

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT
Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

October 28, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whiteheart

1. Approval of Minutes for the Meetings of June 10, 2013 and June 27, 2013

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

2. Approval of Releases in Accordance with G.S. 105-381

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

3. A. Public Hearing on Zoning Petition of Arthur Kibler and Diane Kibler from RS40 to G1: Property is Located on the West Side of Belews Creek Drive, South of NC 65/Belews Lake Road (Zoning Docket F-1540)

B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning map amendment, Chairman Linville opened the public hearing. No one spoke in favor of proposed map amendment and one (1) person spoke in opposition to the proposed map amendment. After which, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Approved by a vote of five (5) to two (2), with Commissioners Linville, Whisenhunt, Baker, Plyler and Whiteheart voting in favor of the motion and Commissioners Marshall and Witherspoon voting in opposition to the motion.

4. A. Public Hearing on Zoning Petition of Jerry R. Brown, Jr. and Robbin L. Jones from LB to HB-S [Nursery, Lawn and Garden Supply Store, Retail; Outdoor Display, Retail; Restaurant (Without Drive-Through Service); Retail Store; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Offices; and Church or Religious Institution, Neighborhood]; Property is Located on the Northwest Corner of Thomasville Road and Devoe Road (Zoning Docket F-1541)

- 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 map amendment, Chairman Linville opened the public hearing. One (1) person spoke in favor of proposed map amendment and one (1) person spoke in opposition to the proposed map amendment. After which, the Chairman declared the public hearing closed.

Motion to Continue to November 25, 2013: Commissioner Plyler
 Second: Vice Chair Whisenhunt
 Unanimously Approved for Continuance

5. Public Session

No speaker cards

- 6. A. Resolution Ratifying and Authorizing Joint Applications by Forsyth County and the Winston-Salem/Forsyth County Schools for \$4,460,696.31 from the Public School Building Capital Fund (Education Lottery Fund) to Retire a Portion of the County's School Bond Indebtedness**
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance**

Motion for Approval: Commissioner Plyler
 Second: Vice Chair Whisenhunt
 Unanimously Approved

7. Amendment to State Public School Building Capital Fund Grant Project Ordinance to Close 2007A, 2007B, 2008, and 2010E School Bond Issues Arising from the 2006 School Construction Bonds

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

8. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$142,567 to the Department of Public Health for the Child Services Coordination Program and \$302 for the Pregnancy Care Management Program (Public Health Department)

Motion for Approval: Commissioner Plyler
 Second: Vice Chair Whisenhunt
 Unanimously Approved

9. A. **Amendment to the FY 2013-2014 Budget Ordinance to Transfer the Appropriation of \$84,820 in 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds to a Grant Project Ordinance (Sheriff's Office)**

B. **Adoption of 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Project Ordinance**

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

10. **Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$12,500 for the City of Winston-Salem's Share of Consulting Expenses to Develop a Plan to Create a Joint Master Address Database (Tax Office – Geographic Information Systems (GIS))**

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

11. **Amendment to the FY 2013-2014 Budget Ordinance to Return Funds Set Aside for Timber Management Activities at Tanglewood Park to Unreserved Fund Balance (Finance Department)**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

12. **Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$150,000 of Contingency Funds to the Public Health Department to Complete a Medical Records Imaging Project**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

13. **Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Piedmont Triad Regional Council for Lease of County-Owned Property (A Portion of 537 North Spruce Street, Winston-Salem, N.C.)**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

14. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$142.80**

Motion for Approval: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

15. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$934.51**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

16. Resolution Approving the Local Business Plan of CenterPoint Human Services, the Managed Care Organization for Forsyth, Davie, Stokes, and Rockingham Counties, for Submission to the Secretary of the Department of Health and Human Services (Continued from the Meeting of October 14, 2013)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

17. Appointments:

A. One (1) Appointment to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring December 2014 [Capacity: Open] [Non-incumbents will serve a term of one year]

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

B. Two (2) Appointments to the AIRPORT COMMISSION, Three-Year Terms, Expiring December 2016 [Capacity: Open]

Scott G. Piper was reappointed and Charles Mark M. Wiley was appointed.

