

BOARD OF COMMISSIONERS

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DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

June 27, 2019 – Government Center – 2:00 P.M.

Invocation led by Pastor Mark Key, Mt. Tabor United Methodist Church

Pledge of Allegiance led by Vice Chairman Martin

1. A. **Public Hearing on Zoning Petition of Gerald Byerly and William Byerly from RS9 to GB-L (Storage Services, Retail): Property is Located on the Southeast Side of Ebert Road, North of Evans Road (Zoning Docket F-1582)**
- 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 Aaron King, City/County Planning, reviewed the proposed zoning map amendment, Chairman Plyler opened the public hearing. Two (2) people spoke in favor of the matter. Two (2) people spoke in opposition to the matter. Chairman Plyler closed the public hearing.

Motion for Approval: Vice-Chairman Martin
Second: Commissioner Whisenhunt
Approved by a majority vote four (4) to three (3)

2. A. **Public Hearing on Zoning Petition of Rodney Longworth from AG to LI-S(Arts & Crafts Studio; Building Materials Supply; Wholesale Trade A; Wholesale Trade B; Banking & Financial Services; Building Contractors, General; Offices; Services, A; Services, B; Storage Services, Retail; Testing & Research Laboratory; Warehousing; Recreation Services, Public; Adult Day Care Center; Child Care, Drop-In; Child Care, Sick Children; Child Day Care Center; College or University; Hospital or Health Center; Police or Fire Station; Government Offices, Neighborhood Organization, or Post Office; Postal Processing Facility; Schools, Vocational or Professional; Manufacturing A; Manufacturing B; Helistop; Park and Shuttle Lot; Parking, Commercial; Transmission Tower): Property is Located West of Millennium Drive, North of Cumbie Road (F-1585)**
- 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 Aaron King, City/County Planning, reviewed the proposed zoning map amendment, Chairman Plyler opened the public hearing. One (1) person came forward to speak 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: Commissioners Kaplan and Plyler
Unanimously Approved

3. Public Session

There were no speakers during Public Session

4. Approval of Minutes for the Meetings of June 3, 2019, June 6, 2019, and June 13, 2019

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

5. Amendment to 2016 Schools Capital Projects Ordinance (Maintenance and Capital Projects)

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

6. Amendment to 2016 Schools Capital Projects Ordinance (North Forsyth Renovation and Griffith Elementary Addition)

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

7. Amendment to 2016 Schools Capital Projects Ordinance (Technology Upgrades, Phase II)

Motion for Approval: Vice Chairman Martin
Second: Commissioners Linville and Kaplan
Unanimously Approved

8. Adoption of the 2020 Housing Grant Projects Ordinance (Community and Economic Development)

Motion for Approval: Vice Chairman Martin
Second: Commissioners Kaplan and McDaniel
Unanimously Approved

9. A. Amendment to the 2018 Pay-Go Capital Projects Ordinance to Transfer Funds to the General Fund for Subsequent Appropriation in the Fiscal Year 2019-2020 Budget Ordinance

B. Amendment to the Fiscal Year 2018-2019 Budget Ordinance to Accept Transfer from the 2018 Pay-Go Capital Projects Ordinance

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

10. A. Amendment to the FY 2019-2020 Budget Ordinance to Establish a Debt Service Fund

B. Adoption of Debt Service Fund

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

11. Amendment to the FY 2018-2019 Fire Tax District Special Revenue Fund and Budget Ordinance to Appropriate Additional Sales Tax Proceeds (Finance Department)

Motion for Approval: Commissioner Linville
Second: Commissioners McDaniel and Martin
Unanimously Approved

12. Resolution Authorizing Execution of a Contract Between Forsyth County and Ebsco Industries, Inc., to Provide Library Staff and Customers with Access to Four Online Database Resources (Forsyth County Public Library)

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

13. Resolution Approving the Revised Community-Based Juvenile Crime Prevention Council (JCPC) Operating Policies and Procedures

Motion for Approval: Commissioner Kaplan
Second: Commissioners Whisenhunt and McDaniel
Unanimously Approved

14. Resolution Awarding a Contract to Law Enforcement Services Group, PLLC for Pre- and Post-Hire Psychological and Medical Services (Forsyth County Sheriff's Office)

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

15. Resolution Authorizing Execution of an Agreement Between Hologic, Inc., and Forsyth County to Provide Laboratory Test Supplies for the Hologic Panther to Forsyth County Department of Public Health (Forsyth County Department of Public Health)

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan

Unanimously Approved

16. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bid Procedure (121 N. Church Street)

Motion for Approval:

Commissioner Kaplan

Second:

Vice Chairman Martin

Unanimously Approved

17. Appointments:

- A. Ten (10) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: Four (4) Open and Six (6) Administrators' Slot] (Continued from the Meetings of December 14, 2017, March 1, 2018, June 21, 2018, September 20, 2018, December 20, 2018, and March 28, 2019)**

Tanika Butler (Open) was appointed. The remaining appointments were continued to a future meeting.

