

**BOARD OF COMMISSIONERS**

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GLORIA D. WHISENHUNT  
EVERETTEE WITHERSPOON

**AGENDA  
SUMMARY**



**November 30, 2017 – Government Center – 2:00 P.M.**

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**INVOCATION** led by Dr. Shean Phillips, Piedmont International University, Winston-Salem

**PLEDGE OF ALLEGIANCE** led by Commissioner El-Amin

1.
  - A. **Public Hearing on Zoning Map Amendment of William Crouse from RS9 to RM8-S (Life Care Community; Residential Building, Single Family; and Planned Residential Development) (Zoning Docket F-1570)**
  - B. **Ordinance Amending the Forsyth County Zoning Ordinance and the 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 City/County Planning, reviewed the proposed 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 and Statement: Vice-Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

2.
  - A. **Public Hearing on the South Suburban Area Plan Update**
  - B. **Resolution Adopting the Proposed South Suburban Area Plan Update**

After Steve Smotherman, City/County Planner, reviewed the proposed 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 and Statement: Vice-Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

3.
  - A. **Public Hearing to receive Public Comments on Forsyth County's Proposed Amendment to the Neighborhood Stabilization Program (NSP) Grant From the North Carolina Department of Commerce, Division of Community Assistance**
  - B. **Resolution Ratifying and Authorizing Execution of Necessary Documents to Receive Additional Neighborhood Stabilization Program Grant Funds From the North Carolina Department of Commerce, Division of Community Assistance, as Part of the Federal Housing and Economic Recovery Act of 2008 (Community and Economic Development Department)**
  - C. **Amendment to the 2018 Housing Grant Project Ordinance to Appropriate Additional Neighborhood Stabilization Program Grant Funds From the North Carolina Department of Commerce, Division of Community Assistance, as Part of the Federal Housing and Economic Recovery Act of 2008**

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

4. **Public Session**

No speaker cards

5. **Resolution Concurring With a Small Transportation Project Proposed by the North Carolina Department of Transportation**

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

6. **Amendment to the 2016 Forsyth Technical Community College Capital Projects Ordinance**

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

**7. Resolution Authorizing Application for an Additional Year Community Grant From the Winston-Salem Foundation for Program and Operating Assistance for the Forsyth County Stepping Up Initiative to Reduce the Number of People With Mental Illness in Jails**

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

**8. Resolution Authorizing the Forsyth County Historic Resources Commission (HRC) to Apply for a 2018 North Carolina State Historic Preservation Office Matching Grant for Its Certified Local Governments to Continue the Forsyth County Architectural Survey Update**

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

**9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Davidson County, on Behalf of Their Respective Public Health Departments, for Laboratory Testing Services (Forsyth County Department of Public Health)**

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

**10. Resolution Awarding a Contract for the Board of County Commissioners' Meeting Room Technology Refresh Project (Management Information Services Department and City/County Purchasing Department)**

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

**11. Resolution Approving the Revised Forsyth County Home and Community Care Block Grant (HCCBG) Advisory Council Bylaws and Funding Allocation Policy (Piedmont Triad Regional Council)**

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

Unanimously Approved

**12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$31,673.61**

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

**13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$48,001.72**

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

**14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$784.13**

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

**15. Reports:**

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

**B. Tax Assessor/Collector Refund Report (Under \$100)**

Motion to Receive Report: Commissioner Linville  
Second: Vice-Chairman Martin and Commissioner El-Amin  
Unanimously Approved

**16. Resolution Granting and Authorizing Execution of an Easement From Forsyth County to Duke Energy Carolinas, LLC to Support Electrical and Communication Facilities at Tanglewood Park (Forsyth County Parks and Recreation Department)**

Motion to Receive Report: Commissioner Linville  
Second: Commissioners El-Amin and Witherspoon  
Unanimously Approved

**17. Ordinance Repealing Chapter 12 of the Forsyth County Code Entitled, "Massage Establishments" (Forsyth County Attorney's Office)**

Motion to Receive Report: Vice-Chairman Martin  
Second: Commissioner Witherspoon  
Unanimously Approved

**ADJOURNMENT**

Motion to Adjourn: Vice-Chairman Martin  
Second: Commissioners El-Amin, Kaplan and Witherspoon  
Unanimously Approved

Approximate Time: 2:26 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**