

BOARD OF COMMISSIONERS

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EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

April 11, 2016 – Government Center – 4:00 P.M.

INVOCATION by Pastor Jon White, Freedom Baptist Church, Rural Hall, NC

PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt

1. Approval of Minutes for the Meetings of January 11, 2016, January 25, 2016 and February 8, 2016

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

- 2. A. Public Hearing on Zoning Petition of Gardner Capital Development NC, LLC and Halcon Companies, LLC for Property Owned by Leonard Development, LLC from HB-S to RM18-S (Residential Building, Multifamily; Residential Building, Townhouse; Residential Building, Twin Home; Residential Building, Duplex; Residential Building, Single Family; and Planned Residential Development): Property is Located on the East Side of Peters Creek Parkway South of Fishel Road (Zoning Docket F-1559)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
- C. Approval of Special Use District Permit**
- D. Approval of Site Plan**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed special use zoning petition, Chairman Plyler opened the public hearing. One person came forward to speak in favor of the petition and no one spoke in opposition to the petition; thereafter, Chairman Plyler declared the public hearing closed.

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

3. A. Public Hearing on a Petition and Recommendation to Transfer Designated Territory from the Lewisville Fire and Rescue Protection District to the Clemmons Fire and Rescue Protection District Pursuant to the Provisions of N.C.G.S. 69-25.11(4)

B. Resolution Approving the Transfer of Designated Territory from the Lewisville Fire and Rescue Protection District to the Clemmons Fire and Rescue Protection District Pursuant to the Provisions of N.C.G.S. 69-25.11(4) and Relocation of Boundary Lines Between the Fire and Rescue Protection Districts in Accordance With the Petition

After Damon Sanders-Pratt, Deputy County Manager, reviewed the proposed petition and designated territory transfer recommendation, Chairman Plyler opened the public hearing. As no one came forward to speak, Chairman Plyler declared the public hearing closed.

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

4. Public Session

No speaker cards

5. Resolution Authorizing Negotiation and Execution of an Agreement Between Forsyth County and the Village of Clemmons to Construct a New Public Library Branch in Clemmons

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

6. Resolution Authorizing Submission of the Revised Fiscal Year 2015-2016 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Revised Plan for State Approval (Aging Services)

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

7. Amendment to the Fiscal Year 2015-2016 Budget Ordinance to Appropriate Additional Crisis Intervention Program Funds (Forsyth County Department of Social Services)

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

8. 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 Whisenhunt
Second: Commissioner Kaplan
Unanimously Approved

9. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc. Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department)

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

10. Notice of the Forsyth County Board of Commissioners' Meeting with the Forsyth County Legislative Delegation on Thursday, April 14, 2016 and Participation in the Employees' Service Awards Luncheon on Thursday, April 21, 2016

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

ADJOURNMENT

Motion for Adjournment: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 4:18 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**