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**AGENDA
SUMMARY**



December 03, 2020 – Government Center – 2:00 P.M.

Invocation – Pastor Robert Hutchens, Faith and Family Baptist Church, Winston-Salem

Pledge of Allegiance led by Commissioner McDaniel

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**

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

2. A. **Public Hearing to 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**

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

3. A. **Public Hearing on the Petition to Close Bridal Wood Drive**
- B. **Order Closing Bridal Wood Drive**

Action will be taken at the December 17, 2020 meeting.

4.
 - A. **Public Hearing on Zoning Petition of E.M. Leight Heirs from AG to RS40-S (Residential Building, Single Family and Planned Residential Development): Property is Located on the East Side of Belews Lake and North of Van Hoy Road (F-1597)**
 - B. **Ordinance Amending the Unified Development Ordinances and Official Zoning Map of the County of Forsyth, North Carolina**
 - C. **Approval of Special Use District Permit**
 - D. **Approval of Site Plan**

Action will be taken at the December 17, 2020 meeting.

5.
 - A. **Public Hearing on Local Historic Landmark Designation of the Bowman and Elizabeth Gray House, 5909 Brookberry Farm Road Located in Unincorporated Forsyth County, Tax Block 4620, Lot 260**
 - B. **Ordinance Designating the Bowman and Elizabeth Gray House, 5909 Brookberry Farm Road Located in Unincorporated Forsyth County, Tax Block 4620, Lot 260, a Local Historic Landmark**

Action will be taken at the December 17, 2020 meeting.

6. **Approval of Minutes for the Meetings of November 5, 2020 and November 12, 2020**

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

7. **Public Session**

There were four (4) callers.

8. **Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Additional North Carolina Department of Health and Human Services Funds and Restricted Fund Balance into the Forsyth County Department of Social Services' Special Children's Adoption Program (Forsyth County Department of Social Services)**

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

9.
 - A. **Resolution Ratifying Execution of Memorandum of Agreement with the State of North Carolina to Support Non-Congregate COVID-19 Sheltering in Forsyth County**
 - B. **Amendment to the FY 2020-2021 Budget Ordinance to Increase Revenues and Appropriations for the Forsyth County Department of Public Health from the North Carolina Department of Emergency Management (Forsyth County Department of Public Health)**

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

10. Amendment to 2016 Schools Capital Projects Ordinance

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

11. Amendment to the 2020 Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance

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

12. A. Resolution Authorizing Acceptance of a Dr. Ann Wolfe Mini Grant from the North Carolina Public Health Association Awarded to the Forsyth County Department of Public Health to Support Programs that Address Child Health and Infant Mortality

B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate \$8,000 from a Grant Award from the North Carolina Public Health Association Awarded to the Forsyth County Department of Public Health to Support Programs that Address Child Health and Infant Mortality (Forsyth County Department of Public Health)

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

13. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Forsyth County Department of Public Health)

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

14. Resolution Authorizing Execution of an Amendment to the Agreement with Aramark Correctional Services, LLC, for Law Enforcement Detention Center On-Site Food Services (Forsyth County Sheriff's Office)

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

15. Resolution Awarding a Contract for the Purchase of a Law Enforcement Detention Center Walk Through Body Scanner and Optional Temperature Sensor (Forsyth County Sheriff's Office)

Motion to Continue Matter to a Future Date: Commissioner Linville
Second: Commissioner Whisenhunt
Unanimously Approved

16. Resolution Authorizing Execution of an Agreement Between Forsyth County and CMC Enterprises, Inc., to Provide Temporary Employment Services for Grant Funded Programs at the Forsyth County Department of Public Health (Forsyth County Department of Public Health)

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

17. Resolution Authorizing Acceptance of the Donation of Furnishings for the Forsyth County Family Justice Center

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

18. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and MOJI Coffee and More for Lease of County Owned Property Located at 660 West Fifth Street, Winston-Salem, N.C.

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

19. Resolution Authorizing the Grant and Execution of an Easement to Charter Communications Operating, LLC, to Construct and Access Communications Facilities on a Portion of Forsyth County Owned Real Property Located at Smith Reynolds Airport

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

20. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$887.06 (North Carolina Vehicle Tax System, Over \$100)

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

21. Resolution Extending the Year 2021 Tax Listing Period

Motion for Approval: Commissioner Linville

Second:
Unanimously Approved

Vice Chairman Martin

22. Reports:

A. Human Resources Report for the Month of September 2020

B. Contribution Based Benefit Report

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioners El-Amin and Martin

ADJOURNMENT

Motion for Approval:
Second:
Unanimously Approved
Approximate Time:

Commissioner El-Amin
Chairman Plyler

3:28