

DAVID R. PLYER  
Chairman  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT



## **Agenda Summary**

### **JANUARY 12, 2009 – GOVERNMENT CENTER – 7:30 P.M.**

#### **1. Approval of Releases in Accordance with G.S. 105-381**

Commissioner Conrad moved for approval of the Releases through November 30, 2008. Commissioner Bailey seconded the motion, which was unanimously approved.

- 2. A. Public Hearing on Zoning Map Amendment and SIDA Request of Impulse Energy LLC, James and Carol Thompson, William Lovelace, Sonja Lowder, and Richard Smith and Deborah Smith from RS-30 to HB-S [Arts and Crafts Studio; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (with drive-through service); Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Non Store Retailer; Banking and Financial Services; Health Services, Miscellaneous; Medical or Dental Laboratory; Medical and Surgical Offices; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Services, Personal; Testing and Research Lab; Recreation Services, Indoor; Childcare, Drop-In; Club or Lodge; Government Offices; Museum or Art Gallery; Post Office] and LB-S [Arts and Crafts Studio; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Banking and Financial Services; Medical and Surgical Offices; Non Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Personal; Recreation Services, Indoor; Childcare, Drop-In; Club or Lodge; Museum or Art Gallery]: Property is Located on the West Side of Lewisville-Clemmons Road, Between Styers Ferry Road and Immanuel Road (Zoning Docket F-1506)**
- 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. Ordinance Approving a Special Intense Development Allocation**
- E. Approval of Site Plan**

After four (4) speakers for this matter were sworn in, A. Paul Norby, City/County Planning Director, reviewed proposed Zoning Map Amendment F-1506. The Chairman opened the public hearing. Two (2) persons spoke in favor of the proposed zoning map amendment. One (1) person spoke in opposition. The Chairman declared the public hearing closed.

Commissioner Whisenhunt moved for adoption of Zoning Docket F-1506. Commissioner Conrad seconded the motion, which was unanimously approved.

- 3. A. Public Hearing on Zoning Text Amendment of City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Simplify the Zoning Application Procedures by Eliminating the Requirement that Petitioners Obtain a Certified Copy of the Ownership Information from the Tax Assessors Office (UDO-192)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Simplify the Zoning Application Procedures**

After A. Paul Norby, City/County Planning Director, reviewed proposed Zoning Text Amendment UDO-192, the Chairman opened the public hearing. No one spoke either in favor of or in opposition to the proposed zoning text amendment. The Chairman declared the public hearing closed.

Commissioner Bailey moved for adoption of Zoning Text Amendment UDO-192. Commissioner Kaplan seconded the motion, which was unanimously approved.

- 4. A. Public Hearing on a Proposed Ordinance Granting A Ground Ambulance Franchise Within Forsyth County to North Carolina Baptist Hospital**
- B. Ordinance Granting a Ground Ambulance Franchise to North Carolina Baptist Hospital (First Reading) (Emergency Medical Services Department)**

After Dan Ozimek, Emergency Medical Services Director, reviewed the proposed ordinance, the Chairman opened the public hearing. No one spoke at the public hearing. The Chairman declared the public hearing closed.

Commissioner Kaplan moved for adoption of the *Ordinance Granting a Ground Ambulance Franchise to North Carolina Baptist Hospital (First Reading) (Emergency Medical Services Department)*. Commissioner Bailey seconded the motion, which was unanimously approved. A second reading is required.

**5. 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 Chair 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.***

Lee Beall and Quincy Harvey, Vice President and President, respectively, of the Forsyth Humane Society Board of Directors, briefly summarized projects the Society had been involved in and introduced the New Leash on Life Program they are presently working on where dogs are paired with and trained by prisoners at the Cherry Street correctional facility.

**6. Resolution Acknowledging Receipt of the Piedmont Triad Seamless Mobility Study and Authorizing County Staff to Participate in the Development of the Piedmont Triad Seamless Mobility Work Plan**

Commissioner Whisenhunt moved for adoption of *Resolution Acknowledging Receipt of the Piedmont Triad Seamless Mobility Study and Authorizing County Staff to Participate in the Development of the Piedmont Triad Seamless Mobility Work Plan*. Commissioner Bailey seconded the motion, which was unanimously approved.

