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GLORIA D. WHISENHUNT

**AGENDA
SUMMARY**



April 15, 2021 – Government Center – 2:00 P.M.

Invocation – Dr. Bill Campbell

Pledge of Allegiance led by Commissioner Linville

1. A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Section 12.2 of the Unified Development Ordinances Pertaining to Traffic Impact Study Standards

B. Ordinance Amendment to Amend Section 12.2 of the Unified Development Ordinances Pertaining to Traffic Impact Study Standards (UDO-CC6)

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner El-Amin

Unanimously Approved

2. A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Section 4.1.6 of the Unified Development Ordinances Pertaining to Affordable Housing Bonus Density Provision

B. Ordinance Amendment to Amend Section 4.1.6 of the Unified Development Ordinances Pertaining to Affordable Housing Bonus Density Provision (UDO-CC7)

Motion for Approval:

Vice Chairman Martin

Second:

Commissioner McDaniel

Unanimously Approved

3. A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Sections 5.2.30, 5.2.31 and 11.2 of the Unified Development Ordinances Pertaining to Use Standards and Definitions for Family Group Homes

B. Ordinance Amendment to Amend Sections 5.2.30, 5.2.31 and 11.2 of the Unified Development Ordinances Pertaining to Use Standards and Definitions for Family Group Homes (UDO-CC9)

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Commissioner McDaniel

4. A. **Public Hearing on a Proposed Ordinance to Name an Unnamed Road Segment Located Off Belews Creek Road Within the Unincorporated Area of Forsyth County, Cruz Way**
- B. **Ordinance Naming an Unnamed Road Segment Located Off Belews Creek Road within the Unincorporated Area of Forsyth County, Cruz Way (MapForsyth Addressing Team)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

5. A. **Public Hearing on Zoning Petition of CNKS, LLC from RS30 to RS20-S (Residential Building, Single Family): Property is Located on the East Side of Twin Creek Road, North of Bunker Hill-Sandy Ridge Road (Zoning Docket F-1598)**
- 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 take place at the May 6, 2021 meeting.

6. A. **Public Hearing on Zoning Petition of Dennis Weavil and Edna C. Edwards from AG to LI-L (Arts and Crafts Studio; Banking and Financial Services; Building Contractors, General; Building Material Supply; Child Care, Drop-In; College or University; Government Offices, Neighborhood Organization, or Post Office; Hospital or Health Center; Manufacturing A; Manufacturing B; Micro-Brewery or Micro Distillery; Offices; Park and Shuttle Lot; Parking, Commercial; Police or Fire Station; Postal Processing Facility; Recreation Facility, Public; School, Vocational or Professional; Services , A; Services, B; Storage Services, Retail; Testing and Research Lab; Transmission Tower; Warehousing; Wholesale Trade A; Wholesale Trade B; Adult Day Care; Child Care, Sick Children; and Child Day Care Center): Property is Located on the West Side of Union Cross Road Between Carl L. Clarke Road and Axle Drive (Zoning Docket F-1599)**
- 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, No Site Plan**

Action will take place at the May 6, 2021 meeting.

7. **A. Public Hearing on an Ordinance Amendment Proposed by Planning and Development Services Staff to Amend Sections of the Unified Development Ordinances to Align with the North Carolina General Assembly’s Combination of N.C.G.S. 153A and N.C.G.S. 160A into N.C.G.S. 160D (UDO-CC10)**
- B. Ordinance Amendment to Amend Sections of the Unified Development Ordinances to Align with the North Carolina General Assembly’s Combination of N.C.G.S. 153A and N.C.G.S. 160A into N.C.G.S. 160D**

Action will take place at the May 6, 2021 meeting.

8. Approval of Minutes for the Meeting of April 01, 2021

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

9. Public Session

There were two (2) callers.

