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**AGENDA
SUMMARY**



April 24, 2017 – Government Center – 2:00 P.M.

PRAYER led by Austin Bailey, Winston-Salem Christian School

PLEDGE OF ALLEGIANCE led by Vice Chairman Martin

1. **A. Public Hearing on Zoning Text Amendment Proposed by Rocky Oakes Amending Chapter B of the Unified Development Ordinances to Allow Veterinary Services in the Pedestrian Business (PB) Zoning District (UDO-273)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Allow Veterinary Services in the Pedestrian Business Zoning District**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning text amendment, Chairman Plyler opened the public hearing. No one came forward to speak either in favor or in opposition to the proposed text amendment. Thereafter, Chairman Plyler declared the public hearing closed.

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

2. **A. Public Hearing on Zoning Petition of Alfred Wai Kong Ma From RS20 to NB: Property is Located on the East Side of NC 66 South, North of High Point Road (Zoning Docket F-1565)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the request, Chairman Plyler declared the public hearing closed.

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

3. **A. Public Hearing on a Proposed Ordinance Naming a Road Segment Located off Camp Betty Hastings Road Within the Unincorporated Area of Forsyth County, "Tractor Trail"**

B. Ordinance Naming a Road Segment Located Off Camp Betty Hastings Road Within the Unincorporated Area of Forsyth County, "Tractor Trail"

After Stacy Tolbert, MapForsyth Addressing Analyst, reviewed the proposed road naming, Chairman Plyler opened the public hearing. As no one came forward to speak in favor of or in opposition to the request, Chairman Plyler declared the public hearing closed.

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

4. Public Session

No speaker cards

5. Resolution Recognizing May 2017 as Historic Preservation Month in Forsyth County, North Carolina

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

6. Resolution Recognizing April 2017 as Child Abuse Prevention Month in Forsyth County, North Carolina (Forsyth County Department of Social Services)

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

7. A. Resolution Authorizing Execution of Necessary Documents to Receive Additional Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch for the Forsyth County Department of Public Health's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) (Forsyth County Department of Public Health)

B. Amendment to the 2016-2017 Budget Ordinance to Appropriate Additional Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Nutrition Services Branch for the Forsyth County Department of Public Health's Special Supplemental Nutrition Program for Women, Infants and Children (WIC)

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

8. A. Resolution Authorizing Execution of Necessary Documents to Receive Additional Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Environmental Health Section for the Forsyth

**County Department of Public Health's ZIKA Virus Mosquito Control Activities
(Forsyth County Department of Public Health)**

B. Amendment to the FY 2016-2017 Budget Ordinance to Appropriate Additional Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Environmental Health Section for the Forsyth County Department of Public Health's ZIKA Virus Mosquito Control Activities

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

9. Amendment to 2016 Schools Capital Projects Ordinance (Maintenance and Technology)

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

10. Amendment to 2016 Schools Capital Projects Ordinance (Building Capital Projects)

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

11. Amendment to 2016 Schools Capital Projects Ordinance (Safety and Traffic)

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

12. Amendment to the 2016 Motive Equipment Replacement Capital Projects Ordinance to Appropriate Insurance Proceeds (Non-Departmental)

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

13. Resolution Selecting a Construction Manager at Risk to Provide Services Throughout the Preconstruction and Construction Phases of the Clemmons Branch Library Construction Project (General Services Department)

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

14. Resolution Approving an Extension of a Sublease Agreement Between Forsyth County, Novant Health, Inc. and Liberty Commons Nursing and Rehabilitation Center of Springwood, LLC Relating to the Springwood Care Center

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner El-Amin
Unanimously Approved

15. Resolution Approving Refunds by the Tax Assessor/Collector in the amount of \$947.53

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

16. Report:

A. Appropriation Transfers Report for March 2017

Motion to Receive Reports: Commissioner Linville
Second: Commissioner El-Amin
Unanimously Approved

17. Resolution Authorizing Execution of Necessary Documents to Apply for a Loan and/or Grant From the State of North Carolina to Develop Wastewater Collection and Drinking Water Distribution Systems for the Idols Road Business Park - (ADDITIONAL ITEM - NOT ON FORMAL PRINTED AGENDA)

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

ADJOURNMENT

Motion for Adjournment: Chairman Plyler
Second: Vice Chairman Martin
Unanimously Approved
Approximate Time: 2:35 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**