

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

February 24, 2014 – Government Center – 6:00 P.M.

Commissioners Plyler and Witherspoon were absent.

PLEDGE OF ALLEGIANCE Led by Commissioner Marshall

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

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

- 2. A. Public Hearing Regarding Tax-Exempt Bonds to be Issued by the Public Finance Authority on Behalf of the YMCA of Northwest North Carolina**
- B. Resolution of the Board of Commissioners of the County of Forsyth, North Carolina, Approving the Issuance by the Public Finance Authority of its Recreational Facilities Revenue Bonds (YMCA of Northwest North Carolina), in One or More Series, in an Aggregate Principal Amount not to Exceed \$13,500,000**

After Paul Fulton, Forsyth County Chief Financial Officer, reviewed the tax-exempt bonds, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the bonds. Thereafter, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whiteheart
Second: Commissioner Marshall
Approved by a majority vote of four (4) to one (1). Commissioners Linville, Baker, Marshall and Whiteheart voted in favor of the motion and Commissioner Whisenhunt voted in opposition to the motion.

- 3. A. Public Hearing on Road Naming for Pauline Road**
- B. Ordinance Naming an Unnamed Private Road in Forsyth County Extending East off Carter Farm Road, East of Reidsville Road, "Pauline Road"**

After Chris Murphy, City-County Inspections' Director, reviewed the proposed road naming, Chairman Linville opened the public hearing. No one came forward to speak

either in favor of or in opposition to the road naming. Thereafter, the Chairman declared the public hearing closed.

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

4. **A. Public Hearing on Road Naming for Sleepy Hollow Road**
- B. Ordinance Naming an Unnamed Private Road in Forsyth County Extending Northeast off Salem Chapel Road "Sleepy Hollow Road"**

After Chris Murphy, City-County Inspections' Director, reviewed the proposed road naming, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the road naming. Thereafter, the Chairman declared the public hearing closed.

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

5. **A. Public Hearing on a UDO Text Amendment Proposed by American Towers LLC & New Cingular Wireless PCS LLC to Amend Chapters A & B of the Unified Development Ordinances to Revise Regulations Pertaining to Transmission Towers (UDO-244)**
- B. Ordinance Revising Chapters A and B of the Unified Development Ordinances to Amend Regulations Concerning Transmission Towers**

Kirk Ericson, City-County Planning and Development Services Project Planner, reviewed the proposed text amendment, after which Chairman Linville opened the public hearing. Three (3) citizens spoke regarding the proposed text amendment. Thereafter, the Chairman declared the public hearing closed.

Motion to Continue to Meeting of March 10, 2014: Chairman Linville
Second: Commissioner Marshall
Unanimously Approved for Continuance

6. **Public Session**

One (1) person spoke regarding Item #9 on this agenda.

7. **Ordinance Proposed by City-County Planning and Development Services Staff to Amend Chapters A and B of the Unified Development Ordinances to Define and Establish Use Conditions for Solar Farms (UDO-248) (Continued from Meeting of February 10, 2014) (Public Hearing Held and Closed February 10, 2014)**

Motion for Approval with additional language: Commissioner Whiteheart
Second: Vice Chair Whisenhunt

Approved by a majority vote of four (4) to one (1). Commissioners Linville, Whisenhunt, Baker and Whiteheart voted in favor of the motion and Commissioner Marshall voted in opposition to the motion.

8. Resolution Authorizing the Continuation of the Governor's Highway Safety Program Traffic Safety Project Grant Award for Year 5 for the Forsyth County DWI Joint Task Force (Sheriff's Office), Beginning October 1, 2014, with 25% Funding Provided by the Governor's Highway Safety Program (Sheriff's Office)

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

- 9. A. Resolution Awarding Contract for Construction of Triad Park, Phase 8 Amphitheater Area Project (Parks and Recreation Department)**
- B. Amendment to the 2009 2/3rds Bonds Capital Projects Ordinance to Appropriate an Additional \$328,047.13 to Fund Triad Park Development Phase 8 Projects**
- C. Amendment to the 2012 2/3rds Bonds Capital Projects Ordinance to Transfer \$164,023.57 from the Parks Capital Maintenance Projects to the 2009 2/3rds Bonds Capital Projects Ordinance to Fund Forsyth County's Outstanding Share of Triad Park Development Phase 8 Projects**

Motion to Continue to Meeting of March 10, 2014: Vice Chair Whisenhunt
Second: Commissioner Baker
Approved for Continuance by a majority vote of four (4) to one (1). Commissioners Linville, Whisenhunt, Baker and Marshall voted in favor of the motion and Commissioner Whiteheart voted in opposition to the motion.

10. Amendment to 2007 Schools Capital Projects Ordinance to Reduce Nearly Completed Project Costs, Close Completed Projects, and Reallocate Unused Project Funds to New School Projects as Requested by WS/FC Board of Education Resolution

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

- 11. A. Hearing on a Request for Refund of Overpayment of Excise Tax**
- B. Resolution Authorizing Refund of Excise Tax Overpayment as Recommended by the County Review Officer**

Motion for Approval: Vice Chair Whisenhunt
Second: Chairman Linville
Unanimously Approved

12. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2013 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens (Tax Office)

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

13. Notice of Forsyth County Board of Commissioners' Meeting with the Forsyth County Delegation of the General Assembly on Thursday, February 27, 2014 and Attendance at the 2014 National Association of Counties (NACo) Legislative Conference on March 1 - 5, 2014

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

14. Reports:

- A. Report of North Carolina Property Tax Commission Order Towers, Inc. 11 PTC 1206**
- B. Tax Assessor/Collector's Refund Report Dated February 7, 2014 (Under \$100)**
- C. Tax Assessor/Collector's Monthly Financial Report Dated January 2014**

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

15. Resolution Authorizing the County Manager to Execute Necessary Documents to Accept the Forsyth County Public Safety Facility Project as Substantially Complete and to Execute an Amendment to the Agreement with the Project Architect and Release Partial Retainage to Facilitate Settlement of all Claims Under the Project (General Services Department) (Additional Item—Not on Formal Printed Agenda)

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

ADJOURNMENT

Motion for Adjournment: Vice Chair Whisenhunt
Second: Chairman Linville
Unanimously Approved
Approximate Time: 7:13 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