

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



Agenda Summary

MARCH 29, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

Led by Commissioner Walter Marshall

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

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

2. **A. Public Hearing on Zoning Text Amendment Proposed by City County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Revise Various Ordinance Standards to Increase Development Flexibility (UDO-214)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Revise Various Ordinance Standards to Increase Development Flexibility**

Paul Norby, City-County Planning Director, reviewed the proposed zoning text amendment. The Chairman opened the public hearing, in which one (1) person spoke in favor of the request and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval: Vice Chair Conrad
Second: Commissioner Bailey
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 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.

One person spoke regarding the issue of prayer.

4. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$1,620,000 from the North Carolina Public School Building Capital Fund

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

5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Media Collection and Permanent Furniture Project and Permanent Instructional Equipment Project)

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

6. Amendment to the 2009-2010 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) and Crisis Intervention Program/Low Income Home Energy Assistance Funds (CIP/LIEAP) Administration Funding Allocations

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

7. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) (Forsyth County Department of Public Health)

B. Amendment to the 2009-2010 Budget Ordinance to Appropriate \$13,165 in Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section to the Forsyth County Department of Public Health

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

8. A. Resolution Authorizing Execution of an Agreement Between Forsyth County and Utilities Reduction Specialists, Inc. for Sales Tax

Recovery/Reallocation Audit Services (Finance Department)

B. Amendment to 2009-2010 Budget Ordinance to Appropriate \$100,000 for Sales Tax Recovery/Reallocation Audit Services

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

9. Resolution Declaring Certain Personal Property Surplus and Authorizing Its Disposition by Public Electronic Auction Utilizing GovDeals, Inc. (General Services Department)

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

10. Resolution Approving the Donation of Surplus, Obsolete, and Unused Personal Property to Goodwill Industries of Northwest North Carolina, Inc.

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved

11. Resolution Authorizing the Grant and Execution of a Permanent Sewer Pump Station Expansion Easement to the City of Winston-Salem for the Winston-Salem/Forsyth County Utilities Commission (Tanglewood Park)

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

12. Resolution Ratifying and Authorizing the Joint Construction and Conveyance of a Water Line Extension and the Grant of a Utility Easement to the City of Winston-Salem by Forsyth and Guilford Counties as Interlocal Agreements (Triad Park-Phase VIII)

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

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,371.49

Motion for Approval: Commissioner Bailey
Second: Commissioner Whisenhunt

Unanimously Approved

14. Reports:

- A. Tax Assessor/Collector's Monthly Financial Report for February 2010**
- B. Tax Assessor/Collector's Refund Report Dated March 2, 2010 to March 11, 2010 (Under \$100)**
- C. Financial Report for the Quarter Ended December 31, 2009 (Finance Department)**
- D. 2008-2009 Revenue Manual (Budget & Management Department)**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Bailey
Commissioner Whisenhunt

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**