

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART

Agenda Summary



APRIL 9, 2007 – GOVERNMENT CENTER – 7:30 P.M.

INVOCATION BY THE REVEREND JON BOLING, MIZPAH MORAVIAN CHURCH,
TOBACCOVILLE, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for Meeting of March 12, 2007 and Closed Session Minutes for Meetings of September 21, 2006, October 12, 2006, November 2, 2006, November 9, 2006, and November 16, 2006**

Commissioner Whiteheart moved for approval of the above-stated Minutes. Commissioner Bailey seconded the motion, which was unanimously approved.

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

Commissioner Linville moved for approval of the Releases through February 28, 2007. Commissioner Bailey seconded the motion, which was unanimously approved.

3. **A. Public Hearing on Zoning Text Amendment Proposed by Winston-Salem Council on Homelessness and Planning and Inspections Staffs to Amend Chapters A and B of the *Unified Development Ordinances* to Create New Definitions and Provisions for Shelters for the Homeless, Temporary Shelters, and Emergency Shelters (UDO-163)**
B. Ordinance Amending Chapter A, Definitions, and Chapter B, Zoning Ordinance, of the *Unified Development Ordinances* to Add Definitions and Various Provisions for Shelters

After Paul Norby, City/County Planning Director, presented the above-stated zoning text amendment, the Chair opened the public hearing. No one spoke during the public hearing.

Commissioner Conrad moved for adoption of the *Ordinance Amending Chapter A, Definitions, and Chapter B, Zoning Ordinance, of the Unified Development Ordinances to Add Definitions and Various Provisions for Shelters*. Commissioner Marshall seconded the motion, which was unanimously approved.

4.
 - A. **Public Hearing on Zoning Text Amendment Proposed by Spirit Force, LLC to Amend Chapter B of the *Unified Development Ordinances* to Allow the Use “Recreation Services, Indoor” in the General Industrial (GI) and Limited Industrial (LI) zoning districts (UDO 169)**
 - B. **Ordinance Amending Chapter B of the Unified Development Ordinances to Add Recreation Services, Indoor to the LI and GI Districts**

After Paul Norby, City/County Planning Director, presented the above-stated zoning text amendment, the Chair opened the public hearing. During the public hearing, one (1) person spoke in favor of the proposed text amendment. No one spoke in opposition.

Commissioner Whiteheart moved for adoption of the *Ordinance Amending Chapter B of the Unified Development Ordinances to Add Recreation Services, Indoor to the LI and GI Districts*. Commissioner Linville seconded the motion, which was unanimously approved.

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.

Nine (9) people spoke during the public session. Eight (8) people spoke in favor of the Board continuing its policy of prayer at the beginning of meetings. One (1) person spoke in favor of both sectarian and non-sectarian prayers.

6. **Resolution Authorizing Submission of an Application for Grant Funds to the State and Territorial Injury Prevention Directors Association (Public Health)**

Commissioner Whiteheart moved for adoption of the *Resolution Authorizing Submission of an Application for Grant Funds to the State and Territorial Injury Prevention Directors Association (Public Health)*. Commissioner Bailey seconded the motion, which was unanimously approved.

7. **Resolution Providing for the Issuance of \$30,000,000 Variable Rate General Obligation School Bonds, Series 2007B**

Commissioner Bailey moved for adoption of the above-stated Resolution. Commissioner Linville seconded the motion, which was passed unanimously.

8. **Appointments:**

- A. Three (3) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Two (2) for Three-Year Terms, Expiring March 2010 and One (1) for One-Year Term, Expiring March 2008**

Appointee: Laura B. Bellanger. Clerk to re-advertise two (2) remaining appointments.

- B. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring April 2010 [Capacity: General Public]**

Appointees: Vera S. Robinson and Linda L. Petrou.

- C. Two (2) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring March 2010 [Capacities: One (1) "Business Representative" and One (1) "Religion Representative"]**

No applications received. Clerk to re-advertise.

- D. Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2007, to Serve Until all Matters have been Considered Relative to Tax Listings and Tax Values for the Current Year**

Appointees: Marybeth Abdow, Doug Dampier, Richard N. Davis, George W. Groce, and William P. Isley.

- E. Two (2) Appointments to the INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2013**

Appointees: Edmon Glenn Winfree and Lynne R. Holton

- F. One (1) Appointment to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Term, Expiring March 2010**

Appointees: Allen D. McManus

- G. One (1) Appointment to the CITY/COUNTY PLANNING BOARD, Four-Year Term, Expiring February 2011 [Capacity: County Resident]**

Appointees: Clarence R. Lambe, Jr.

- H. Two (2) Appointments to the FORSYTH COUNTY ZONING BOARD OF ADJUSTMENT, Three-Year Terms, Expiring April 2010 [Capacities: One (1) "Regular Member" and One (1) "Alternate Member"]**

Appointees: Phillip K. Venable (regular member) and Seth Brown (alternate member)

- I. Three (3) Appointments to the WINSTON-SALEM/FORSYTH COUNTY APPEARANCE COMMISSION, Three-Year Terms, Expiring February 2010**

[Capacities: Two (2) “Special Experience or Education in Design” and One (1) “Open”]

Appointees: Lauren A. Boyle (open); B. Jane Doub and Anne P. Tambling
(special experience or education in design)

9. Report: Forsyth County Detention Center Semi-Annual Inspection Report, March 2007

Commissioner Linville moved to acknowledge receipt of the foregoing report.
Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:30 p.m., Commissioner Kaplan moved for adjournment.
Commissioner Whiteheart 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**