- B. Five (5) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2021 [Capacities: Two (2) At Large, One (1) County Resident Who is a Member, Employee or Officer in a Forsyth County Animal Welfare Organization, One (1) County Resident Who is an Owner of an Animal Other than a Cat or Dog and One (1) County Resident Who is an Owner of a Fertile Hunting Dog]**

Motion to Postpone Vote for Further Review:

Commissioner Kaplan

Second:

Commissioner McDaniel

Unanimously Approved

- C. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Term, Expiring February 2022 [Capacity: Special Experience or Education in Design] (Continued from the Meeting of March 28, 2019)**

Amanda King (Special Experience or Education Design) was appointed

- D. One (1) Appointment to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Term, Expiring June 2022 [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, June 21, 2018, September 20, 2018, December 20, 2018, and March 28, 2019)**

Mary Showalter (Parent of a Child Who Died Before Reaching Age 18) was appointed.

- E. One (1) Appointment to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Term, Expiring May 2022 [Capacity: Open]**

Richard Sieg (Open) was appointed.

- F. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION to Fill the Unexpired Term of Jordan Jones, Expiring November 2019**

[Capacity: Archaeologist, Landscape Architect/Designer, Planner, Surveyor or Arborist]

Emma Haney (Archaeologist, Landscape, Architect/Designer, Planner, Surveyor, or Arborist) was appointed.

- G. Fifteen (15) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL [Capacities: Seven (7) At Large, One (1) District Attorney or Designee, One (1) Member of the Business Community, One (1) Member of the Faith Community, One (1) Parks and Recreation Representative, One (1) Person Under Age 18 (Who is a Member of the State Youth Council), One (1) Person Under Age 18, One (1) Substance Abuse Professional, One (1) United Way/ Other Non-Profit Representative]**

Keith Brown (At Large), Antonio Caldwell (At Large), Elisa Lark, (At Large), David Moore (United Way), Marilyn Odom (At Large), Daya Patton (Substance Abuse Professional), Tia Warren (Business Community), LaTrenda Boyd-Gordon (At Large), Nerrissa Crawford (Under 18, State Youth Council), Al-Wadood Salam Jabbar (At Large), Clifford Anthony Jones, Jr (Member of Faith Community), Jack Monell (At Large), Adam Zebzda (Under 18). The remaining appointments were continued to a future meeting.

- H. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2023 [Capacity: Open]**

John Cocklereece (Open) was appointed.

- I. Two (2) Appointments to the INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2025 [Capacity: Open] (Continued from the Meeting of March 28, 2019)**

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

- J. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2021 [Capacity: BOC Appointee]**

Tasia Wilson (BOC Appointee) was appointed.

- K. Two (2) Appointments to the KALEIDEUM BOARD OF DIRECTORS, Three-Year Terms, Expiring June 2022 [Capacities: Two (2) County Delegate]**

Joann White (County Delegate) and Erin Craver (County Delegate) were appointed.

- L. Nine (9) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Seven (7) Open and Two (2) Administrators' Slot] (Continued from the Meetings of December 14, 2017, March 1, 2018, June 21, 2018, September 20, 2018, December 20, 2018, and March 28, 2019)**

Sean D'Souza (Open), Amea Howard (Open), Erin Powers (Administrators' Slot), Kaye Wall (Open), Tasia Wilson (Open). The remaining appointments were continued to a future meeting.

- M. Six (6) Appointments to the PIEDMONT TRIAD REGIONAL WORKFORCE DEVELOPMENT BOARD, Two-Year Terms, Expiring June 2021 [Capacities: Three (3) Business, One (1) Community Based, One (1) Small Business and One (1) Wagner-Peyser]**

Fredrick Bazemore (Community Based), Tony Mizzi (Wagner-Peyser), Evan Raleigh (Business), Lalique Metz (Small Business), James Rochester (Business), and Lisa Tillman (Business) were appointed.

- N. One (1) Joint Appointment to the PLANNING BOARD, KERNERSVILLE, Three-Year Term, Expiring June 2022 [Capacity: County Resident]**

Nathan Meyer (County Resident) was appointed.

- O. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2024 [Capacity: Open]**

Chris Parker (Open) was appointed.

- P. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2022 [Capacities: One (1) Alternate Member and One (1) Regular Member]**

Phillip Venable (Regular Member) and Charles Freeman (Alternate Member) were appointed.

- Q. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Terms, Expiring March 2022 [Capacities: Two (2) Alternate Member] (Continued from the Meeting of March 28, 2019)**

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

18. Reports:

- A. May Contribution Based Benefit Report**

- B. Fuel Surcharge Report for Solid Waste: March 2019-May 2019**

Motion to Receive Reports:

Commissioner Linville

Second:

Commissioners McDaniel and Martin

Unanimously Approved

- 19. ADDED ITEM: Amendment to the FY 2019-2020 Budget Ordinance to Transfer Funds from Contingency and Increase the Number of Authorized Sworn Positions in the Sheriff's Office**

Motion for Approval:
Second:
Unanimously Approved

Chairman Plyler
Vice Chairman Martin

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

3:31

**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**