

BOARD OF COMMISSIONERS

DAVID R. PLYLER
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DON MARTIN
Vice Chairman
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



**AGENDA
SUMMARY**

June 27, 2016 – Government Center – 4:00 P.M.

INVOCATION BY Reverend Bruce Bedinger, River to the Nations Ministry, Winston-Salem, NC

PLEDGE OF ALLEGIANCE led by Commissioner Witherspoon

1. **A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances (UDO) to Amend the Parking Requirements for the Use Recreation Facility, Public (UDO-270)**
- B. Ordinance Amendment Proposed by Planning and Development Services Staff to Revise Chapter B of the Unified Development Ordinances to Amend Parking Requirements for Public Recreation Facilities**

After Paul Norby, City-County Planning and Development Services Department Director, summarized the proposed ordinance amendment, Chairman Plyler opened the public hearing. No one came forward to speak, either in favor of or in opposition to the proposed ordinance amendment; thereafter, Chairman Plyler declared the public hearing closed.

Motion to Approve: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

2. Public Session

Four (4) persons spoke during public session.

3. Adoption of the 2017 Housing Grant Projects Ordinance (Housing and Community Development Department)

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

4. Resolution Approving the Fiscal Year 2016-2017 Home and Community Care Block Grant County Funding Plan for Older Adults and Authorizing Execution of Necessary Documents to Submit the Plan for State Approval and Funding (Aging Services)

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Chairman Plyler

5. **A. Resolution Approving the Community-Based Juvenile Delinquency, Substance Abuse, and Gang Prevention Plan for Fiscal Year 2016-2017 and Authorizing Its Submission for State Approval and Implementation (Juvenile Crime Prevention Council)**
- B. Amendment to the FY 2016-2017 Budget Ordinance**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

6. **A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the Winston-Salem Foundation to Support a Reading Garden at the Renovated Central Library (Forsyth County Public Library)**
- B. Amendment to the 2011 Library Bond Capital Projects Ordinance**
- C. Resolution Naming a Reading Garden at the Forsyth County Central Library in Honor of the Winston-Salem Foundation in Recognition of Its Donation**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Marshall

7. **Adoption of 2016 New Family Museum Capital Projects Ordinance**

Motion for Approval:
Second:

Commissioner Witherspoon
Commissioner Kaplan

Approved by a majority vote of five (5) to two (2). Commissioners Plyler, Martin, Kaplan, Whisenhunt and Witherspoon voted in favor of the motion and Commissioners Linville and Marshall voted in opposition to the motion.

8. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds from the City to Support the Operation of the District Attorney's Domestic Violence Unit (Safe on Seven) (Court Services Department)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Marshall

9. **Resolution Approving the Annual Lease Payment and Authorizing Execution of Amendment to Lease of Land on Which the Chestnut Street Parking Deck is Located**

Motion for Approval:

Vice Chairman Martin

Second:
Unanimously Approved

Commissioner Witherspoon

10. Resolution Authorizing Execution of Necessary Documents to Grant Funds to the Arts Council, Inc. for the Purchase of a Downtown Winston-Salem Building Located at 419 Spruce Street

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

11. Resolution Authorizing Execution of a Contract for Uninterruptable Power Supply (UPS) Service Maintenance and Battery Refresh Services for the Sheriff's Office 911 Communications Center, Radio Equipment and Information Technology Server Room (Forsyth County Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Chairman Plyler
Commissioner Marshall

12. Resolution Ratifying the Amended Forsyth County Compensation Plan (Human Resources Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Witherspoon

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$390.28

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Kaplan

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$361.94

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Kaplan

15. Resolution Designating Forsyth County's Voting Delegate to the National Association of Counties (NACo) 2016 Annual Conference to be Held July 22 - 25, 2016 in Los Angeles County, California

Motion for Approval:
Second:
Unanimously Approved

Chairman Plyler
Commissioner Witherspoon

16. Notice of the Forsyth County Board of Commissioners' Cancelled Briefings and Meeting for the Month of July 2016 and Attendance at the 2016 Annual Conference of the National Association of Counties (NACo)

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

17. Amendment to the FY 2015-2016 Fire Tax District Special Revenue Fund and Budget Ordinance to Appropriate Additional Sales Tax Proceeds (Finance Department)

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

18. Report:

A. Fuel Surcharge Report for Solid Waste: March 2016 - May 2016 Period

Motion for Receive Reports: Commissioner Linville
Second: Chairman Plyler
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 4:37 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**