

**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
Chairman  
**DON MARTIN**  
Vice Chairman  
**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**WALTER MARSHALL**  
**GLORIA D. WHISENHUNT**  
**EVERETTE WITHERSPOON**



**AGENDA  
SUMMARY**

**November 14, 2016 – Government Center – 2:00 P.M.**

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Commissioner Whisenhunt was absent.

**MOMENT OF SILENCE** Led by Chairman Plyler

**PLEDGE OF ALLEGIANCE** led by Vice Chairman Martin

1. A. **Public Hearing on Special Use District - No Site Plan Petition of TJMK, LLC from HB-S to LI-L (Building Contractors, General; Building Contractors, Heavy; Building Materials Supply; Church or Religious Institution, Neighborhood; Fuel Dealer; Government Offices, Neighborhood Organization, or Post Office; Manufacturing A; Manufacturing B; Motor Vehicle, Body or Paint Shop; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Motor Vehicle, Storage Yard; Offices, Police or Fire Station; Postal Processing Facility; Recreation Facility, Public; Recreation Services, Indoor; Recycling Center; School, Vocational or Professional; Services A; Terminal, Bus or Taxi; Testing and Research Lab; Warehousing): Property is Located on the West Side of N.C. 66, North of Highway 311 (Zoning Docket F-1562)**
- 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 - No Site Plan Permit**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Plyler opening the public hearing. One person came forward to speak in favor of the petition and no one spoke in opposition to the petition; therefore, Chairman Plyler declared the public hearing closed.

Motion to Approve:

Vice Chairman Martin

Second:

Chairman Plyler

Unanimous Approval

2. A. **Public Hearing on Special Use District - No Site Plan Petition of 4S Properties, LLC from HB-S and RS30-S to HB-L (Car Wash; Motor Vehicle, Body or Paint Shop; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Motor Vehicle, Storage Yard; Outdoor Display Retail; Parking, Commercial; Recreational Vehicle Park; and Retail Store): Property is Located East of University Parkway, Across from Sunset Drive (Zoning Docket F-1563)**

**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 - No Site Plan Permit**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Plyler opening the public hearing. One person came forward to speak in favor of the petition and no one spoke in opposition to the petition; therefore, Chairman Plyler declared the public hearing closed.

Motion to Approve: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimous Approval

**3. Public Session**

One (1) person spoke regarding animal tethering.

**4. Resolution Declaring the Forsyth County Board of Commissioners' Intent to Close a Portion of No Name 6 Road and Calling a Date for Public Hearing on the Matter**

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

**5. Resolution Declaring the Forsyth County Board of Commissioners' Intent to Close An Unnamed Road in Hastings Hill Farm Subdivision, Phase 1, and Calling a Date for Public Hearing on the Matter**

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

**6. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Chronic Disease and Injury Section, Injury and Violence Prevention Branch for the Forsyth County Department of Public Health Prescription Drug Overdose Program (Forsyth County Department of Public Health)**

**B. Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Chronic Disease and Injury Section, Injury and Violence Prevention Branch to the Forsyth County Department of Public Health for the Prescription Drug Overdose Program**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Witherspoon

Unanimous Approval

7.
  - A. **Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the U.S. Environmental Protection Agency for Supplemental Funding to the Forsyth County Office of Environmental Assistance and Protection Through the 2016 Clean Air Act Grant Program (Forsyth County Office of Environmental Assistance and Protection)**
  - B. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Additional Grant Funds from the U.S. Environmental Protection Agency to the Forsyth County Office of Environmental Assistance and Protection for Supplemental Funding Through the 2016 Clean Air Act Grant Program**

Motion for Approval: Commissioner Marshall  
Second: Commissioner Kaplan  
Unanimous Approval

8. **Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Funds From General Fund Fund Balance for Removal of Deed Restrictions on SciWorks Property and Economic Development Purposes (Forsyth County Housing and Community Development)**

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

9. **Second Reading on Ordinance Amending Chapter 6 of the Forsyth County Code to Replace Current Section Relating to the Tethering of Dogs**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Witherspoon  
Approved by a majority vote of four (4) to two (2). Commissioners Plyler, Kaplan, Marshall and Witherspoon voted in favor of the motion and Commissioners Martin and Linville voted in opposition to the motion.

10. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,300.51**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner Witherspoon  
Unanimous Approval

11. **Appointments:**

- A. **Two (2) Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Terms, Expiring December 2019 [Capacity: Open]**

Joe W. Carroll and John G. Wolfe, III were reappointed by acclamation.

**B. One (1) Appointment to the Public Art Commission (City/County) To Fill the Unexpired Term of Randolph C. Henning, Expiring December 2020 (Capacity: Arts Professional)**

Barbara S. Campbell was appointed by acclamation.

**12. Notice of the Forsyth County Board of Commissioners' Change in Meeting Schedule for the Months of November and December 2016**

Motion for Approval: Chairman Plyler  
Second: Commissioner Marshall  
Unanimous Approval

**13. Reports:**

**A. Human Resources Report for the Month of September 2016**

**B. Report of North Carolina Property Tax Commission Final Decision**  
**- Consolidated Center Associates LLC 14 PTC 0382**  
**- Target Corporation 13 PTC 0897**  
**- Target Corporation 13 PTC 0898**

Motion for Receive Reports: Commissioner Linville  
Second: Commissioner Witherspoon  
Unanimously Approved

**ADJOURNMENT**

Motion for Adjournment: Chairman Plyler  
Second: Vice Chairman Martin  
Unanimously Approved  
Approximate Time: 2:28 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**