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**GLORIA D. WHISENHUNT**

**AGENDA  
SUMMARY**



**November 12, 2020 – Government Center – 2:00 P.M.**

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Invocation – Reverend Gary Williams

Pledge of Allegiance led by Commissioner Linville

1. A. **Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Revise the Principal Uses in the Limited Industrial (LI) and General Industrial (GI) Zoning Districts, Outdoor Storage Area Requirements for the Use Manufacturing B, and to Consolidate the City and County Definitions of the Uses Manufacturing A and Manufacturing B into One Countywide Definition for Each Use of the Unified Development Ordinances (UDO-CC4)**
  
- B. **Ordinance Amendment to Revise the Principal Uses in the Limited Industrial (LI) and General Industrial (GI) Zoning Districts, Outdoor Storage Area Requirements for the Use Manufacturing B, and to Consolidate the City and County Definitions of the Uses Manufacturing A and Manufacturing B into One Countywide Definition for Each Use of the Unified Development Ordinances**

Action will be taken at the December 3, 2020 meeting.

2. A. **Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Section 3.2.2 of the Unified Development Ordinances Pertaining to Certificates of Appropriateness (UDO-CC5)**
  
- B. **Ordinance Amendment to Amend Section 3.2.2 of the Unified Development Ordinances Pertaining to Certificates of Appropriateness**

Action will be taken at the December 3, 2020 meeting.

3. **Approval of Minutes for the Meeting of October 22, 2020**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner El-Amin  
Commissioner McDaniel

**4. Resolution Declaring November 2020 as Adoption Awareness Month in Forsyth County, North Carolina (Forsyth County Department of Social Services)**

Motion for Approval: Vice Chairman Martin  
Second: Chairman Plyler  
Unanimously Approved

**5. Public Session**

There were four (4) callers.

**6. Amendment to the FY 2020-2021 Budget Ordinance to Increase Revenues and Appropriations for the Forsyth County Department Of Public Health for Women’s and Children’s Health Section/Immunization Branch Funding from the North Carolina Department of Health and Human Services**

Motion for Approval: Commissioner El-Amin  
Second: Vice Chairman Martin  
Unanimously Approved

- 7. A. Amendment to the FY 2020-2021 Budget Ordinance**
- B. Amendment to the 2018 Pay-Go Capital Projects Ordinance**
- C. Adoption of the 2020 Radio System Upgrade Capital Projects Ordinance**

Motion for Approval: Commissioner Kaplan  
Second: Commissioner El-Amin  
Unanimously Approved

- 8. A. Resolution Authorizing Acceptance of a 2020 Historic Preservation Fund Matching Grant to Continue the Forsyth County Architectural Survey Update from the Forsyth County Historic Resources Commission (HRC)**
- B. Amendment to the FY 2020-2021 Budget Ordinance to Accept Additional Grant Funding from the North Carolina Department of Natural and Cultural Resources and Receive Additional Matching Contributions from the Village Of Clemmons, and Towns of Kernersville, Lewisville, Bethania, Walkertown, and Rural Hall to Community & Economic Development for Historic Preservation Fund Matching Grant to Continue the Forsyth County Architectural Survey Update**

Motion for Approval: Commissioner El-Amin  
Second: Vice Chairman Martin  
Unanimously Approved

**9. Resolution Awarding a Contract for the Purchase of 2021 Dodge Charger Police Pursuit Vehicles (General Services Department)**

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

**10. Resolution Authorizing Execution of an Agreement Between Forsyth County and Stryker Sales Corporation for Purchase of Four Lucas Chest Compression System Devices**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioners El-Amin and Martin  
Unanimously Approved

**11. Resolution Awarding and Authorizing Execution of a Contract with North State Security Group LLC for Security Services at Various Parks and Park Facilities (Parks and Recreation Department)**

Motion to Continue to October 08, 2020 Meeting: Commissioner McDaniel  
Second: Commissioner El-Amin  
Unanimously Approved

**12. A. Resolution Authorizing Execution of an Amendment to the Lease Agreement Between Forsyth County and Addiction Recovery Care Association, Inc., for Lease of County Owned Property Located at 1931 Union Cross Road**

**B. Resolution Authorizing Consent to an Assignment of Lease Agreement Between Forsyth County and Addiction Recovery Care Association, Inc., to Triangle Residential Options for Substance Abusers, Inc., For Lease of County Owned Property Located at 1931 Union Cross Road**

**C. Resolution Authorizing the Grant and Execution of an Easement to the City of Winston-Salem for Fire Apparatus Vehicles to Access a Portion of Forsyth County Owned Real Property Located at 1941 Union Cross Road**

**D. Resolution Approving a Site Plan for Development of Forsyth County Owned Real Property Located at 1931 Union Cross Road**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner El-Amin  
Unanimously Approved

**13. Resolution Accepting the Highest Offer to Purchase a 30-Acre Portion of County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (4897 Lansing Drive)**

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

**14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$637.02 (North Carolina Vehicle Tax System, Over \$100)**

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

**15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,643.64 (North Carolina Property Tax System, Over \$100)**

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

**16. Reports:**

**A. Tax Assessor/Collector Refunds (North Carolina Property Tax System, Under \$100)**

Motion to Receive Reports: Commissioner Linville  
Second: Vice Chairman Martin  
Unanimously Approved

**17. ADDED ITEM: Resolution Approving a Revision to the Juvenile Crime Prevention Council Funding Plan for Fiscal Year 2020-2021 and Authorizing its Submission for State Approval and Implementation (Youth Services)**

Motion for Approval: Commissioner El-Amin  
Second: Commissioner McDaniel  
Unanimously Approved

**18. ADDED ITEM: Resolution Authorizing the County Manager to Begin the Process of Disengaging from Cardinal Innovations HealthCare**

Motion for Approval: Vice Chairman Martin  
Second: Commissioner El-Amin  
Unanimously Approved

**ADJOURNMENT**

Motion for Approval: Commissioner Kaplan  
Second: Chairman Plyler  
Unanimously Approved  
Approximate Time: 2:59 PM