

**BOARD OF COMMISSIONERS**

**RICHARD V. LINVILLE**

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**DAVID R. PLYLER**

**GLORIA D. WHISENHUNT**

**BILL WHITEHEART**

**EVERETTE WITHERSPOON**



# Agenda Summary

**March 12, 2012 – Government Center – 6:00 P.M.**

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**Pledge of Allegiance** led by Commissioner Whiteheart

1. A. **Public Hearing on Site Plan Amendment of Brookberry Farm, LLC for a MU-S Zoned Site [Residential Building, Single Family; Residential Building, Duplex; Residential Building, Twin Home; Residential Building Multifamily; Boarding or Rooming House; Planned Residential Development; Convenience Store; Retail Store; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (without drive-through service); Arts and Crafts Studio; Food or Drug Store; Building Materials Supply; Fuel Dealer; Furniture and Home Furnishings Store; Outdoor Display, Retail; Restaurant (with drive-through service); Shopping Center; Wholesale Trade A; Wholesale Trade B; Banking and Financial Services; Offices; Services A; Services B; Bed and Breakfast; Car Wash; Testing and Research Lab; Veterinary Services; Hotel or Motel; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Golf Course; Golf Driving Range; Recreation Services; Indoor; Recreation Services; Outdoor; Swimming Pool, Private; Theater, Indoor; Recreation Facility, Public; Child Daycare Center; Library, Public; Museum or Art Gallery; Adult Daycare Home; Child Daycare, Large Home; Child Daycare, Small Home; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Club or Lodge; Government Offices, Neighborhood Organization, or Post Office; Hospital or Health Center; Police or Fire Station; School, Private; School, Public; and Stadium, Coliseum, or Exhibition Building- TWO-PHASE]: Property is Located on the West Side of Meadowlark Drive, South of Robinhood Road; Property Consists of ±68.3 Acres and is PIN #'s 5896-53-7089 and 5896-53-6739 as Shown on the Forsyth County Tax Maps and on a Site Plan on File in the Office of the City-County Planning Board; (Zoning Docket W-3132/F-1528)**
- 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, City/County Planning Director, reviewed the proposed site plan amendment, Chairman Linville opened the public hearing. One (1) person spoke in favor of the proposed amendment, after which, Chairman Linville declared the public hearing closed.

Motion for Approval:

Vice Chair Conrad

Second:

Commissioner Whisenhunt

Unanimously Approved

2.
  - A. **Public Hearing on Zoning Map Amendment of David and Betty Lawson From RS40 to LI-S (Landfill, Land Clearing/Inert Debris, Greater Than 2 Acres; Dirt Storage; Agricultural Production, Crops; and Agricultural Production, Livestock): Property is Located on the East Side of Piney Grove Road, Across From Ridge Hill Drive (Zoning Docket F-1529)**
  - B. **Ordinance Amending the Forsyth County Zoning Ordinance and the Official Zoning Map of the County of Forsyth, North Carolina**
  - C. **Approval of Special Use District Permit**
  - D. **Approval of Site Plan**

Chairman Linville opened the public hearing after review of the proposed zoning map amendment by Paul Norby, City/County Planning Director. One person spoke in favor of the request and the public hearing was closed.

Motion for Approval:

Vice Chair Conrad

Second:

Commissioner Plyler

Unanimously Approved

#### **3. PUBLIC SESSION**

***Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to County Government (other than a public hearing matter on this agenda), should complete a speaker card and hand it to the Clerk before the meeting begins. It is not necessary to complete a card if you are going to speak about a public hearing matter on this agenda. The Chairman may limit the number of speakers on a topic relating to future advertised public hearing matters. Speakers are limited to three (3) minutes each. The public session will be limited to 30 minutes.***

No speaker cards.

**4. Amendment to the 2011-2012 Budget Ordinance to Appropriate \$80,000 for Four Additional Critical Care Paramedics for the North Carolina Baptist Hospital Critical Care Transport Program (Emergency Services)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Marshall  
Unanimously Approved

**5. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Additional Low Income Home Energy Assistance Program (LIHEAP) Funds (Forsyth County Department of Social Services)**

Motion for Approval: Commissioner Plyler  
Second: Commissioner Marshall  
Unanimously Approved

**6. Resolution Ratifying and Authorizing an Application to the State Library of North Carolina For a Library Outreach & Innovative Services Project Grant (Forsyth County Public Library)**

Motion to Continue to March 26, 2012: Chairman Linville  
Second: Commissioner Whiteheart  
Unanimously Approved

**7. Resolution Authorizing Application to the U.S. Department of Justice-Office on Violence Against Women, on Behalf of the District Attorney's Office, For a Safe on Seven (SOS) Grant (Court Services)**

Motion for Approval: Commissioner Plyler  
Second: Vice Chair Conrad  
Unanimously Approved

**8. Resolution Authorizing Execution of an Agreement Between Forsyth County and Forsyth Technical Community College to Locate a County Ambulance Substation at the Forsyth Tech Germanton Road Campus (Emergency Services Department)**

Motion for Approval: Commissioner Whiteheart  
Second: Commissioner Plyler  
Unanimously Approved

**9. Resolution Accepting the Highest Bid to Purchase County Owned Real Property For a Historic Renovation Project By Negotiated Offer, Advertisement, and Upset Bids Procedure (11 W. Third Street – "Old Courthouse")**

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

**10. Reports:**

- A. Report of North Carolina Property Tax Commission Order  
- Hanes M. Owner LLC - 09 PTC 862  
- David & Denise Hickman - 11 PTC 1060**
  
- B. Fuel Surcharge Report for Solid Waste:  
December 2011 - February 2012 Period**

Motion to Receive Reports:  
Second:  
Unanimously Approved

Commissioner Plyler  
Commissioner Witherspoon

**ADJOURNMENT**

Motion to Adjourn:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Plyler  
Commissioner Witherspoon  
  
6:20 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**