

BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



AGENDA SUMMARY

September 20, 2018 – Government Center – 2:00 P.M.

Moment of Silence

Pledge of Allegiance led by Commissioner Richard Linville

1. **A. Public Hearing on Zoning Map Amendment of Forsyth County from City RS9 to County RS9 (Residential Single Family; 9,000 SF Lot Size): Property is Located on the North Side of Hilltop Drive and East of Hilltop Court (Zoning Docket F-1580)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

After Chris Murphy, Director of City-County Planning, reviewed the zoning map amendment, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

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

2. **A. Public Hearing on Zoning Map Amendment of Dana Tucker from AG to County RS15-S (Residential, Single Family; 15,000 SF Minimum Lot Size-Special Use Zoning): Property is Located West of North Carolina 66 South and North of Andrews Acres Road (Zoning Docket F-1581)**
- 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 Chris Murphy, Director of City-County Planning, reviewed the zoning map amendment, Chairman Plyler opened the public hearing. One person spoke in favor of the matter. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public hearing.

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

Unanimously Approved

3.
 - A. **Public Hearing on Zoning Text Amendment Proposed by City-County Planning and Development Services Staff to Revise Chapters A and B of the Unified Development Ordinances to Add a New Use Titled, Group Care Facility C (Therapeutic Community) (UDO-287)**
 - B. **Ordinance Revising Chapter A and Chapter B of the Unified Development Ordinances to Add Regulations for Group Care Facility Use**

After Chris Murphy, Director of City-County Planning reviewed the zoning text amendment, Chairman Plyler opened the public hearing. Two people spoke in favor of matter. As no one came forward to speak in opposition, Chairman Plyler closed the public hearing.

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

4.
 - A. **Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Wilson-Cook Medical, Inc.**
 - B. **Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Relocation and Expansion by Wilson-Cook Medical, Inc. of its Medical Device Manufacturing Business in Forsyth County and Authorizing Execution of an Economic Development Agreement with Wilson-Cook Medical, Inc.**

Kyle Haney, Economic Development Program Administrator, reviewed the economic development project. Two people spoke in favor of the proposed project. As no one came forward to speak in opposition to the matter, Chairman Plyler closed the public session.

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

5. **Public Session**

There were no speakers during the public session.

6. **Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Fund Balance Related to a Grant from Kate B. Reynolds Charitable Trust for the Implementation and Support of a Youth Urban Gardening Internship Program**

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

7. Resolution Authorizing Execution of an Amendment to a Contract with West & Stem Architects, PLLC, to Provide Additional Services for the Forsyth County Public Library Clemmons Branch (Library Department)

Motion for Approval: Vice Chairman Martin
Second: Commissioners Linville and El-Amin
Unanimously Approved

8. Resolution Authorizing Execution of a Service Agreement with Motorola Solutions, Inc. for Maintenance of the 800 MHZ Communications System of the City of Winston-Salem and Forsyth County (Interagency Communications)

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

9. A. Resolution Awarding a Contract for the Purchase of 2019 Dodge Charger Police Pursuit Vehicles (General Services Department)

B. Resolution Awarding a Contract for the Purchase of Four Compact Sedans (General Services Department)

C. Resolution Awarding a Contract for the Purchase of Five 2019 Mid-Size Sedans (General Services Department)

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

10. Resolution Authorizing the Sale at Public Auction of Certain Surplus County Motor Vehicles (General Services Department)

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

11. Resolution Approving the Donation of Surplus, Obsolete, or Unused County Vehicles to the Winston-Salem/Forsyth County Board of Education Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioners El-Amin and Martin
Unanimously Approved

12. Resolution Authorizing the Disposition of Certain Surplus Personal Property by Private Sale to Noble Oil Services, Inc. (General Services Department)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

13. Resolution Authorizing Publication of an Offer by T-Mobile South LLC to Enter into a Long-Term Lease of County-City Owned Property Located on a Portion of Lot 308, Block 2254 on Lake Blvd. for the Location and Construction of a Communications Facility and Related Antenna Equipment by Negotiated Officer, Advertisement, and Upset Bids Procedure (General Services Department)

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

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,004.79

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

15. Appointments:

A. Fifteen (15) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: Nine (9) Open and Six (6) Administrators' Slot] (Continued from the Meetings of December 14, 2017, March 1, 2018 and June 21, 2018).

Erin McKee, Melissa Ann Kirchner and Johnsie Potts were appointed. The remaining capacity appointments were continued to a future meeting.

