

BOARD OF COMMISSIONERS

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WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

January 12, 2015 – Government Center – 6:00 P.M.

Chairman Plyler was absent from this meeting.

PLEDGE OF ALLEGIANCE Led by Commissioner Whisenhunt

1. **A. Public Hearing on Zoning Text Amendment Proposed by the City Attorney's Office to Amend Chapter B.6 to Eliminate the Planning Board Findings of Fact Requirement for Elected Body Special Use Permits and Substitute a Planning Board Site Plan Review Action (UDO-251)**
- B. Ordinance Proposed by the City Attorney's Office Amending Chapter B of the Unified Development Ordinances to Eliminate the Planning Board Findings of Fact Requirement for Elected Body Special Use Permits and Substitute a Planning Board Site Plan Review Action**

Paul Norby, Director, City/County Planning and Development Services, reviewed the proposed zoning text amendment, along with an alternate version for the Board's consideration. Vice Chairman Martin opened the public hearing. As no one came forward to speak either in favor of or in opposition to the proposed text amendment, the Vice Chairman declared the public hearing closed.

Motion for Approval of Alternate Version: Commissioner Whisenhunt
Second: Commissioner Linville
Unanimously Approved

2. **A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning and Development Services Staff to Amend Chapter B of the Unified Development Ordinances to Revise Temporary Shelter Regulations (UDO-252)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Revise Temporary Shelter Regulations**

After Paul Norby, Director, City/County Planning and Development Services, reviewed the proposed zoning text amendment, Vice Chairman Martin opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed text amendment. After which, the Vice Chairman declared the public hearing closed.

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

3. Public Session

One person spoke regarding public education.

4. Resolution Acknowledging Receipt and Review of the 2015-2016 Community Services Block Grant Application for Funding a Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.

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

5. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency (NCHFA) for Additional Urgent Repair Program (URP) Grant Funding to Provide Emergency Housing Rehabilitation Assistance to Substandard Homes Owned and Occupied by Low-Income, Disabled, and/or Elderly Residents (Forsyth County Housing and Community Development Department)

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

6. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds Through the Federal Emergency Management Agency (FEMA) (Forsyth County Emergency Services Department)

B. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Grant Funds Through the Federal Emergency Management Agency

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

7. Amendment to the Fiscal Year 2014-2015 Budget Ordinance to Appropriate 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)

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

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Kernersville for Distribution of 911 Secondary Public Safety Answering Point (PSAP) Funds (Forsyth County Emergency Services Department)

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

9. Resolution Making Certain Findings and Determinations Regarding the Proposed Refinancing of Certain Outstanding Installment Financing Obligations of the County, Requesting the Local Government Commission to Approve the Financing Arrangement, Accepting the Proposal of Wells Fargo Municipal Capital Strategies, LLC to Provide Such Financing and Calling a Public Hearing Thereon

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

10. Resolution Authorizing Execution of the Engagement Letter and Audit Contract With Cherry Bekaert LLP to Complete the Annual Independent Audit for Forsyth County for Fiscal Years 2015 Through 2017 (Finance Department)

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

11. Resolution Adopting a Policy, Assessment Tool and Criteria for the Prequalification of Bidders for Construction and/or Repair Projects

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

12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$431.98

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

13. Notice of the Forsyth County Board of Commissioners' Cancellation of the January 15, 2015 Briefing Session

ADJOURNMENT

Motion for Adjournment: Commissioner Kaplan
Second: Commissioner Whisenhunt
Unanimously Approved
Approximate Time: 6:40 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**