

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



Agenda Summary

JUNE 9, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of April 28, 2008

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

2. A. Public Hearing on Zoning Map Amendment of Pradip Thakkar and Rajni Patel from LB-S (Building Materials Supply; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Nursery Lawn and Garden Supply Store, Retail; and Retail Store, Specialty or Miscellaneous) and RS-30 to LB-S (Motor Vehicle , Repair and Maintenance; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Nursery Lawn and Garden Supply Store, Retail; Retail Store, Specialty or Miscellaneous; Services, Business A; Professional Office; Offices, Miscellaneous; Recreation Services, Indoor; and Services, Personal): Property is Located on the West Side of Germanton Road, South of Pebblebrook Road (Zoning Docket F-1495)
- 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 the proposed zoning map amendment, the Chair opened the public hearing. Rajni Patel, one (1) of the petitioners, spoke in favor of the proposed zoning map amendment. No one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Conrad moved for adoption of Zoning Docket F-1495. Commissioner Linville seconded the motion, which was unanimously approved.

3. 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 Setback and Parking Requirements for the GB Zoning District (UDO-187)

B. Ordinance Proposed by City-County Planning Staff Amending Chapter B of the Unified Development Ordinances to Revise Setback and Parking Requirements for the GB Zoning District

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

Commissioner Conrad moved for adoption of UDO-187. Commissioner Linville 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.

Mary Anncelli, a mental health advocate, addressed the Board regarding the proposed relocation of CenterPoint/Triumph to a site on Northwest Boulevard in Winston-Salem. Ms. Anncelli showed the Commissioners pictures of the proposed location, noting that they were taken from a different angle from the ones displayed by CenterPoint/Triumph representatives a few weeks ago. She stated that even clients were not comfortable with the area.

5. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$270,000 from the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$90,000
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

6. Amendment to the 2007 Housing Grant Project Ordinance
Commissioner Kaplan moved for adoption of the *Amendment to the 2007 Housing Grant Project Ordinance*. Commissioner Bailey seconded the motion, which was unanimously approved.
7. Adoption of the 2009 Housing Grant Project Ordinance
Commissioner Bailey moved for *Adoption of the 2009 Housing Grant Project Ordinance*. Commissioner Linville seconded the motion, which was unanimously approved.
8. Resolution Awarding Contract for Commissary Services for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)
Commissioner Bailey moved for adoption of the *Resolution Awarding Contract for Commissary Services for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)*. Commissioner Kaplan seconded the motion, which was unanimously approved.
9. Resolution Awarding Contract for Food Services for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)
Commissioner Bailey moved for adoption of the *Resolution Awarding Contract for Food Services for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)*. Commissioner Linville seconded the motion, which was unanimously approved.
10. Resolution Awarding Contract for Purchase of Bucket Truck (Tanglewood Park)
Commissioner Marshall moved for adoption of the *Resolution Awarding Contract for Purchase of Bucket Truck (Tanglewood Park)*. Commissioner Bailey seconded the motion, which was unanimously approved.
11. Resolution Approving the Donation of Surplus Personal Property to Goodwill Industries of Northwest North Carolina, Inc. (General Services Department)
Commissioner Bailey moved for adoption of the *Resolution Approving the Donation of Surplus Personal Property to Goodwill Industries of Northwest North Carolina, Inc. (General Services Department)*. Commissioner Conrad seconded the motion, which was unanimously approved.
12. Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services (Public Health Department)
Commissioner Linville moved for adoption of the *Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services (Public Health Department)*. Commissioner Conrad seconded the motion, which passed by a vote of 4 to 3 on this the

1st of two (2) readings. Chair Whisenhunt and Commissioner Conrad, Linville and Whiteheart voted in favor of the Ordinance. Commissioners Bailey, Kaplan and Marshall voted in opposition.

13. Resolution Authorizing Forsyth County to Intervene in a Contested Case on Behalf of Novant Health, Inc. and Medical Park Hospital, Inc. to Support Their Appeal of a Denial of Certificate of Need)

Upon motion and second by Commissioners Conrad and Bailey respectively, the *Resolution Authorizing Forsyth County to Intervene in a Contested Case on Behalf of Novant Health, Inc. and Medical Park Hospital, Inc. to Support Their Appeal of a Denial of Certificate of Need*) was unanimously adopted.

14. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Three-Year Term, Expiring June 2011 (Capacity: Sheriff's Office Designee)

Major Frank Bradley (Brad) Stanley was appointed.

15. Notice of the Forsyth County Board of Commissioners' Rescheduled and Cancelled Meetings and Conferences for the Months of July and August 2008

Commissioner Bailey moved for approval of the *Notice of the Forsyth County Board of Commissioners' Rescheduled and Cancelled Meetings and Conferences for the Months of July and August 2008*. Commissioner Kaplan seconded the motion, which was unanimously approved.

16. Reports:

- A. Human Resources Report for Month of April 2008
- B. Appropriation Transfers Report for April 2008
- C. Assessor/Collector's Monthly Financial Report for April 2008

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

ADJOURNMENT

At approximately 7:58 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville 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