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RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

MARCH 16, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of January 12, 2009

Commissioner Bailey moved for approval of the Minutes for the meeting of January 12, 2009. Commissioner Kaplan seconded the motion, which was unanimously approved.

- 2. A. Public Hearing on Zoning Map Amendment of David Lee Lawson, LLC from RS-40 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-1508)**
- 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 A. Paul Norby, City/County Planning Director, summarized Zoning Docket F-1508, the Chairman opened the public hearing. Two (2) people spoke in favor of the proposed zoning map amendment; no one spoke in opposition. The Chairman declared the public hearing closed.

Commissioner Whisenhunt moved for adoption of Zoning Docket F-1508. Commissioner Linville seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Marshall voted in opposition.

- 3. A. Public Hearing on Special Use Permit of Bullard Enterprises, Inc. to Access an HB Zoned Site Through RS-20 Zoning; Property is Located on the West Side of Old Valley School Road, North of Old Hollow Road (Zoning Docket F-1509)**
- B. Approval of Special Use Permit**

C. Approval of Site Plan

Two (2) people were sworn in to speak. After A. Paul Norby, City/County Planning Director, summarized Zoning Docket F-1509, the Chairman opened the public hearing. One (1) person spoke in favor of the proposed zoning map amendment; no one spoke in opposition. The Chairman declared the public hearing closed.

Commissioner Linville moved for adoption of Zoning Docket F-1509. Commissioner Conrad seconded the motion, which was unanimously approved.

4. 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.

There were no speaker cards. The Chairman declared the public session closed.

5. **A. Resolution Authorizing the Use of State Pass-Through Grant Funds for the Lake Hills Stream Restoration and Dam Removal Project (Forsyth Soil and Water Conservation District)**
- B. Budget Ordinance Amendment Appropriating N. C. Division of Water Resources Pass-Through Grant Funds to the Forsyth Soil and Water Conservation District**

Commissioner Whisenhunt moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Kaplan seconded the motion, which was unanimously approved.

6. **Resolution Authorizing Execution of an Application and Agreement for a 2009 – 2012 Grant from the Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families for Basic Services Where No Other Funds are Available (Forsyth County Department of Social Services)**

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Execution of an Application and Agreement for a 2009 – 2012 Grant from the Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families for Basic Services Where No Other Funds are Available (Forsyth County Department of Social Services)*. Commissioner Marshall seconded the motion, which was unanimously approved.

7. **A. Resolution Authorizing Execution of an Amendment to the Agreement Between the County of Forsyth and Northwest Community Care Network (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$125,299 in Funds from Northwest Community Care Network to the Forsyth County Department of Public Health**

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

8. **Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Department of Health and Human Services, Division of Social Services, Child Welfare Services (Forsyth County Department of Public Health)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Department of Health and Human Services, Division of Social Services, Child Welfare Services (Forsyth County Department of Public Health)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

9. **Resolution Recognizing March 25, 2009 as “Forsyth County Kick Butts Day” to Empower Youth to Speak Up and Take Action Against Tobacco Use (Forsyth County Health Department)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Department of Health and Human Services, Division of Social Services, Child Welfare Services (Forsyth County Department of Public Health)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

10. **Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)*. Commissioner Linville seconded motion, which was unanimously approved.

11. **Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)**

Commissioner Whisenhunt moved for adoption of the *Resolution Authorizing Publication of an Offer to Purchase County Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)*. Commissioner Kaplan seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Marshall voted in opposition.

12. Resolution in Support of the Josh and Marie Reynolds Hospital Guest House

Commissioner Bailey moved for adoption of the *Resolution in Support of the Josh and Marie Reynolds Hospital Guest House*. Commissioner Linville seconded the motion, which was unanimously approved.

13. Two (2) Joint Appointments to the City/County Planning Board, Four-Year Terms, Expiring February 2013

Upon motion by Commissioner Marshall, seconded by Commissioner Bailey and unanimously passed, the following two (2) appointments to the City/County Planning Board by the City Council were approved: *Darryl Little and Lewis Wesley Curtis, Jr.*

14. Reports:

- A. Report by County Attorney of Property Tax Commission Order — Nissen Building LLC, 06 PTC 402**
- B. Human Resources Report for Month of October, 2008**
- C. Human Resources Report for Month of November, 2008**
- D. Human Resources Report for Month of December, 2008**
- E. Fuel Surcharge Adjustment Report for Solid Waste: December 2008 – February 2009 Period**

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

ADJOURNMENT

At approximately 8:13 p.m., Commissioner Kaplan moved for adjournment. Commissioner Bailey seconded the motion, which was unanimously approved.