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Agenda Summary

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

MOMENT OF SILENCE by Chairman Plyler

PLEDGE OF ALLEGIANCE Led by Commissioner Kaplan

1. **Approval of Minutes for the Meetings of May 11, 2015, May 26, 2015, the Special Meeting of May 28, 2015, June 8, 2015, June 22, 2015 and July 27, 2015**

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

2.
 - A. **Public Hearing on an Ordinance Amendment Proposed by the City-County Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Amend Parking, Stacking and Loading Areas, and Landscaping and Tree Preservation Standards in Accordance With Legacy 2030 Update Recommendations (UDO-261)**
 - B. **Ordinance Amendment Proposed by the City-County Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Amend Parking, Stacking and Loading Areas, and Landscaping and Tree Preservation Standards in Accordance With Legacy 2030 Update Recommendations**

After Paul Norby, City-County Planning & Community Development Director, reviewed the proposed ordinance amendment, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the proposed amendment and no one spoke in opposition. Thereafter, the Chairman declared the public hearing closed.

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

3.
 - A. **Public Hearing on an Ordinance Amendment Proposed by City-County Planning and Development Services Staff Amending the Unified Development Ordinances to Revise Flood Damage Prevention Regulations (UDO-265)**

B. Ordinance Amending Chapter C of the Unified Development Ordinances to Revise Flood Damage Prevention Regulations

After Kirk Erickson, City-County Planning & Community Development Principal Planner, reviewed the proposed ordinance amendment, Chairman Plyler opened the public hearing. No one came forward to speak either in favor of or in opposition the proposed amendment; therefore, the Chairman declared the public hearing closed.

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

4. Public Session

No one spoke during public session.

5. Ordinance Renaming a Segment of Hounds Ridge Road Located Within the Unincorporated Area of Forsyth County to Long Shadow Trace (MapForsyth) (Continued from the Meetings of July 27, 2015 and August 10, 2015 With Public Hearing Held and Closed on July 27, 2015)

Motion to Continue to No Date Certain: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved to Continue to No Date Certain

6. Amendment to the 2014 WSFC Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance

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

7. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Remaining FEMA Fire and Life Safety Grant Funds (Emergency Services Department)

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

8. A. Resolution Ratifying and Authorizing Application to the N.C. Department of Transportation for a FY 2015-2016 Rural Operating Assistance Program (ROAP) Grant for the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public (Forsyth County Aging Services Department)

B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for the Elderly and Disabled of Forsyth County During FY 2015-2016 (Forsyth County Aging Services Department)

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

- 9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Guilford County, on Behalf of Their Respective Public Health Departments, for the Provision of Sudden Infant Death Syndrome Counseling Services (Forsyth County Public Health Department)**

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

- 10. Resolution Authorizing Execution of a Contract Between Forsyth County and Novant Health, Inc. for the Provision of Corporate Wellness Services (Human Resources Department)**

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

- 11. Resolution Awarding a Contract for Cooling Tower Replacement at the Forsyth County Law Enforcement Detention Center (General Services Department)**

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

- 12. Resolution Selecting an Architectural and Engineering Firm and Authorizing Execution of a Contract to Provide Professional Cost Estimating and Structural Services as the Design Criteria Design Professional in a Bridging Project Delivery Method for the Kernersville Library Construction Project (General Services Project)**

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

- 13. Resolution Declaring Certain Personal Property Surplus and Authorizing Its Disposition by Private Sale at a Negotiated Price (General Services Department/ Sheriff's Office)**

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

- 14. Resolution Accepting the Donation of a Surplus Forsyth Technical Community College Vehicle to Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler

6:20 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**