

BOARD OF COMMISSIONERS

DAVID R. PLYLER

Chairman

DON MARTIN

Vice Chairman

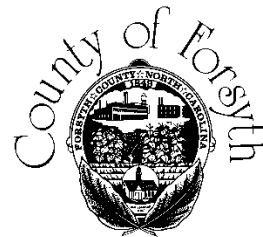
FLEMING EL-AMIN

TED KAPLAN

RICHARD V. LINVILLE

TONYA D. MCDANIEL

GLORIA D. WHISENHUNT



AGENDA SUMMARY

March 19, 2020 – Government Center – 2:00 P.M.

Invocation led by Pastor Benjamin Marsh, First Alliance Church

Pledge of Allegiance led by Commissioner El-Amin

- 1. A. Public Hearing on Zoning Petition of Pasquale Looz from RS9 to LB-S (Restaurant Without Drive-Through Service; Offices; Bed and Breakfast; Veterinary Services; and Recreational Facility, Public): Property is Located on the Southeast Corner of Bethania-Rural Hall Road and Angus Street (F-1590)**
- 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 Chris Murphy, Planning and Development Services, reviewed the proposed 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.

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

- 2. A. Public Hearing on Zoning Petition of Stuart Wayne Parrish, George Winfield, and the Andrew Quentin Parrish Special Needs Trust from AG to RS40-S (Residential Building, Single Family): Property is Located on the West Side of Coldwater Road, North of Reidsville Road (F-1591)**
- 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 Chris Murphy, Planning and Development Services, reviewed the proposed 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.

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

3. Approval of Minutes for the Meetings February 27, 2020 and March 5, 2020.

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

4. Public Session

One person spoke during the public session.

5. Resolution Authorizing Execution of a Grant Agreement Between Forsyth County and the North Carolina Department of Transportation to Fund Rehabilitation of Runway 15-33 at Smith Reynolds Airport, Winston-Salem, North Carolina (Airport Department)

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

6. Resolution Authorizing Execution of an Agreement Between Forsyth County and Carolina Pool Management-Greensboro, Inc., for Lifeguard Services at the Peter S. Brunstetter Aquatics Center at Tanglewood Park (Parks & Recreation Department)

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

7. Resolution Authorizing Approval of a Standard Fire Services Agreement and Authorizing Execution of Fire Services Agreements with Vienna Volunteer Fire Department, Inc., Horneytown Volunteer Fire Department of Forsyth County, Inc., Gumtree Fire & Rescue, Inc., and the Clemmons Volunteer Fire Department, Inc.

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

8. Resolution Revising and Prescribing the Boundaries of the Northeast Fire Insurance District (Emergency Services Department)

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

9. 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 El-Amin
Second: Commissioner McDaniel
Unanimously Approved

10. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and the State of North Carolina, on Behalf of the Department of Public Safety, for Lease of County Owned Property Located at 301 N. Church Street, Winston-Salem, N.C. (General Services Department)

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

11. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Winston-Salem/Forsyth County BMX Parents' Association, Inc., a Non-Profit Corporation, for Lease of County Owned Property Located on a Portion of Tanglewood Park

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

12. Resolution Levying an Additional One-Quarter Cent (1/4¢) County Sales and Use Tax

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

13. A. Nine (9) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE [Capacities: Three (3) Open and Six (6) Administrators' Slot] (Continued from the Meetings of March 28, 2019, June 27, 2019, September 12, 2019 and December 19, 2019)

James Wilks and Joan Kirk-Graham were appointed. The remaining appointments were continued to a future meeting.

B. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM / FORSYTH COUNTY, Three-Year Term, Expiring February 2023 [Capacity: Special Experience or Education in Design]

As there were no applicants, the appointments were continued to a future meeting.

C. Four (4) Appointments to the CARDINAL INNOVATIONS HEALTHCARE COMMUNITY ADVISORY COUNCIL

Sandy Jolley, Kevin Smith, Amy Stevens and Margaret Thompson were appointed.