**7. Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Crisis Intervention Programs (Department of Social Services)**

Commissioner Bailey moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Crisis Intervention Programs (Department of Social Services)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

**8. Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Low Income Energy Assistance Programs (LIEAP) (Department of Social Services)**

Commissioner Bailey moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Low Income Energy Assistance Programs (LIEAP) (Department of Social Services)*. Commissioner Marshall seconded the motion, which was unanimously approved.

**9. Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Forsyth County's Share the Warmth Program (Department of Social Services)**

Commissioner Bailey moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Forsyth County's Share the Warmth Program (Department of Social Services)*. Commissioner Marshall seconded the motion, which was unanimously approved

**10. A. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Federal Pass-Through Funding for Quantitative Interdisciplinary Evaluations (QIE) to Determine Work First Participants' Capacity to Work**

**B. Resolution Authorizing Execution of a Contract Between Forsyth County and North Carolina Baptist Hospital for Quantitative Interdisciplinary Evaluation (QIE) Services to Determine Work First Participants' Capacity to Work (Department of Social Services)**

Commissioner Bailey moved for adoption of the above-stated Amendment to the FY 2008-2009 Budget Ordinance and Resolution. Commissioner Kaplan seconded the motion, which was unanimously approved.

**11. Resolution Authorizing Application to the U. S. Department of Justice, Office of Violence Against Women, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Application to the U. S. Department of Justice, Office of Violence Against Women, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)*. Commissioner Linville seconded the motion, which was unanimously approved.

**12. A. Resolution Approving and Authorizing the Substitution of the Remarketing Agent for Certain General Obligation Bonds of the County of Forsyth, North Carolina**

**B. Resolution Approving and Authorizing the Substitution of the Liquidity Facility Provider for Certain General Obligation Bonds of the County of Forsyth, North Carolina and the Execution and Delivery of a Standby Bond Purchase Agreement and Certain Other Documents in Connection Therewith**

**C. Resolution Approving and Authorizing an Amendment to the Standby Purchase Agreement for the Certificates of Participation (Forsyth County Communications Systems Project), Series 2002**

Commissioner Bailey moved for adoption of the above-stated three (3) Resolutions. Commissioner Kaplan seconded the motion, which was unanimously approved.

**13. Resolution Authorizing Execution of an Agreement Between Forsyth County and Phase 2 Consulting, Inc. to Provide Adult and Juvenile Inmate Health Care Assessment Services and to Develop and Evaluate Requests for Proposals for a Management Partner (Sheriff's Office)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Execution of an Agreement Between Forsyth County and Phase 2 Consulting, Inc. to Provide Adult and Juvenile Inmate Health Care Assessment Services and to Develop and Evaluate Requests for Proposals for a Management Partner (Sheriff's Office)*. Commissioner Linville seconded the motion, which was unanimously approved.

**14. Resolution Awarding Contract for Construction of Triad Park, Phase VIII Site Preparation (Parks and Recreation Department)**

Commissioner Kaplan moved for adoption of the *Resolution Awarding Contract for Construction of Triad Park, Phase VIII Site Preparation (Parks and Recreation Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

**15. Resolution Authorizing Execution of an Agreement Between Forsyth County and the Ferguson Group, LLC for Federal Lobbying Services**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Execution of an Agreement Between Forsyth County and the Ferguson Group, LLC for Federal Lobbying Services*. Commissioner Conrad seconded the motion, which was approved by a vote of five (5) to two (2). Commissioners Whisenhunt and Linville voted in opposition.

**16. Notice of Forsyth County Board of Commissioners' Attendance at the Winston-Salem Chamber of Commerce - Economic Forecast Luncheon on Tuesday, January 20, 2009 and Meeting with the Forsyth County Delegation of the General Assembly on Thursday, January 22, 2009**

Commissioner Bailey voted approval of the above-stated Notice. Commissioner Conrad seconded the motion, which was unanimously approved.

**17. Reports:**

**A. Appropriation Transfers Report for November 2008**

**B. Tax Assessor/Collector's Monthly Financial Report for November 2008**

Commissioner Linville moved to acknowledge receipt of the above-stated Reports. Commissioner Bailey seconded the motion, which was unanimously approved.

## **ADJOURNMENT**

At approximately 8.25 p.m., Commissioner Bailey moved for adjournment. Commissioner Kaplan seconded the motion, which was unanimously approved.

**Assistance for Disabled Persons will be Provided with 48 hours Notification  
to the Clerk to the Board at (336) 703-2020**