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

B. Two (2) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2020 [Capacities: One (1) Director of the Forsyth County Health Department or his/her Designee, and One (1) County Resident Who Does Not Own a Companion Animal] (Continued from the Meeting of June 21, 2018)

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

C. Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2020 [Capacities: One (1) Business Representative and One (1) Religion Representative (Continued from the Meetings of September 28, 2017, December 14, 2017, March 1, 2018 and June 21, 2018)

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

D. One (1) Appointment to the COMMISSION ON ENDING HOMELESSNESS (WINSTON-SALEM/FORSYTH COUNTY), Three-Year Term, Expiring January 2021 [Capacity: Mental Health Representative] (Continued from the Meeting of March 1, 2018 and June 21, 2018)

Stacey Jones was appointed.

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

E. One (1) Appointment to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Term, Expiring June 2020 [Capacity: Parent of Child Who Died Before Reaching Age 18] (Continued from the Meetings of July 13, 2017, September 28, 2017, December 14, 2017, March 1, 2018 and June 21, 2018)

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

F. Eighteen (18) Appointments to the CONSOLIDATED HUMAN SERVICES BOARD, Four (4) Appointments, Four-Year Terms, Expiring September 2022 [Capacities: One (1) Psychiatrist, One (1) Psychologist, One (1) Social Worker and One (1) Consumer], Two (2) Appointments, Three-Year Terms, Expiring September 2021 [Capacities: One (1) At Large/Commissioner and One (1) Dentist], Three (3) Appointments, Three-Year Terms, Expiring October 2021 [Capacities: One (1) At Large, One (1) Physician and One (1) Veterinarian], Three (3) Appointments, Two-Year Terms, Expiring September 2020 [Capacities: One (1) Consumer, One (1) Optometrist and One (1) Pharmacist], One (1) Appointment, Two-Year Term, Expiring October 2020 [Capacity: One (1) Engineer/Consumer], Four (4) Appointments, One-Year Terms, Expiring September 2019 [Capacities: One (1) At Large, One (1) Consumer and One (1) Registered Nurse, One (1) At Large/Commissioner] One (1) Appointment , One-Year Term [Capacity: County Commissioner]

B. Keith Cash, John M. Davenport, Jr., Karen Durell, Fleming El-Amin, Calvert B. Jeffers, Jr., Amanda Kistler, Charles F. Massler, Jr., Heather Parker, David R. Plyler, Peter W. Robie, J. Phil Seats, Ricky R. Sides, Claudette B. Weston, Gloria D. Whisenhunt, Palmer Edwards, Pamela D. Corbett and Sharon Rimm were appointed to their respective capacities. The remaining capacity appointment was continued to a future meeting.

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Chairman Plyler

G. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2021 [Capacity: Two (2) General Member]

Edward G. Busch was appointed. The remaining capacity appointment was continued to a future meeting.

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

H. 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 Meetings of May 8, 2017, July 13, 2017, September 28, 2017, December 14, 2017, March 1, 2018 and June 21, 2018)

Stacey Jones and Cherika Boyd were appointed in their respective capacities. The remaining capacity appointment was continued to a future meeting.

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Chairman Plyler

I. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2020 [Capacities: One (1) Juvenile Defense Attorney, One (1) Person Under Age 18 (Who is a Member of the State Youth Council) and One (1) Juvenile Defense Attorney] (Continued from the Meetings of July 13, 2017, September 28, 2017, December 14, 2017 March 1, 2018 and June 21, 2018)

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

J. One (1) Appointment to the KALEIDEUM BOARD OF DIRECTORS, Three-Year Term, Expiring June 2021 [Capacity: County Delegate]

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

K. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2021 [Capacity: Two (2) Open]

Gayle N. Anderson was appointed. The remaining capacity appointment was continued to a future meeting.

Motion for Approval:

Vice Chairman Martin

Second:
Unanimously Approved

Commissioner Kaplan and Commissioner El-Amin

L. Seven (7) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Four (4) Open and Three (3) Administrators' Slot] (Continued from the Meetings of December 14, 2017 March 1, 2018 and June 21, 2018)

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

M. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY to Fill the Unexpired Term of John Esainko, Expiring October 2018 [Capacity: Hotel/Motel Owner/Operator, 100 or More Rental Units]

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

16. Reports:

**A. Orders of North Carolina Property Tax Commission
-CVS Pharmacy, LLC 13 PTC 0929**

B. Fuel Surcharge Report for Solid Waste: June 2018 – August 2018 Period

Motion for Approval: Commissioner Linville
Second: Vice Chairman Martin
Unanimously Approved

17. Resolution Adjusting the Compensation of the County Tax Assessor/Collector

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

18. Resolution Adjusting the compensation of the County Manager

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

ADJOURNMENT

Motion for Approval: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved

Approximate Time: 3:00 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**