

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



Agenda Summary

SEPTEMBER 22, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting August 11, 2008

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

Commissioner Linville was excused from the discussion and vote on the following item.

2. A. Public Hearing on Zoning Map Amendment of Velda Walsh from HB-S (Outdoor Display, Retail) to HB-S (Outdoor Display, Retail; and Motorcycle Dealer): Property is Located on the Northwest Side of Reidsville Road, Northwest of Kitty Lane (Zoning Docket F-1498)
- 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 reviewed the proposed zoning map amendment, the Chair opened the public hearing.

Two (2) people spoke in favor of the proposed zoning map amendment and one (1) person spoke in opposition. The Chair declared the public hearing closed.

Chair Whisenhunt moved to continue Zoning Docket F-1498 to the Board's meeting of November 24, 2008. Commissioner Bailey seconded the motion, which was unanimously approved by the six (6) voting Commissioners.

3. A. Public Hearing on Zoning Map Amendment of Hubbard Realty of Winston-Salem et al & McGuire Construction Co. Inc. from RS-9 to LI-S (Arts and Crafts Studio; Building Materials Supply; Implement Sales and Service; Wholesale Trade A; Wholesale Trade B; Building Contractors, General; Building Contractors, Heavy; Motor Vehicle, Rental and Leasing; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Storage Services, Retail; Testing and Research Lab;

Warehousing; Recreation Facility, Public; Academic Biomedical Research Facility; Manufacturing A; Manufacturing B; and Utilities) and Special Use Permit to Cross LI-S Zoned Property to Access a RS-9 Zoned Site: Property is Located at the Eastern Terminus of Clementine Drive, West of Prairie Grove Drive (Zoning Docket F-1500)

- 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
- E. Approval of Special Use Permit

After all speakers for this matter were sworn in, A. Paul Norby, City/County Planning Director, reviewed the information regarding Zoning Docket F-1500. The Chair opened the public hearing.

Two (2) people spoke in favor of the zoning map amendment; no one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Conrad moved for approval of Zoning Docket F-1500. Commissioner Whiteheart 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.

Jennifer Tierney, Animal Control Advisory Board, spoke in favor of the proposed ordinance amendment regarding dangerous dogs. (Item #11 on this agenda.)

Becky Hutchinson spoke in favor of the proposed dangerous dog ordinance.

Dawn Floyd spoke in favor of the proposed dangerous dog ordinance.

5. Order Approving and Adopting the Final 2009 Schedules of Values, Standards and Rules for the Reappraisal of Real Property Within Forsyth County at its True Value and at its Present-Use Value

Commissioner Kaplan moved for approval of the *Order Approving and Adopting the Final 2009 Schedules of Values, Standards and Rules for the Reappraisal of Real Property Within Forsyth County at its True Value and at its Present-Use Value*. Commissioner

Linville seconded the motion, which was unanimously approved.

6. Resolution Authorizing Forsyth County Department of Social Services to Request Designation of Forsyth County as a Standard Program County for the Administration and Implementation of the Work First Program for the 2009-2011 Program Years (Department of Social Services)

Upon motion and second by Commissioners Marshall and Bailey, respectively, the above-stated Resolution was unanimously adopted.

7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Purchase of Bus Passes for Distribution by the Forsyth County Department of Social Services to Eligible Individuals Who Require Assistance with Transportation (Department of Social Services)

Commissioner Bailey moved for adoption of the aforementioned Resolution. Commissioner Marshall seconded the motion, which was unanimously approved.

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)

Commissioner Kaplan moved for adoption of *Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

9. Resolution Approving and Ratifying Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Health Department

Commissioner Kaplan moved for adoption of the *Resolution Approving and Ratifying Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Health Department*. Commissioner Bailey seconded the motion, which was unanimously approved.

10. Amendment to the 2008-2009 Budget Ordinance (Animal Control Department)

Commissioner Kaplan moved for adoption of the *Amendment to the 2008-2009 Budget Ordinance (Animal Control Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

11. Ordinance Amending Chapter 6 of the Forsyth County Code by Making Certain Technical Corrections to the Chapter and by Adding a New Article VIII to Chapter 6 of the Forsyth County Code in Order to Establish a System for the Identification and Registration of Dangerous Dogs Within Forsyth County, To Establish Additional Requirements for the Ownership of Dangerous Dogs and To Establish Penalties for Failure to Comply With Those Requirements

Upon motion by Commissioner Kaplan, seconded by Commissioner Bailey and unanimously approved, the above-stated Ordinance Amending Chapter 6 of the Forsyth County Code was unanimously adopted.

12. Second Reading on Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services and Authorizing Future Adjustments by the County Manager after Reporting the Amount to the Board of Commissioners (Public Health Department)

Commissioner Linville moved for adoption of the above-stated Ordinance on second and final reading. Commissioner Conrad seconded the motion, which passed by a vote of four (4) to three (3). Commissioners Bailey, Kaplan and Marshall voted in opposition.

13. Reports:

- A. Appropriation Transfers Report for August 2008
- B. Human Resources Report for Month of July 2008
- C. Report by Tax Collector of Property Tax Commission Orders -
JB Ivey & Company/Dillard's Stores
- 05 PTC 696
US Bank Trust National Assn., c/o Sears Roebuck & Company
- 08 PTC 005
- D. Assessor/Collector's Monthly Financial Report for August 2008

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

ADJOURNMENT

At approximately 8:40 p.m., Commissioner Bailey moved for adjournment. Commissioner Kaplan 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**