

BOARD OF COMMISSIONERS

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Agenda Summary

September 28, 2015 – Government Center – 6:00 P.M.

Vice Chairman Martin was absent.

INVOCATION by Pastor Robert Hutchens, Meadowview Baptist Church, Winston-Salem, North Carolina

PLEDGE OF ALLEGIANCE Led by Commissioner Marshall

1. **A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Amend Regulations for the Neighborhood Business District (UDO-262)**
- B. Ordinance Revising Chapter B of the Unified Development Ordinances to Amend Regulations for the Neighborhood Business District**

After Walter Farrabee, City-County Planning & Community Development Project Planner, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

2. **A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning and Development Services Staff at the Request of the Winston-Salem City Council to Revise Chapter B of the Unified Development Ordinances (UDO) to Amend Uses Permitted Within Certain Zoning Districts (UDO-263)**
- B. Ordinance Revising the Unified Development Ordinances to Amend the Various Permitted Uses Allowed Within Zoning Districts**

After Paul Norby, City-County Planning & Community Development Director, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan

Unanimously Approved

3. Public Session

Two (2) persons spoke during public session.

4. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds (Forsyth County Sheriff's Office)

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

5. Adoption of 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds Grant Projects Ordinance

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

6. Resolution Authorizing the Grant and Execution of a Utility Easement to Duke Energy Carolinas, LLC to Facilitate the Installation of a Transformer for a Utilities Pump Station (Stable Road/Tanglewood Park)

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

7. Resolution Authorizing Execution of An Agreement Between Forsyth County and Triad Transportation, Inc. for Non-Emergency/Non-Franchised Medical Transportation Services (Forsyth County Department of Social Services)

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

8. Resolution Ratifying and Authorizing the Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes to Assist Eligible Recipients of Work First, Adult Services, and Family & Children's Services With Transportation Needs (Department of Social Services)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Kaplan

- 10. Resolution Approving and Authorizing County Funds to be Reserved From General Fund Fund Balance to Assist the Airport Commission of Forsyth County With Required Local Matching Funds Under Proposed Grants From the North Carolina Department of Transportation and the Federal Aviation Administration to Fund Three Capital Projects at Smith Reynolds Airport**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Whisenhunt

- 11. Ordinance Establishing Procedures, Criteria and Terms Under Which Reimbursement Agreements May Be Authorized Pursuant to the Provisions of N.C.G.S. 153A-451**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Kaplan

- 12. A. Resolution Authorizing Execution of a Reimbursement Agreement Between Forsyth County and Forsyth County Development Corporation, as Property Owner, and Winston-Salem Business, Inc., as Private Developer, to Help fund the Design and Construction of a Road Within Union Cross Business Park**
- B. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Funds for Road Design and Construction**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner Witherspoon

- 13. Resolution Authorizing County Funds to be Reserved From General Fund Fund Balance for Future Reimbursement Agreements With WPDA, Inc. to Fund Design and Construction of Municipal Infrastructure at Whitaker Park**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Witherspoon
Commissioner Kaplan

- 14. A. Resolution Recognizing the Pledge of the Winston-Salem Rotary Club in Celebration of its Centennial Anniversary to Support the Forsyth County Central Library Renovation/Reconstruction Project (Forsyth County Public Library)**
- B. Amendment to the 2011 Library Bond Capital Project Ordinance**

Motion for Approval:

Commissioner Witherspoon

Second: Commissioner Kaplan
Unanimously Approved

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$136.85

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

16. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$725.36

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

17. Report:

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

Motion for Receipt of Reports: Commissioner Linville
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Kaplan
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:30 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**