- D. Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD-2020, To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year [Capacity: Open]**

Marybeth Abdow, Paul McGill, David Shaw, William White and Melissa Anderson were appointed.

- E. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2023 [Capacities: One (1) Actively Engaged in Farming in the Community and One (1) Non-Farm Member]**

Suda Moparthy appointed. The remaining appointment was continued to a future meeting.

- F. Four (4) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring February 2022 [Capacity: Open]**

Chiquita Evans, Laura Keeling, Suda Moparthy and Marva Reid were appointed.

- G. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTIONCOUNCIL, to fill the Unexpired Term of Adam Zebzda, Expiring June 2021 [Capacity: One (1) Person Under the Age of 18]**

.As there were no applicants, the appointment was continued to a future meeting.

- H. One (1) Appointment to the INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Term, Expiring March 2025 [Capacity: Open] (Continued from the Meetings of March 28, 2019, June 27, 2019, September 12, 2019 and December 19, 2019)**

David Phipps appointed.

- I. Nine (9) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY [Capacities: Seven (7) Open and Two (2) Administrators' Slot] (Continued from the Meetings of September 20, 2018, December 20, 2018, March 28, 2019, June 27, 2019, September 12, 2019 and December 19, 2019)**

Deborah Cornatzer, Bernice Harrison and Tandenica Pierre-Louis were appointed. The remaining appointments were continued to a future meeting.

- J. Two (2) Joint Appointments to the PLANNING BOARD (CITY/COUNTY), Four-Year Terms, Expiring February 2024 [Capacity: County Resident Living Outside the City of Winston-Salem]**

Brenda Smith and Jack Steelman were appointed.

- K. One (1) Appointment to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Term, Expiring December 2022 [Capacity: County Representative] (Continued from the Meeting of December 19, 2019)**

Julie Groves was appointed.

14. ADDED ITEM: Resolution Recognizing March 2020 as Women’s History Month in Forsyth County, North Carolina

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

15. ADDED ITEM: Amendment to the FY 2019-2020 Budget Ordinance to Transfer Funds from Contingency to Aid Departments in Response to the Spread of Novel Coronavirus (COVID-19)

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

16. ADDED ITEM: Resolution Granting Shannon S. Hutchins a Hardship Exception to the Residency Requirements for Department Managers

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

17. ADDED ITEM: Resolution Amending the Remote Participation Policy for Meetings for the Forsyth County Board of Commissioners

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

18. ADDED ITEM:

Option 1

- A. Resolution Authorizing Execution of a Contract with the Greater Winston-Salem Chamber of Commerce to Provide Economic Development Marketing Services for the Recruitment of Start-Up Companies for a Period of Two Years**
- B. Resolution Authorizing an Amendment to an Economic Development Agreement to Encourage Inmar, Inc., to Retain, Relocate, and Expand its Corporate Headquarters and Business in Forsyth County**

Option 2

- A. Resolution Authorizing Execution of a Contract with the Greater Winston-Salem Chamber of Commerce to Provide Economic Development Marketing Services for the Recruitment of Start-Up Companies for a Period of Four Years**
- B. Resolution Authorizing an Amendment to an Economic Development Agreement to Encourage Inmar, Inc., to Retain, Relocate, and Expand its Corporate Headquarters and Business in Forsyth County**

Motion to Continue: Commissioner Whisenhunt
Second: Commissioner Linville
Yes: Commissioners Linville, McDaniel and Whisenhunt
No: Commissioners Martin, Plyler, Kaplan and El-Amin
Motion Failed

Motion to Approve Option 1: Vice Chairman Martin
Second: Commissioner Kaplan
Yes: Commissioners Martin, Plyler, Kaplan and El-Amin
No: Commissioners Linville, McDaniel and Whisenhunt
Motion Passed

ADJOURNMENT

Motion for Approval: Chairman Plyler
Second: Commissioner Kaplan
Unanimously Approved

Approximate Time: 3:32 PM

**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**