10. **A. Resolution Authorizing Acceptance of a Grant from the North Carolina Agricultural Foundation, Inc., Awarded to the N.C. Cooperative Extension, Forsyth County Center for Improvements to the Arboretum at Tanglewood Park**
- B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Funds from the North Carolina Agricultural Foundation, Inc., Awarded to the N.C. Cooperative Extension, Forsyth County Center for Improvements to the Arboretum at Tanglewood Park**

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

11. Amendment to the 2020 Motor Vehicle and Mobile Equipment Replacement Capital Projects Ordinance to Appropriate \$93,295 of Surplus Proceeds (Non-Departmental)

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

12. Amendment to the Fiscal Year 2020-2021 Budget Ordinance to Appropriate \$500,000 from Unreserved Fund Balance for Youth Detention Costs

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

13. Amendment to 2016 Schools Capital Projects Ordinance

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

14. Resolution Authorizing Quantum Meruit Payment to Wellpath LLC for Vivitrol Injections for the District Attorney's Treatment Alternative (DATA) Program

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

15. A. Resolution Authorizing Quantum Meruit Payment to Legal Aid of North Carolina, Inc., for Services Provided to Safe on Seven in Fiscal Year 2019-2020

B. Amendment to the Fiscal Year 2020-2021 Budget Ordinance to Transfer Funds from Contingency to Pay Invoice from Legal Aid of North Carolina, Inc.

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

16. Resolution Authorizing Execution of an Engagement Letter and Audit Contract with Elliott Davis, PLLC, to Complete the Annual Independent Audit for Forsyth County for Fiscal Year 2021-2022, Subject to Approval by the Secretary of the Local Government Commission (Finance Department)

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

17. A. Resolution Awarding and Authorizing Execution of Contracts for Enterprise Resource Planning Software and Implementation Services

B. Amendment to the 2019 Pay-Go Capital Projects Ordinance

C. Amendment to the Fiscal Year 2020-2021 Budget Ordinance

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

18. Resolution Approving the Donation of a Surplus County Vehicle to the Forsyth County Humane Society & S.P.C.A., Inc., Pursuant to N.C.G.S. 160A-279 (General Services Department)

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

19. Resolution Designating New Review Officers to Review and Certify Maps and Plats for Forsyth County, North Carolina, in Accordance with N.C. General Statute 47-30.2 (City/County Planning and Development Services)

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

20. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,070.74 (North Carolina Vehicle Tax System, Over \$100)

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

21. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$467.98 (North Carolina Vehicle Tax System, Over \$100)

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

22. Ordinance Revising Chapter 1 (General Provisions), Chapter 7 (Buildings and Building Regulations), Chapter 9 (Emergency Management), Chapter 20 (Streets), and Chapter 25 (Appearance Commission) of the Forsyth County Code

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

23. Reports:

- A. Auction Surplus Summary**
- B. Contribution Based Benefit Report**
- C. Appropriation Transfers Report, January 2021**
- D. Appropriation Transfers Report, February 2021**

Motion to Receive Reports: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

24. ADDED ITEM: Resolution Adopting the Revised Forsyth County Board of Commissioners' Meeting Schedule for 2021

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

25. ADDED ITEM: Resolution Recognizing May 3-7, 2021, as Teacher Appreciation Week in Forsyth County, North Carolina

Motion to Continue: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

26. ADDED ITEM:

- A. Resolution Authorizing an Appropriation of Funds to Greater Winston-Salem Inc. for Continued Development and Refinement of the Advanced Air Mobility Strategies for an Unmanned Aircraft System Industry in Forsyth County (Airport Department)**
- B. Amendment to the FY 2020-2021 Budget Ordinance to Appropriate Airport Fund Balance to Greater Winston-Salem Inc. for Continued Development and Refinement of the Advanced Air Mobility Strategies for an Unmanned Aircraft System Industry in Forsyth County**

Motion to Table Vote to a Special Meeting on April 22, 2021: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously Approved

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved
Approximate Time: 3:04 PM