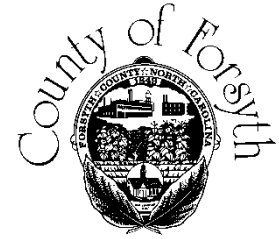


BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



AGENDA SUMMARY

May 24, 2018 – Government Center – 2:00 P.M.

Moment of Silence led by Chairman Plyler

Pledge of Allegiance led by Commissioner Linville

1. Approval of Closed Session Minutes for the Meetings in 2014, 2015, 2016 and 2017

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

2. Approval of Minutes for the Meetings of September 28, 2017, October 12, 2017, October 26, 2017, November 9, 2017 and November 30, 2017

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

3. A. Public Hearing on Special Use Permit Request of Elizabeth Tucker for a Land Clearing and Inert Debris (LCID) Landfill (F-1575)

B. Approval of Special Use Permit

C. Approval of Site Plan

After Paul Norby, Director of City/County Planning, reviewed the proposed special use permit request, Chairman Plyler opened the public hearing. Two people spoke in favor of and no one spoke in opposition to the request. Thereafter, Chairman Plyler closed the public hearing.

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

4. A. Public Hearing on Zoning Map Amendment of Eloise Ridgill, Barbara Smith Moore Jordan, and Max Stafford from AG to RS15-S (Residential Building, Single Family and Planned Residential Development): Property is Located on the West Side of NC Highway 66, North of Ogden School Road (Zoning Docket F-1576)

- 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 Paul Norby, Director of City/County Planning, reviewed the proposed zoning map amendment, Chairman Plyler opened the public hearing. One person spoke in favor of and no one spoke in opposition to the request. Thereafter, Chairman Plyler closed the public hearing.

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

5. Public Session

Seven people spoke during the public session.

6. Resolution Supporting the Establishment of Piedmont Legacy Trails

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

7. Resolution Supporting the Eligibility for and Nomination of the William Henry and Sarah Hauser Speas House for the National Register of Historic Places (3991 River Ridge Road, Pfafftown, Forsyth County)

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

- 8. A. Resolution Ratifying and Authorizing a Joint Application with Winston-Salem/Forsyth County Schools for Funds From the North Carolina Public Schools Building Capital Fund and Designating Local Matching Funds**
- B. Amendment to 2016 WS/FC Schools Capital Maintenance 2/3rds Bonds Capital Projects Ordinance**
- C. Amendment to State Public School Building Capital Fund Special Revenue Fund**

Motion for Approval: Vice Chairman Martin
 Second: Commissioners Kaplan and Witherspoon
 Unanimously Approved

- 9. Amendment to 2016 Schools Capital Projects Ordinance (Pre-K Additions Project)**
- Motion for Approval: Vice Chairman Martin
Second: Commissioner Witherspoon
Unanimously Approved
- 10. Amendment to 2016 Schools Capital Projects Ordinance (Wiley/RJR Traffic Project)**
- Motion for Approval: Commissioner Linville
Second: Commissioners Kaplan and Martin
Unanimously Approved
- 11. Ordinance Awarding Franchises for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Adding Optional Recycling Services in Unincorporated Areas of Forsyth County (Office of Environmental Assistance and Protection)**
- Motion for Approval: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously Approved
- 12. Ordinance Revising Chapter 10 of the Forsyth County Code Entitled, "Fire Prevention and Protection" (Forsyth County Attorney's Office)**
- Motion for Approval: Commissioner Kaplan
Second: Commissioner Linville
Unanimously Approved
- 13. Resolution Granting and Authorizing Execution of an Easement from Forsyth County to Duke Energy Carolinas, LLC to Support Electrical and Communication Facilities at Sturmer Park Circle (Forsyth County General Services Department)**
- Motion for Approval: Commissioner Linville
Second: Commissioners Martin and Witherspoon
Unanimously Approved
- 14. Notice of the Forsyth County Board of Commissioners' Participation in County Assembly Day and the Special or Cancelled Meetings for the Months of May and June 2018**
- Motion for Approval: Commissioner El-Amin
Second: Commissioner Witherspoon
Unanimously Approved

15. Resolution Granting and Authorizing Execution of Multiple Easements and Conveyance of Land from Forsyth County to the City of Winston-Salem for Use by the City/County Utilities Commission to Construct Sewer and Utilities Facilities at Tanglewood Business Park

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioner Witherspoon

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously approved

Commissioner Kaplan
Chairman Plyler

Approximate Time:

3:05 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**