

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

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**Agenda
Summary**



MAY 11, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of March 16, 2009

Commissioner Kaplan moved for approval of the Minutes for the meeting of March 16, 2009. Commissioner Bailey seconded the motion, which was unanimously approved.

2. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff Amending Chapter B of the Unified Development Ordinances to Modify the NCO Neighborhood Conservation Overlay District to Increase the Minimum Age of Eligibility for NCO Districts, Require Greater Property Owner Support for a NCO, and Clarify the Existing Ordinance Language (UDO-171)

B. Ordinance Amending Chapter B of the Unified Development Ordinances to Modify the NCO Neighborhood Conservation Overlay District

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

Commissioner Conrad moved for adoption of UDO-171. Commissioner Whisenhunt seconded the motion, which was unanimously approved.

3. A. Public Hearing on Zoning Text Amendment Proposed by Community Development/Housing/General Government Committee to Amend Various Sections of the Unified Development Ordinances to Establish Definitions for Flag Lots and Irregular Lots and to Amend the Regulations for These Lots (UDO-196)

B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Establish a Definition for Flag Lots and Irregular Lots and to Amend the Regulations for Flag Lots

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

Commissioner Whisenhunt moved for adoption of UDO-196. Commissioner Linville seconded the motion, which passed by a vote of six (6) to one (1). Commissioner Marshall voted in opposition to the motion.

4. A. Public Hearing To Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement With Grass America, Inc.

B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Grass America, Inc. of its Manufacturing Capacity at its Kernersville Location in Forsyth County and Authorizing Execution of an Economic Development Agreement With Grass America, Inc.

After A. Edward Jones, Deputy County Manager, summarized the request for expenditure of County General Funds for an economic development project, the Chairman opened the public hearing. Jill Atherton, the Winston-Salem Chamber of Commerce Vice President of Economic and Community Development, spoke in favor of the proposed expenditure. After four (4) citizens voiced concerns regarding the proposed project, the Chairman declared the public hearing closed.

Commissioner Bailey moved for adoption of the *Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Grass America, Inc. of its Manufacturing Capacity at its Kernersville Location in Forsyth County and Authorizing Execution of an Economic Development Agreement With Grass America, Inc.* Commissioner Kaplan seconded the motion, which was approved by a vote of four (4) to three (3). Chairman Plyler and Commissioners Bailey, Kaplan and Marshall voted in favor of the motion. Commissioners Conrad, Linville and Whisenhunt voted in opposition.

5. A. Public Hearing to Consider the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project and Authorizing Execution of an Agreement With Turbocare, Inc. and an Agreement With the State of North Carolina for One North Carolina Funds

B. Resolution Authorizing the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid and Encourage the Establishment by Turbocare, Inc. of a New Equipment Refurbishing/Manufacturing Line at its Rural Hall Location in Forsyth County and Authorizing Execution of an Economic Development Agreement With Turbocare, Inc. and an Agreement With the State of North Carolina for One North Carolina Funds

After A. Edward Jones, Deputy County Manager, summarized the request for expenditure of County General Funds for an economic development project, the Chairman opened the public hearing. Robert Leak, President of Winston-Salem Business, Inc., spoke in favor of the proposed expenditure. One (1) citizen spoke in opposition. The Chairman declared the public hearing closed.

Commissioner Conrad moved for adoption of the *Resolution Authorizing the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid and Encourage the Establishment by Turbocare, Inc. of a New Equipment Refurbishing/Manufacturing Line at its Rural Hall Location in Forsyth County and Authorizing Execution of an Economic Development Agreement With Turbocare, Inc. and an Agreement With the State of North Carolina for One North Carolina Funds*. Commissioner Linville seconded the motion, which was unanimously approved.

6. 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.

7. Resolution Approving the Addition of Rockingham County to Forsyth, Stokes and Davie Area Authority Subject to Final Approval by Rockingham County and the Secretary of the Department of Health and Human Services

Commissioner Bailey moved for adoption of the *Resolution Approving the Addition of Rockingham County to Forsyth, Stokes and Davie Area Authority Subject to Final Approval by Rockingham County and the Secretary of the Department of Health and Human Services*. Commissioner Marshall seconded the motion, which was unanimously approved.

8. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Downtown Middle School Addition Project)

Commissioner Whisenhunt moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Downtown Middle School Addition Project)*. Commissioner Bailey seconded the motion, which was unanimously approved.

9. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Additional State Funding to the Department of Social Services for the Low Income Energy Assistance Program (LIEAP)

Commissioner Bailey moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Additional State Funding to the Department of Social Services for the Low Income Energy Assistance Program (LIEAP)*. Commissioner Linville seconded the motion, which was unanimously approved.

10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, The City of Winston-Salem, and the Town of Kernersville for Use and Distribution of Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds (Sheriff's Office)

Commissioner Bailey moved for adoption of the *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, The City of Winston-Salem, and the Town of Kernersville for Use and Distribution of Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds (Sheriff's Office)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

11. Resolution Ratifying and Authorizing Execution of a Grant Application and Agreement with the U. S. Environmental Protection Agency (EPA) to Fund a Diesel Emission Reduction Program (Environmental Affairs Department)

Commissioner Kaplan moved for adoption of the *Resolution Ratifying and Authorizing Execution of a Grant Application and Agreement with the U. S. Environmental Protection Agency (EPA) to Fund a Diesel Emission Reduction Program (Environmental Affairs Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

12. Resolution Providing for the Issuance of \$36,250,000 General Obligation Educational Facilities Bonds, Series 2009

Commissioner Kaplan moved for adoption of the *Resolution Providing for the Issuance of \$36,250,000 General Obligation Educational Facilities Bonds, Series 2009*. Commissioner Bailey seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Conrad voted in opposition.

13. Resolution in Support of the State's Efforts to Protect the Yadkin-Pee Dee

River Basin and the Yadkin River

Commissioner Bailey moved for adoption of the *Resolution in Support of the State's Efforts to Protect the Yadkin-Pee Dee River Basin and the Yadkin River*. Commissioner Linville seconded the motion, which was unanimously approved.

14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,290.76

Commissioner Linville moved for adoption of the *Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,290.76*. Commissioner Bailey seconded the motion, which was unanimously approved.

15. Reports:

- A. Tax Assessor/Collector's Refund Report Dated April 27, 2009 (Under \$100)**
- B. Human Resources Report for Month of January, 2009**
- C. Human Resources Report for Month of February, 2009**
- D. Human Resources Report for Month of March, 2009**

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

16. Resolution Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Park Paving Services (Tanglewood Park) (Additional Item – Not on Formal Printed Agenda)

Commissioner Linville moved for adoption of the *Resolution Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Park Paving Services (Tanglewood Park)*. Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:10 p.m., Commissioner Bailey moved for adjournment. Commissioner Marshall 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