

BOARD OF COMMISSIONERS

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Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
GLORIA D. WHISENHUNT
EVERETTEE WITHERSPOON

**AGENDA
SUMMARY**



July 13, 2017 – Government Center – 2:00 P.M.

MOMENT OF SILENCE led by Chairman Plyler

PLEDGE OF ALLEGIANCE led by Commissioner Everette Witherspoon

1. **A. Public Hearing on a Zoning Text Amendment Proposed by the Planning and Development Services Staff Revising Chapter B Article 4 of the Unified Development Ordinances to Amend the Historic/Historic Overlay Regulations to Include Additional Small Towns Within Forsyth County (UDO-277)**
- B. Ordinance Amending Chapter B, Article VI, of the Unified Development Ordinances Regarding Historic Landmarks and Historic/Historic Overlay Districts**

After Paul Norby, Director, City/County Planning Department, reviewed the historic/historic overlay regulations zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the request, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner El-Amin
Unanimously approved

2. **A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Revising Chapter B of the Unified Development Ordinances to Require Neighborhood Meetings/Neighborhood Outreach for Certain Zoning Cases (UDO-279)**
- B. Ordinance Revising Chapter B of the Unified Development Ordinances to Require Neighborhood Meetings/Neighborhood Outreach for Certain Zoning Requests**

After Paul Norby, Director, City/County Planning Department, reviewed the neighborhood meetings and outreach ordinance amendment, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the request, Chairman Plyler declared the public hearing closed.

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler

Unanimously approved

3. Public Session

Six (6) people spoke during the public session.

4. Resolution Approving the Fiscal Year 2017-2018 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Plan for State Approval and Funding (Aging Services)

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner El-Amin

Unanimously approved

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 Paisley IB Magnet/Lowrance School Project Site (Tax Block 0909, Lot 106E (PIN 6826-72-9456.00))

Motion for Approval: Vice Chairman Martin

Second: Commissioner Kaplan

Unanimously approved

6. 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 Robinhood Road School Project Site (Tax Block 4613, Lot 004J (PIN 5886-64-3407.00))

Motion for Approval: Vice Chairman Martin

Second: Commissioner Kaplan

Unanimously approved

7. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure Pursuant to the Provisions of N.C.G.S. 160A-269 (537 N. Spruce Street)

Motion for Approval: Vice Chairman Martin

Second: Commissioner El-Amin

Approved by a majority vote of six (6) to one (1), with Commissioner Linville voting in opposition to the motion

8. Resolution Authorizing Execution of a Contract with Davenport Construction Services, LLC to Provide Transportation Engineering Services for Tanglewood Park Special Event Roadway Improvements and Upgrades (Parks and Recreation Department)

Motion for Approval: Vice Chairman Martin

Second: Commissioner Kaplan

Unanimously approved

9. Resolution Adopting a Medical Plan for the Forsyth County Law Enforcement Detention Center

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Approved by a majority vote of five (5) to two (2), with Commissioners El-Amin and Witherspoon voting in opposition to the motion

10. Resolution Awarding a Contract for Inmate Health Care Services for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Approved by a majority vote of five (5) to two (2), with Commissioners El-Amin and Witherspoon voting in opposition to the motion

11. Resolution Authorizing Execution of a Modification to Articles of Association and Agreement for the Northwest Piedmont Job Training Consortium Workforce Development Board

Motion for Approval: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously approved

12. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2016-2017 and Prior Years

Motion for Approval: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously approved

13. Order of the Forsyth County Board of Commissioners in Accordance With G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2016 and Prior Years' Taxes

Motion for Approval: Commissioner Kaplan
Second: Commissioner Witherspoon
Unanimously approved

14. Order of the Forsyth County Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2017 Taxes

Motion for Approval: Commissioner Kaplan
Second: Commissioner Witherspoon
Unanimously approved

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$6,485.90

Motion for Approval: Commissioner Linville
Second: Commissioner El-Amin
Unanimously approved

16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$318.15

Motion for Approval: Commissioner Linville
Second: Commissioner El-Amin
Unanimously approved

17. Notice of the Forsyth County Board of Commissioners' Rescheduled Meeting and Cancelled Briefings for the Months of July and August and Attendance at the 2017 Annual Conference of the National Association of Counties (NACo) and 110th Annual Conference of the North Carolina Association of County Commissioners (NCACC)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner El-Amin
Unanimously approved

18. Resolution Designating Forsyth County's Voting Delegate to the 110th Annual Conference of the North Carolina Association of County Commissioners (NCACC) to be Held August 10-13, 2017 in Durham County, Durham, North Carolina

Motion for Approval: Commissioner Witherspoon
Second: Commissioner Kaplan
Unanimously approved

19. Appointments:

- A. Ten (10) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, **One (1) Appointment, One-Year Term, Expiring November 2018; *Three (3) Appointments, One-Year Terms, Expiring March 2018; *Two (2) Appointments, One-Year Terms, Expiring May 2018; Two (2) Appointments, Three-Year Terms, Expiring June 2020; Two (2) Appointments, One-Year Terms, Expiring July 2018 [Capacities: Six (6) Open and Four (4) Administrators' Slot] [Non-incumbents will serve a term of one year] [**Continued from the Meetings of December 19, 2016, February 13, 2017 and May 8, 2017] [*Continued from the Meetings of February 13, 2017 and May 8, 2017]**

Melinda S. Hull and William Itterly were reappointed.

Tina Carson was appointed by acclamation.

The remaining appointments were continued to a future meeting.

- B. One (1) Appointment to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Term, Expiring May 2019 [Capacity: County Resident and Owner of a Fertile Hunting Dog] [Continued from the Meeting of May 8, 2017]**

Terry L. Jessup was appointed by acclamation.

