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Agenda Summary

November 9, 2015 – Government Center – 6:00 P.M.

MOMENT OF SILENCE by Commissioner Kaplan

PLEDGE OF ALLEGIANCE Led by Chairman Plyler

1. **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 View Corridor Regulations Which Governs the Placement of Off-Premises Signs on Designated Highway Corridors (UDO-258)**
- B. Ordinance Revising Chapter B of the Unified Development Ordinances to Amend Off-Premises Sign Regulations (View Corridors)**

After Kirk Ericson, 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: Vice Chairman Martin
Second: Chairman Plyler
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 the Suggested Plant Materials List in the Landscaping and Tree Preservation Standards (UDO-266)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Revise the Suggested Plant Materials List**

After Kirk Ericson, City-County Planning & Community Development Project Planner, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. After one person spoke in favor of the proposed text amendment and no one spoke in opposition, the Chairman declared the public hearing closed.

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

3. Public Session

No speaker cards

4. Ordinance Naming an Unnamed Segment Between Hounds Ridge Road and Long Shadow Trace Located Within the Unincorporated Area of Forsyth County to Long Shadow Trace (MapForsyth) (Continued from the Meetings of July 27, 2015, August 10, 2015 and October 12, 2015, With Public Hearing Held and Closed on July 27, 2015)

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

5. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Necessary Restricted Fund Balance to Fund Unbudgeted Prior Year Encumbrances (Non-Departmental)

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

6. Amendment to the 2014 Motive Equipment Replacement Capital Projects Ordinance to Appropriate and Allocate Proceeds from the Sale of Vehicles for Future Motive Equipment Purchases

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

7. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate a Portion of Fire Tax District Fund Balance to the Piney Grove Volunteer Fire and Rescue Department, Inc. for the Purchase of a Pumper Tanker Apparatus and the Replacement of Other Equipment (Emergency Services Department)

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

8. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and North Carolina Baptist Hospital for Lease of Hospital Property Located at 501 North Cleveland Avenue, Winston-Salem, N.C., for the Public Health Dental Clinic and WIC Business Offices (General Services and Public Health Departments)

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

9. Resolution Authorizing the Grant and Execution of an Easement Across Portions of the Central Library Property for the Purpose of Transmitting and Distributing Electrical Energy and for Communication Purposes

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

10. Resolution Declaring Certain County Owned Personal Property Surplus and Authorizing its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

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

11. Resolution Authorizing Electronic Listing of Personal Property in Forsyth County in Accordance With the Standards and Requirements Prescribed by the North Carolina Department of Revenue and Delegating Authority to Provide for Electronic Listing of Personal Property to the County Tax Assessor Pursuant to the Provisions of N.C.G.S. 105-310.1 (Tax Office)

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

12. Resolution Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem to Help Fund the Cost of Parking Decks Serving a Brookstown Mixed-Use Development Project to be Located in the Area Surrounding the Baseball Stadium

Motion to Continue to a Future Meeting: Commissioner Marshall
Second: Vice Chairman Martin
Unanimously Approved to Continue to a Future Meeting

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 6:17 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**