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Agenda Summary

September 23, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Vice Chair Whisenhunt

1. **A. Public Hearing on Zoning Petition of Hall Lane Properties LLC from LI-S (Building Contractors, Heavy) to LI-S (Building Contractors, Heavy and Transmission Tower): Property is Located on the East Side of Fraternity Church Road Across from Canter Lane (Zoning Docket F-1542)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
- C. Approval of Special Use District Permit**
- D. Approval of Site Plan**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Linville opened the public hearing. One person spoke in favor of the petition and no one spoke in opposition. After which, the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

2. Public Session

One person came forward to speak regarding Item #13 on this agenda (Weapons on County Property).

3. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$84,820 in 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

4. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Real Property to be Used for Future Improvements at the Southwest Elementary School Site (Tax Block 4428, Lot 306 (PIN 5894-07-9043.00)) (6460 Holder Road, Clemmons, N.C.)

Motion for Approval: Commissioner Plyler

Second: Chairman Linville

Approved by a vote of five (5) to (2), with Commissioners Linville, Baker, Plyler, Whisenhunt and Whiteheart voting in favor of the motion and Commissioners Marshall and Witherspoon voting in opposition to the motion.

5. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Real Property to be Used for Future Improvements at the Southwest Elementary School Site (Tax Block 4428, Lot 307 (PIN 5894-16-3986.00)) (Holder Road, Clemmons, N.C.)

Motion for Approval: Commissioner Plyler

Second: Chairman Linville

Approved by a vote of five (5) to (2), with Commissioners Linville, Baker, Plyler, Whisenhunt and Whiteheart voting in favor of the motion and Commissioners Marshall and Witherspoon voting in opposition to the motion.

6. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Individuals with Transportation Needs (Department of Social Services)

Motion for Approval: Commissioner Plyler

Second: Commissioner Witherspoon

Unanimously Approved

7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medical-Related Transportation Services for Medicaid-Eligible Individuals (Department of Social Services)

Motion for Approval: Commissioner Plyler

Second: Commissioner Witherspoon

Unanimously Approved

8. Resolution Awarding Contract for Northern Piedmont Hazard Mitigation Planning Services (Emergency Management Department)

Motion for Approval: Commissioner Plyler

Second: Vice Chair Whisenhunt

Unanimously Approved

9. Resolution Awarding a Contract for the Purchase of Police Pursuit Vehicles (General Services Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

10. Resolution Approving the Purchase of Docuware Document Management Solution Products and Services Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e)(6) and Awarding a Contract to Patterson Pope, Inc., an Authorized Docuware Partner (Management Information Services Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

11. A. Resolution Ratifying, Approving and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem to Share Consulting Expenses to Develop a Plan to Create a Joint Master Address Database

B. Amendment to the 2013-2014 Budget Ordinance to Appropriate Funds for Consulting Expenses to Develop a Plan to Create a Joint City and County Master Address Database

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

12. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, the City of Winston-Salem, and the Town of Kernersville Regarding the Shared Use of the North Carolina Governor's Highway Safety Program Traffic Safety Project Grant Award for the Continuation of the Forsyth County DWI Joint Task Force (Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, the City of Winston-Salem and the Town of Kernersville for Temporary Assistance in Enforcing the Laws of North Carolina (Sheriff's Office)

C. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate the County's Share of Governor's Highway Safety Program Grant and Matching Funds

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

13. Ordinance Amending Section 15-27 of the Forsyth County Code, Entitled, “Weapons on County Property” to Comply With Recent Statutory Changes

Motion for Approval: Commissioner Whiteheart
Second: Commissioner Baker
Approved by a majority vote of four (4) to three (3), with Commissioners Linville, Whisenhunt, Baker and Whiteheart voting in favor of the motion and Commissioners Marshall, Plyler and Witherspoon voting in opposition to the motion.

14. Second Reading on Ordinance Amending Chapter 7 of the Forsyth County Code, Buildings and Building Regulations (City/County Inspections)

Substitute Motion for Approval with added condition: Commissioner Whiteheart
Second: Vice Chair Whisenhunt
Approved by a majority vote of four (4) to three (3), with Commissioners Linville, Whisenhunt, Baker and Whiteheart voting in favor of the motion and Commissioners Marshall, Plyler and Witherspoon voting in opposition to the motion.

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved
Approximate Time: 6:40 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**