

BOARD OF COMMISSIONERS

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Vice Chairman
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

December 19, 2016 – Government Center – 2:00 P.M.

INVOCATION BY Pastor Robert Hutchens, Meadowview Baptist Church

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. **Approval of Minutes for the Meetings of August 8, 2016, August 22, 2016, September 12, 2016, September 26, 2016, October 10, 2016 and October 24, 2016**

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

2. **A. Public Hearing on Zoning Petition of Thelma Niday and Niday Family, LLC from RS9 to GB-S (Offices; Outdoor Display, Retail; Retail Store; Services, A; and Services, B): Property is Located on the East Side of Peters Creek Parkway, South of Fishel Road (Zoning Docket F-1561)**
- 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 Plyler opened the public hearing. Chairman Plyler declared the public hearing closed after one person spoke in favor of the petition and no one spoke in opposition to it.

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Marshall
Unanimously Approved

3. **Public Session**

One person spoke during public session.

4. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Restricted Fund Balance to Fund Prior Year Outstanding Encumbrances (Non-Departmental)**

Motion for Approval: Chairman Plyler
Second: Commissioner Witherspoon

Unanimously Approved

5.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive a Grant from the North Carolina Department of Natural and Cultural Resources to Support the Construction of a New Family Museum**
 - B. **Amendment to the 2016 New Family Museum Capital Projects Ordinance**

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

6.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive Funding from the North Carolina Department of Health and Human Services, Division of Public Health, Office of Minority Health and Health Disparities for the Minority Diabetes Prevention Program Regional Collaborative (Forsyth County Department of Public Health)**
 - B. **Budget Ordinance Amendment to Appropriate Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Office of Minority Health and Health Disparities to the Forsyth County Department of Public Health**

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

7.
 - A. **Resolution Authorizing Execution of Necessary Documents to Receive a 2016-2017 Kate B. Reynolds Great Expectations Grant to Enhance Preschool Spaces in the New Central Library and Provide Resources to Aid Children in Their Overall Development and Kindergarten Readiness (Forsyth County Public Library)**
 - B. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Grant Funds from the Kate B. Reynolds Charitable Trust to the Forsyth County Public Library**

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

8. **Resolution Authorizing Execution of a Grant Agreement With Old Salem, Incorporated for Preservation and Restoration of the Historic Boys' School on Salem Square Utilizing the Revenues Appropriated by the Forsyth County Board of Commissioners Pursuant to the Provisions of N.C.G.S. 153A-437**

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

9. **Resolution Declaring the Result of the Bond Referendum Held in the County of Forsyth, North Carolina on November 8, 2016, Upon the Questions of Approving**

\$350,000,000 Schools Bonds, \$65,000,000 Community College Bonds and \$15,000,000 Parks and Recreational Facilities Bonds

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved

10. **A. Adoption of 2016 Schools Capital Projects Ordinance**
- B. Adoption of 2016 Forsyth Technical Community College Capital Projects Ordinance**
- C. Adoption of 2016 Parks and Recreation Facilities Capital Projects Ordinance**

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

11. **A. Resolution Making Certain Findings and Determinations and Authorizing and Ratifying the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation School Bonds, General Obligation Community College Bonds, General Obligation Parks and Recreation Bonds, General Obligation Public Facilities Bonds and General Obligation Courthouse Bonds by the County of Forsyth, North Carolina**
- B. Order Authorizing \$8,500,000 General Obligation School Bonds**
- C. Order Authorizing \$2,300,000 General Obligation Community College Bonds**
- D. Order Authorizing \$2,000,000 General Obligation Parks and Recreation Bonds**
- E. Order Authorizing \$4,000,000 General Obligation Public Facilities Bonds**
- F. Order Authorizing \$5,000,000 General Obligation Courthouse Bonds**

Motion for Approval: Commissioner Witherspoon
Second: Vice Chairman Martin
Commissioner Marshall

Unanimously Approved

12. **Resolution Ratifying and Authorizing Execution of an Interlocal Collaboration Agreement Between the City of Winston-Salem, The Housing Authority of Winston-Salem, and Forsyth County to Submit the 2018 Assessment of Fair Housing (Forsyth County Housing and Community Development Department)**

Motion for Approval: Chairman Plyler
Second: Commissioner Kaplan
Unanimously Approved

13. **Resolution Approving the First Revision to the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its**

Submission for State Approval and Implementation in Fiscal Year 2016-2017 (Juvenile Crime Prevention Council)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Commissioner Witherspoon

Unanimously Approved

14. Resolution Awarding a Contract for the Purchase of Law Enforcement Uniform Garments and Associated Services (Forsyth County Sheriff's Office)

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan

Unanimously Approved

15. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, Department of Public Safety for Lease of County Owned Property for 21st Judicial District Probation and Parole Offices

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan

Unanimously Approved

16. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Wake Forest University Baptist Medical Center for Lease of County Owned Property

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin

Unanimously Approved

17. Resolution Authorizing Execution of a Lease Amendment Between Forsyth County and the United States of America, on Behalf of Its Division of Farm Service Agency, for Lease of County Owned Property

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Commissioner Witherspoon

Unanimously Approved

18. A. Resolution Declaring Certain Personal Property Surplus and Authorizing Its Sale to Davie County for Use by Its Sheriff's Office Pursuant to the Provisions of N.C.G.S. 160A-274 (Forsyth County Sheriff's Office)

B. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Witherspoon

Unanimously Approved

19. Resolution Revising and Prescribing the Boundaries of the Six (6) Mile Fire Insurance Districts of Forsyth County for Insurance Grading Purposes (Emergency Services Department)

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

20. Resolution Designating Forsyth County's Voting Delegate to the North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference to be Held January 12-13, 2017 in Wake County, N.C. at the Raleigh Marriott Crabtree Valley

Motion for Approval: Chairman Plyler
Second: Commissioner Kaplan
Unanimously Approved

21. Appointments:

- A. Four (4) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *One (1) Appointment, One-Year Term, Expiring June 2017; **One (1) Appointment, One-Year Term, Expiring September 2017 and Two (2) Appointments, Three-Year Terms, Expiring November 2019 [Capacities: Three (3) Open and One (1) Administrators' Slot] [*Continued from the Meetings of July 11, 2016 and September 26, 2016] [**Continued from the Meeting of September 26, 2016] [Non-incumbents will serve a term of one year]**

By acclamation, William Itterly was appointed. The remaining appointments were continued to a future meeting.

- B. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2019 [Capacity: Open]**

By acclamation, Scott G. Piper was reappointed and Perry G. Hudspeth was appointed.

- C. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Jenny Shugart, Expiring February 2018 [Capacity: Special Experience or Education in Design] [Continued from the Meeting of September 26, 2016]**

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

- D. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2020 [Capacity: Local Historic Landmark Property Owner]**

Janet J. Shill was appointed.

- E. Three (3) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, *One (1) Appointment, Two-Year Term, Expiring March 2017; **One (1) Appointment to Fill the Unexpired Term of Asheena E. Love, Expiring March 2017 and One (1) Appointment to Fill the**

Unexpired Term of Cynthia Rucker, Expiring March 2017 [Capacities: *One (1) Service Recipient and Two (2) Open] [*Continued from the Meetings of March 23, 2015, May 11, 2015, August 10, 2015, November 23, 2015, February 8, 2016, May 9, 2016, July 11, 2016 and September 26, 2016] [Continued from the Meetings of July 11, 2016 and September 26, 2016]**

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

- F. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *One (1) Appointment, Two-Year Term, Expiring June 2017 and **One Appointment to Fill the Unexpired Term of Sandra Cheeks, Expiring June 2017 [Capacities: *One (1) Person Under Age 18 (Who is a Member of the State Youth Council) and **One (1) Parks & Recreation Representative] [*Continued from the Meetings of May 11, 2015, August 10, 2015, November 23, 2015, February 8, 2016, July 11, 2016 and September 26, 2016] [**Continued from the Meeting of September 26, 2016]**

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

- G. Seven (7) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, *One Appointment to Fill the Unexpired Term of Mechelle N. Hayes, Expiring December 2017; Three (3) Appointments, Three-Year Terms, Expiring November 2019 and Three (3) Appointments, Three-Year Terms, Expiring December 2019 [Capacities: Five (5) Open and Two (2) Administrators' Slot] [*Continued from the Meeting of September 26, 2016] [Non-incumbents will serve a term of one year]**

By acclamation, Ella Borders Brown and Bernice Harrison were reappointed and Rica M. Abbott was appointed. The remaining appointments were continued to a future date.

- H. Three (3) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Two (2) Appointments, Three-Year Terms, Expiring December 2019 and One (1) Appointment to Fill the Unexpired Term of J. Michael Della Mea, Expiring December 2018 [Capacity: County Representative]**

Carolyn R. Barnette and Harry Q. Fitzgerald were reappointed and Steven B. Pfaff was appointed

- I. Two (2) Appointments to SCIWORKS BOARD OF DIRECTORS, Three-Year Terms, Expiring June 2019 [Capacity: County Delegate]**

Johanna P. Kelley was reappointed and JoAnn S. White was appointed.

- J. Two (2) Appointments to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, *One (1) Appointment, Three-Year Term, Expiring October 2019 and One (1) Appointment to Fill the Unexpired Term of James T. Ferrell, Expiring October 2018 [Capacities: *One (1) Hotel/Motel Owner/Operator 100 or Less Rental Units and One (1) Hotel/Motel Owner/Operator 100 or More Rental Units] [*Continued from the Meeting of September 26, 2016]**

Summer Combs was reappointed in the "Hotel/Motel Owner/Operator 100 or Less Rental Units" capacity.

John Esainko was appointed in the "Hotel/Motel Owner/Operator 100 or More Rental Units" capacity.

K. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY to Fill the Unexpired Term of Seth B. Brown, Expiring April 2018 [Capacity: Regular Member]

Tarik Amason was appointed.

22. Reports:

- A. Appropriation Transfers Report for October 2016**
- B. Human Resources Report for the Month of October 2016**
- C. Fuel Surcharge Report for Solid Waste: September 2016 - November 2016 Period**
- D. Report of North Carolina Property Tax Commission Final Decision**
 - Thalhimer's Brother Inc. - 13 PTC 0924**
 - Thalhimer's Brother Inc. - 14 PTC 0422**
 - Thalhimer's Brother Inc. - 15 PTC 0497**
 - Thalhimer's Brother Inc. - 16 PTC 0330**

Motion to Receive Reports:
Second:

Commissioner Linville
Commissioner Marshall
Commissioner Witherspoon

Unanimously Approved

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Chairman Plyler
Vice Chairman Martin

2:57 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**