- C. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2020 [Capacity: Religion Representative] [Continued from the Meeting of May 8, 2017]**

As there were no applicants, the appointment was continued to a future meeting.

- D. Eight (8) Appointments to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Terms, Expiring June 2020 [Capacities: One (1) Parent of Child Who Died Before Reaching Age 18; Two (2) County Agency or Community At Large; One (1) County Agency or Community At Large Representing Forsyth Council for Children & Families; One (1) Law Enforcement Officer Representing FC Sheriff's Office; One (1) County Agency or Community At Large Representing WS Police Dept; One (1) County Agency or Community At Large Representing WS Fire Dept and One (1) EMS Provider or Firefighter]**

Caren H. Jenkins and Robert S. Owens were reappointed.

Thomas Bowman, Walter Cooper and Michael York were appointed by acclamation.

The remaining appointments were continued to a future meeting.

- E. Three (3) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring March 2019 [Capacities: Two (2) Open and One (1) Service Recipient] [Continued from the Meeting of May 8, 2017]**

As there were no applicants, the appointments were continued to a future meeting.

- F. Sixteen (16) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *One (1) Appointment to Fill the Unexpired Term of Milind K. Dongre, Expiring June 2018 and Fifteen (15) Appointments, Two-Year Terms, Expiring June 2019 [Capacities: *One (1) Juvenile Defense Attorney; One (1) Person Under Age 18 (Who is a Member of the State Youth Council); One (1) Person Under Age 18; Seven (7) At large; One (1) County Commissioner; One (1) Member of Business Community; One (1) Substance Abuse Professional; One (1) Chief of Police; One (1) Sheriff or Designee and One (1) United Way/Other Non-Profit Representative]**

Keith Brown, Fleming El-Amin, Elisa Lark, Marilyn Odom, Daya Patton, Frank B. Stanley and Dr. Tia. J Warren were reappointed.

Michael Allen, Tia Y. Duncan and LaTonya Hairston were appointed by acclamation.

The remaining appointments were continued to a future meeting.

- G. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2021[Capacity: Open]**

Robert A Proctor was reappointed.

H. Two (2) Appointments to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2023 [Capacity: Open] [Continued from the Meeting of May 8, 2017]

As there were no applicants, the appointments were continued to a future meeting.

I. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2019 [Capacity: BOC Appointee]

Ann K. Councilman was reappointed.

J. One (1) Appointment to the LIBRARY BOARD, Three-Year Term, Expiring June 2020 [Capacity: Open]

Donna Staley was reappointed.

K. Eleven (11) Appointments to the NORTHWEST PIEDMONT WORKFORCE DEVELOPMENT BOARD, One (1) Appointment to Fill the Unexpired Term of Monica Brown, Expiring June 2018; Seven (7) Appointments, Two-Year Terms, Expiring June 2019 and Three (3) Appointments, Three-Year Terms, Expiring June 2020 [Capacities: Six (6) Business; Two (2) Community Based; One (1) Small Business; One (1) Wagner-Peyser (State Employment Service) and One (1) Vocational Rehab]

Elizabeth Abernathy, Frederick Bazemore, Leonard Bluit, Jr., Sherry Carpenter, William Cockerham, Laura Harrell, Toni King and Lisa Tillman were reappointed.

Tony Mizzi was appointed by acclamation.

The remaining appointments were continued to a future meeting.

L. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One-Year Term, Expiring December 2018 [Capacity: Open] [Continued from the Meetings of December 19, 2016, February 13, 2017 and May 8, 2017]

As there were no applicants, the appointment was continued to a future meeting.

M. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2020 [Capacity: County Representative]

The appointment was continued to a future meeting.

N. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY To Fill the Unexpired Term of Summer N. Combs, Expiring October 2019 [Capacity: Hotel/Motel Owner/Operator 100 or Less Rental Units]

Rachel Klein was appointed by acclamation.

O. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2022 [Capacity: Open]

Harold Day was reappointed.

P. Three (3) Joint Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Terms, Expiring June 2020 [Capacity: Two (2) Regular Members and One (1) Alternate Member]

Darrell Davis and Suzanne Meyer were appointed by acclamation.

The remaining appointment was continued to a future meeting.

20. Reports:

A. Tax Assessor/Collector's Refund Report (Under \$100)

B. Report of North Carolina Property Tax Commission Final Decision Walgreen Company Inc. - 14 PTC 0003

C. Human Resources Report for the Month of May 2017

Motion to Receive Reports: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously approved

21. An Ordinance Repealing Chapter 8 of the Forsyth County Code Entitled "Cable Television Systems" (Forsyth County Attorney's Office)

Motion for Approval: Commissioner Kaplan
Second: Commissioner El-Amin
Unanimously approved

22. Amendment to the 2016 Pay-Go Capital Projects Ordinance to Provide Funds to Winston-Salem Industries for the Blind, Inc.

Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously approved

23. A. Resolution Authorizing an Amendment to the Ground Lease of the County Owned Property Located at 650 N. Highland Avenue, Winston-Salem, N.C. for a Behavioral Health Urgent Care and Facility-Based Crisis Center to Expand the Use of the Premises

B. Resolution Consenting to the Assignment of the Lease of a Portion of County Owned Property Located at 650 N. Highland Avenue, Winston-Salem, N.C. by Cardinal Innovations Healthcare to Forsyth Community PCC, LLC

C. Resolution Authorizing Execution of the Ground Lease Non-Disturbance Agreement Between Forsyth Community PCC, LLC, Cardinal Innovations Healthcare, and Forsyth County

Motion for Approval: Vice Chairman Martin
Second: Commissioner Witherspoon
Unanimously approved

Motion to Adjourn: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 3:15 p.m.

ADJOURNMENT

**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**