

**BOARD OF COMMISSIONERS**

**DAVID R. PLYLER**  
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**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**GLORIA D. WHISENHUNT**  
**EVERETTEE WITHERSPOON**



**AGENDA  
SUMMARY**

**September 28, 2017 – Government Center – 2:00 P.M.**

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**MOMENT OF SILENCE led by Chairman Plyler**

**PLEDGE OF ALLEGIANCE led by Commissioner Whisenhunt**

1.
  - A. **Public Hearing on Zoning Map Amendment of St James United Methodist Church from RS9 to IP-S (Child Day Care Center; and Church or Religious Institution, Neighborhood): Property is Located on the North Side of Bethania-Rural Hall Road Across from Church Street (Zoning Docket F-1567)**
  - B. **Ordinance Amending the Forsyth County Zoning Ordinance and the Official Zoning Map of the County of Forsyth, North Carolina**
  - C. **Approval of Special Use District Permit**
  - D. **Approval of Site Plan**

Paul Norby, Director of City/County Planning, reviewed the proposed rezoning map amendment. Chairman Plyler opened the public hearing, with one person speaking in favor of the request, and no one speaking in opposition. Thereafter, Chairman Plyler declared the public hearing closed.

Motion for Approval: Vice-Chairman Martin  
Second: Commissioner Plyler  
Unanimously approved

**2. Public Session**

Four (4) people spoke during the public session.

3.
  - A. **Amendment to the 2016 Pay-Go Capital Projects Ordinance to Transfer Funds into the 2011 Library Bond Capital Projects Ordinance for the Clemmons Branch Library Project**
  - B. **Amendment to the 2011 Library Bond Capital Projects Ordinance to Appropriate the Funds Transferred from the 2016 Pay-Go Capital Projects Ordinance and Appropriate Bond Premium**

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

Unanimously approved

**4. Amendment to the Fiscal Year 2017-2018 Budget Ordinance to Appropriate Reserved Fund Balance, Previously Earmarked for the Union Cross Business Park, to the 2016 New Family Museum (Kaleideum) Capital Projects Ordinance**

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner Kaplan

Unanimously approved

**5. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Funds from General Fund Committed Fund Balance to the Department of Community and Economic Development for the Bailey Power Plant Project (Department of Community and Economic Development)**

Motion for Approval: Vice-Chairman Martin

Second: Commissioner El-Amin

Unanimously approved

**6. Amendment to the FY 2017-2018 Budget Ordinance to Appropriate Funds from General Fund Committed Fund Balance to the Department of Community and Economic Development for the Whitaker Park Project (Department of Community and Economic Development)**

Motion for Approval: Vice-Chairman Martin

Second: Commissioner Kaplan

Unanimously approved

**7. Resolution Authorizing Execution of a Memorandum of Agreement for Operation of Forsyth County Mental Health Court Between Forsyth County, Forsyth County Courts, Forsyth County District Attorney, Forsyth County Public Defender, Forsyth County Clerk of Court, Mental Health Association of Forsyth County, NAMI NW Piedmont (National Alliance on Mental Illness NW Piedmont), Correct Care Solutions, LLC, Forsyth County Sheriff's Office, and Cardinal Innovations Healthcare (Forsyth County Public Health Department)**

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner El-Amin

Unanimously approved

**8. Resolution Naming Forsyth County's Department of Social Services Building in Honor of Walter Marshall**

Motion for Approval: Commissioner El-Amin

Second: Commissioners Kaplan & Witherspoon

Unanimously approved

**9. Ordinance Revising Chapter 15 of the Forsyth County Code Entitled, "Offenses-Miscellaneous" (Forsyth County Attorney's Office) - Option-Base (Statutory, Legal Modifications), Option 1 (Without Enhanced Noise Provisions and Modifications) or Option 2 (With Enhanced Noise Provisions and Modifications)**

Motion to Continue: Commissioner Whisenhunt  
Second: Vice-Chairman Martin  
Unanimously approved

**10. Resolution Authorizing Execution of Necessary Documents to Close the Agreement Between Forsyth County and Edward Hall, LLC for Forsyth County's Purchase of Property Located at 175 North Chestnut Street, Winston-Salem, N.C.**

Motion for Approval: Commissioner Kaplan  
Second: Vice-Chairman Martin  
Unanimously approved