C. Two (2) Appointments to the CENTERPOINT HUMAN SERVICES BOARD OF DIRECTORS, Three-Year Terms, Expiring December 2016 [Capacities: One (1) Individual with Insurance Expertise Consistent with the Scale and Nature of the Managed Care Organization and One (1) At Large]

Joseph T. Hale was reappointed in the "Individual with Insurance Expertise Consistent with the Scale and Nature of the Managed Care Organization" and Laurie C. Coker was appointed in the "At Large" capacity.

D. One (1) Appointment to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Term, Expiring September 2016 [Capacity: General Member] [Continued from the Meeting of August 26, 2013]

Neil Bowen was appointed.

E. Two (2) Appointments to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Terms, Expiring November 2017 [Capacities: One (1) Architect Licensed in NC and One (1) At Large]

Joseph E. Crews was appointed in the "At Large" capacity and the "Architect Licensed in NC" capacity appointment was continued to a future meeting.

- F. One (1) Appointment to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Term, Expiring March 2015 [Capacity: Service Recipient] [New Committee Established by BOC November 12, 2012] [Continued from Meetings of March 25, 2013, June 10, 2013 and August 26, 2013]**

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

- G. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *One (1) Appointment, Two-Year Term, Expiring June 2015 [*Continued from Meetings of June 10, 2013 and August 26, 2013] and **One (1) Appointment, Two-Year Term, Expiring September 2015, [**Continued from Meeting of August 26, 2013] [Capacities: *One (1) United Way/AEA Representative and **One (1) Member of Business Community]**

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

- H. Three (3) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2016 [Capacity: Open]**

These appointments were continued to the meeting of November 11, 2013.

- I. Ten (10) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Two (2) Appointments, Three-Year Terms, Expiring October 2016; One (1) Appointment, Three-Year Term, Expiring November 2016; Two (2) Appointments, Three-Year Terms, Expiring December 2016; Three (3) Appointments, One-Year Terms, Expiring November 2014 and Two (2) Appointments, One-Year Terms, Expiring December, 2014 [Capacity: Open] [Non-incumbents will serve a term of one year]**

Ella B. Brown, Debbie Cornatzer, Claudia Evans, Patricia H. Haynie and Mildred S. Wood were reappointed and the remaining appointments were continued to a future meeting.

- J. Two (2) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring December 2016 [Capacity: County Representative]**

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

- K. Three (3) Appointments to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, *One (1) Appointment, Three-Year Term, Expiring October 2015 [*Continued from the Meeting of October 8, 2012]; **One (1) Appointment, Three-Year Term, Expiring October 2016 [**Continued from the Meeting of October 8, 2012] and ***One (1) Appointment, Three-Year Term, Expiring October 2016 [Capacities: *One (1) Hotel/Motel Owner/Operator 100 or More Rental Units, **One (1) Hotel/Motel Owner/Operator 100 or Less Rental Units and ***One (1) Demonstrated Interest – Tourism Development]**

James Thomas Ferrell, Jr. was appointed in the "Hotel/Motel Owner/Operator 100 or More Rental Units" capacity.

Dana Lu Bryson was appointed in the "Hotel/Motel Owner/Operator 100 or Less Rental Units" capacity.

Richard E. Shore, Jr. was reappointed in the "Demonstrated Interest – Tourism Development" capacity.

18. Reports:

A. Tax Assessor/Collector's Refund Report Dated October 2, 2013 (Under \$100)

B. Human Resources Report for the Month of September 2013

Motion to Acknowledge Receipt of Reports: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

Additional Items:

19. A. Resolution Authorizing Execution of Agreement to Purchase the Reynolda Manor Branch Library Site Subject to Due Diligence Examination and Other Conditions and Authorizing Execution of Necessary Agreements to Make a Diligent Examination of the Property, and Terminate or Close the Transaction as Authorized Herein

B. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate Funds for the Purchase of the Reynolda Manor Branch Library Building and the Associated Land

Motion for Approval: Vice Chair Whisenhunt
Second: Commissioner Whiteheart
Unanimously Approved

20. Notice of Attendance by Some Members of the Forsyth County Board of Commissioners of the 2013 Annual Meeting of the Winston-Salem Chamber of Commerce and Cancelled Briefing Session During the Month of November 2013

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

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 7:17 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**