

BOARD OF COMMISSIONERS

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EVERETTEE WITHERSPOON



**AGENDA
SUMMARY**

November 9, 2017 – Government Center – 2:00 P.M.

INVOCATION led by Drea Parker, Interfaith Winston-Salem

PLEDGE OF ALLEGIANCE led by Vice Chairman Martin

1. **A. Public Hearing on Site Plan Amendment of Keen Transport, LLC for a Manufacturing C Use in a GI-S Zoning District: Property is Located on the West Side of Temple School Road, North of High Point Road (Zoning Docket F-1569)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and the Official Zoning Map of Forsyth County, N.C.**
- C. Approval of Special Use District Permit**
- D. Approval of Site Plan**

After Paul Norby, Director of City/County Planning, reviewed the proposed zoning site plan amendment, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the matter, Chairman Plyler closed the public hearing.

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

2. Public Session

No speaker cards

3. Resolution Declaring November 2017 as Adoption Awareness Month in Forsyth County, North Carolina (Forsyth County Department of Social Services)

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

4. **A. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2017-2018 Rural Operating Assistance Program (ROAP) Grant for Elderly and Disabled Transportation Assistance Program (EDTAP), Employment Transportation Assistance Program (EMPL), and Rural General Public (RGP) Transportation Program (Forsyth County Department of Social Services-Aging Services)**
- B. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for Elderly and Disabled Citizens of Forsyth County During Fiscal Year 2017-2018 (Forsyth County Department of Social Services-Aging Services)**
- C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Piedmont Triad Regional Council (For Workforce Development) to Provide Employment Transportation Services for Participants in Its Joblink and Workforce Development Programs in Forsyth County During Fiscal Year 2017-2018 (Forsyth County Department of Social Services-Aging Services)**

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

5. **Ordinance Revising Chapter 23 of the Forsyth County Code Entitled, "Unified Development Ordinances Technical Code" (Forsyth County Attorney's Office)**

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

6. **Ordinance Repealing Chapter 24 of the Forsyth County Code Entitled, "Historic Properties Commission" (Forsyth County Attorney's Office)**

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

7. **Ordinance Revising Chapter 25 of the Forsyth County Code Entitled, "Appearance Commission" (Forsyth County Attorney's Office)**

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

8. Resolution Approving, Awarding and Authorizing Execution of a Contract With Motorola Solutions, Inc. for Purchase and Installation of Radio Consoles and Authorizing Its Execution Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(e) (Interagency Communications)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, on Behalf of Its Health Department, and Wilkes County, on Behalf of Its Health Department to Support Region 3 Minority Diabetes Prevention Efforts in Wilkes County (Forsyth County Department of Public Health)

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

10. Resolution Authorizing Execution of an Agreement Between Forsyth County, on Behalf of Its Public Health Department, and Davidson County Community College for Use of County Owned Property (Forsyth County Department of Public Health)

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

11. Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (Glenn Avenue)

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

12. Notice of the Forsyth County Board of Commissioners' Changes in Meeting Schedule for the Months of November and December 2017

Motion for Approval: Vice-Chairman Martin
Second: Commissioners El-Amin and Kaplan
Unanimously Approved

13. Reports:

- A. Inclusion of All Pages Which Were Referenced in the "Ordinance Amending Chapter 3 of the Forsyth County Code Entitled, "Air Quality Control", and Amending the Forsyth County Air Quality Technical Code" Adopted by the Forsyth County Board of Commissioners at the October 12, 2017 Meeting**

Motion to Receive Report:
Second:
Unanimously Approved

Commissioner Linville
Commissioner El-Amin

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved

Commissioner Kaplan
Chairman Plyler

Approximate Time: 2:22 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**