**11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,580.83**

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

**12. Appointments:**

**A. One (1) Appointment to the APPEARANCE COMMISSION, WINTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Jayne Kim, Expiring February 2020 [Capacity: Special Experience or Education in Design]**

Kyle E. Troxell was appointed by acclamation

**B. Eight (8) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, \*One (1) Appointment, Three-Year Term, Expiring March 2020 and Seven (7) Appointments, Three-Year Terms, Expiring August 2020 [Capacities: \*One (1) Religion Representative, One (1) Religion Representative, Five (5) Community Representatives and One (1) Business Representative] [\*Continued from the Meeting of May 8, 2017 and July 13, 2017]**

Francis S. Manns, Jr. and Melanie Carter were reappointed and Richard J. Borucki was appointed by acclamation. The remaining appointments were continued to a future meeting.

**C. Two (2) Appointments to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Terms, Expiring June 2020 [Capacities: One (1) Parent of Child Who Died Before Reaching Age 18 and One (1) County Agency or Community At Large Representing Forsyth Council for Children & Families] [Continued from the Meeting of July 13, 2017]**

Meggan L. Goodpasture was appointed by acclamation. The remaining appointment was continued to a future meeting.

**D. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2020 [Capacity: General Member]**

Charles R. Reavis was reappointed and Barry A. Poe was appointed.

- E. Two (2) Appointments to the EXPERIMENT IN SELF-RELIANCE, Three-Year Terms, Expiring September 2020 [Capacity: Open]**

Brian P. Burley and Phillip T. Carter were reappointed.

- F. Three (3) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring March 2019 [Capacities: Two (2) Open and One (1) Service Recipient] [Continued from the Meeting of May 8, 2017 and July 13, 2017]**

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

- G. Six (6) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, \*One (1) Appointment to Fill the Unexpired Term of Milind K. Dongre, Expiring June 2018 and Five (5) Appointments, Two-Year Terms, Expiring June 2019 [Capacities: \*One (1) Juvenile Defense Attorney, \*One (1) Person Under Age 18 (Who is a Member of the State Youth Council), \*One (1) Person Under Age 18, \*Two (2) At large and \*One (1) United Way/Other Non-Profit Representative] [\*Continued from the Meeting of July 13, 2017]**

Trajan A. Baker was reappointed and Louise P. Lash was appointed. The remaining appointments were continued to a future meeting.

- H. Two (2) Appointments to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2023 [Capacity: Open] [Continued from the Meeting of May 8, 2017 and July 13, 2017]**

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

- I. Three (3) Appointments to the NORTHWEST PIEDMONT WORKFORCE DEVELOPMENT BOARD, One (1) Appointment to Fill the Unexpired Term of Monica Brown, Expiring June 2018, One (1) Appointment, Two-Year Term, Expiring June 2019 and One (1) Appointment to Fill the Unexpired Term of Michael Harris, Expiring June 2018 [Capacities: One (1) Adult Education and 2 Two (2) Business] [Continued from the Meeting of July 13, 2017]**

Sharon Anderson, Nancy V. Johnston and Evan Alexander Raleigh were appointed.

- J. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY To Fill the Unexpired Term of Lee M. Beall, Expiring April 2020 [Capacity: Regular Member]**

Joseph Hamby was appointed by acclamation.

- K. Two (2) Joint Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2020[Capacity: One (1) Regular Member and One (1) Alternate Member]**

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

**13. Reports:**

- A. Appropriation Transfers Report for July 2017**
- B. Appropriation Transfers Report for August 2017**
- C. Forsyth County Courts Continuity of Operations (COOP) Plan**
- D. Human Resources Report for the Month of August 2017**

Motion for Approval: Commissioner Linville  
Second: Commissioner El-Amin  
Unanimously approved

**14. Resolution Adjusting the Salary of the Tax Assessor/Collector**

Motion for Approval: Commissioner Whisenhunt  
Second: Commissioner El-Amin  
Approved by a majority vote of six (6) to one (1), with Commissioner Witherspoon voting in opposition to the motion

**ADJOURNMENT**

Motion to Adjourn: Commissioner Kaplan  
Second: Chairman Plyler  
Unanimously Approved

Approximate Time: 2:55 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**