

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

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## **Agenda Summary**

### **OCTOBER 13, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

1. Approval of Minutes for the Meetings of August 25, 2008 and September 8, 2008

Commissioner Kaplan 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 Bailey moved for approval of the Releases through August 31, 2008. Commissioner Conrad seconded the motion, which was unanimously approved.

3. A. Public Hearing on Special Use District - No Site Plan Zoning Map Amendment of Sarah J. Key from LB-L (Medical and Surgical Offices; Professional Office; Offices, Miscellaneous; Services, Personal; Child Day Care Center; Church or Religious Institution, Neighborhood; Library, Public; Police or Fire Station; Neighborhood Organization; and Banking and Financial Services) to LB-L (Medical and Surgical Offices; Professional Office; Offices, Miscellaneous; Services, Personal; Child Day Care Center; Church or Religious Institution, Neighborhood; Library, Public; Police or Fire Station; Neighborhood Organization; and Banking and Financial Services): Property is Located on the South Side of Robinhood Road, West of Olivet Church Road (Zoning Docket F-1501)
- 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 - No Site Plan Permit

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; no one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Conrad moved for denial of Zoning Docket F-1501. Commissioner Marshall seconded the motion, which was unanimously approved.

4. A. Public Hearing on Zoning Map Amendment of Phillip K. Venable from RS-20 to HB-S (Professional Office; Services, Personal; Offices, Miscellaneous; Non-Store Retailer; Services, Business A; Medical and Surgical Offices; and Health Services, Miscellaneous): Property is Located on the Southwest Corner of Vance Road and Venable Drive (Zoning Docket F-1502)
- 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; four (4) people spoke in opposition. The Chair declared the public hearing closed.

Commissioner Bailey moved for approval of Zoning Docket F-1502. Commissioner Kaplan seconded the motion, which was unanimously approved.

5. A. Public Hearing on Zoning Map Amendment of Weldon E. Clodfelter and Barbara S. Clodfelter from AG to GB-S (Banking and Financial Services; Health Services, Miscellaneous; Medical or Dental Laboratory; Medical and Surgical Offices; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Personal; Storage Services, Retail; Recreation Facility, Public; Child Care, Drop-In; Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; Club or Lodge; College or University; Government Offices; Institutional Vocational Training Facility; Library, Public; Museum or Art Gallery; Neighborhood Organization; Police or Fire Station; Post Office; School, Vocational or Professional; Broadcast Studio; Parking, Commercial; Park and Shuttle Lot; and Utilities – TWO PHASE) and Special Use Permit to Cross HB-S Zoned Property to Access a GB-S Zoned Site: the Zoning Site is Located on the North Side of High Point Road, East of Barney Road (Zoning Docket F-1503)
- 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 individuals wishing to speak regarding this proposed zoning map amendment were sworn in, A. Paul Norby, City/County Planning Director, reviewed the proposed zoning map amendment. The Chair opened the public hearing.

One (1) person 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 approval of Zoning Docket F-1503. 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 Chair declared the public session closed.

7. Request to Abandon a Portion of SR 1215, Gobble Acres Drive from the Secondary Road System. Petition #08004

Commissioner Kaplan moved for approval of the Request to Abandon a Portion of SR 1215, Gobble Acres Drive from the Secondary Road System (Petition #08004). Commissioner Bailey seconded the motion, which was unanimously approved.

- 8. A. Resolution Authorizing Joint Applications with the Winston-Salem/Forsyth County Schools for \$6,641,631.00 from the North Carolina Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County's 2006 School Bond Indebtedness
- B. Amendment to State Public School Building Capital Fund Grant Project Ordinance

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

9. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from Arts Midwest, On Behalf of the National Endowment for the Arts (Forsyth County Public Library)
- B. Budget Ordinance Amendment Appropriating \$10,000.00 in Grant Funds from Arts Midwest, On Behalf of the National Endowment for the Arts, to Forsyth County for its Public Library

Upon motion by Commissioner Bailey, seconded by Commissioner Marshall and unanimously approved, the above-stated Resolution and Budget Ordinance Amendment were adopted.

10. Resolution Authorizing Execution of a Contract Between Forsyth County and the Salvation Army for Administration of the Forsyth County Crisis Intervention Program (CIP) (Department of Social Services)

Commissioner Bailey moved for adoption of the Resolution Authorizing Execution of a Contract Between Forsyth County and the Salvation Army for Administration of the Forsyth County Crisis Intervention Program (CIP) (Department of Social Services). Commissioner Linville seconded the motion, which was unanimously approved.

11. Amendment to 2008-2009 Budget Ordinance to Appropriate Additional Grant Funds from Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families for Basic Services Where No Other Funds are Available (Department of Social Services)

Commissioner Bailey moved for adoption of the Amendment to 2008-2009 Budget Ordinance to Appropriate Additional Grant Funds from Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families for Basic Services Where No Other Funds are Available (Department of Social Services). Commissioner Marshall seconded the motion, which was unanimously approved.

12. Amendment to the 2008-2009 Budget Ordinance to Appropriate Grant Funds from Kate B. Reynolds Charitable Trust, Strategic Initiative Fund (SIF), to Support the Transition of Foster Youth into Adulthood (Department of Social Services)

Commissioner Marshall moved for adoption of the Amendment to the 2008-2009 Budget Ordinance to Appropriate Grant Funds from Kate B. Reynolds Charitable Trust, Strategic Initiative Fund (SIF), to Support the Transition of Foster Youth into Adulthood (Department of Social Services). Commissioner Bailey seconded the motion, which was unanimously approved.

13. Amendment to 2008-2009 Fire Tax District Special Revenue Fund

Commissioner Bailey moved for adoption of the Amendment to 2008-2009 Fire Tax

District Special Revenue Fund. Commissioner Linville seconded the motion, which was unanimously approved.

14. Resolution Requesting N. C. Department of Transportation to Replace Road and Highway Signs Directing Motorists to “Tanglewood” With Signs Indicating “Tanglewood Park”

Commissioner Kaplan moved for adoption of the Resolution Requesting N. C. Department of Transportation to Replace Road and Highway Signs Directing Motorists to “Tanglewood” With Signs Indicating “Tanglewood Park”. Commissioner Bailey seconded the motion, which was unanimously approved.

15. Resolution Approving Refunds by the Tax Assessor/Collector

Commissioner Bailey moved for adoption of the Resolution Approving Refunds by the Tax Assessor/Collector. Commissioner Kaplan seconded the motion, which was unanimously approved.

16. Report: Tax Assessor/Collector’s Refund Report Dated September 29, 2008 (Under \$100)

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

## ADJOURNMENT

At approximately 8:50 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**