

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

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Agenda Summary

OCTOBER 27, 2008 – GOVERNMENT CENTER – 7:30 P.M.

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

Commissioner Kaplan moved for approval of the Releases through September 30, 2008. Commissioner Bailey seconded the motion, which was unanimously approved.

2. A. Public Hearing on Zoning Map Amendment of JP & SP LLC and 4-S Properties, LLC from HB-S, MH and RS-20 to HB-S [Tract 1 Uses: Arts And Crafts Studio; Convenience Store; Food or Drug Store; Fuel Dealer; Furniture and Home Furnishings Store; Hardware Store; Implement Sales and Service; Motorcycle Dealer; Nursery, Lawn and Garden Supply Store, Retail; Outdoor Display Retail; Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Building Contractor, General; Car Wash; Health Services, Miscellaneous; Medical and Dental Laboratory; Medical and Surgical Offices; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Motor Vehicle, Body or Paint Shop; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Services, Personal; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Warehousing; Recreation Services, Indoor; Recreation Services, Outdoor; Recreation Facility, Public; Recreational Vehicle Park; Theater, Indoor; Animal Shelter, Public; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Club or Lodge; Government Offices; Library, Public; Museum or Art Gallery; Police or Fire Station; Post Office; Broadcast Studio; Park and Shuttle Lot; Commercial Parking; Bus or Taxi Terminal; Utilities], HB-S (Tract 2 Uses: Recreational Vehicle Park and Outdoor Display Retail), and RS-30-S (Tract 3 Use: Recreational Vehicle Park): Property is Located on the East Side of University Parkway Across from Opal Drive (Zoning Docket F-1504)

- 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 Glynis Jordan, Deputy City/County Planning Director, reviewed proposed Zoning Map Amendment F-1504, 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 adoption of Zoning Docket F-1504. Commissioner Kaplan seconded the motion, which was unanimously approved.

- 3. A. Public Hearing on Zoning Text Amendment Proposed by City-County Inspections Staff to Amend Various Sections of the UDO Relating to Manufactured Homes (UDO-190)
- B. Ordinance Proposed By City-County Inspections Staff Amending and Clarifying Various Provisions of the Unified Development Ordinances Dealing with Manufactured Homes

After Charles Norton, Inspections Director, reviewed proposed Zoning Text Amendment UDO-190, the Chair opened the public hearing. One (1) person spoke in favor of the proposed zoning text amendment. No one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Whiteheart moved to deny Zoning Text Amendment UDO-190. Commissioner Bailey seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Kaplan voted in opposition to the motion to deny Zoning Text Amendment UDO-190.

- 4. A. Public Hearing on Request to Rename a Certain Street or Road in Forsyth County (A Segment of Stoney Point Road to Stoney Point Lane)
- B. Ordinance Renaming a Certain Street or Road in Forsyth County (A Segment of Stoney Point Road to Stoney Point Lane)

After Deputy City/County Planning Director, Glynis Jordan, summarized the reason for the proposed name change, the Chair opened the public hearing. No one spoke in favor of the proposed renaming. No one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Kaplan moved for adoption of the *Ordinance Renaming a Certain Street or Road in Forsyth County (A Segment of Stoney Point Road to Stoney Point Lane)*. Commissioner Linville seconded the motion, which was unanimously approved.

5. A. Public Hearing on Secondary Road Construction Program For Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2008-2009
- B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2008-2009

John Rhyne, District Engineer, North Carolina Department of Transportation, reviewed the proposed Secondary Road Construction Program for Fiscal Year 2008-2009, the Chair opened the public hearing. No one spoke either in favor of, or in opposition to, the proposed program. The Chair declared the public hearing closed.

Commissioner Linville moved for adoption of the *Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2008-2009*. Commissioner Bailey 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.

Eric Hoyle, Board Chair, Partners for Home Ownership, spoke in favor of the County applying for the North Carolina Neighborhood Stabilization Program grant funds (Item 7 on the evening's agenda).

There were no other speaker cards. The Chair declared the public session closed.

7. Resolution Ratifying and Authorizing Submission of a Letter of Intent by Forsyth County, In Cooperation with the City of Winston-Salem, to Apply for North Carolina Neighborhood Stabilization Program Funds from the North Carolina Department of Commerce, Division of Community Assistance, as Part of the Federal Housing and Economic Recovery Act of 2008 (Housing Department)

Commissioner Marshall moved for adoption of the above-stated Resolution. Commissioner Bailey seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Conrad voted in opposition to the motion.

8. Resolution Authorizing Execution of a One Year Lease Agreement Between Forsyth County and the Science Center and Environmental Park of Forsyth County for Use of County Owned Property

Commissioner Marshall moved for adoption of the *Resolution Authorizing Execution of a One Year Lease Agreement Between Forsyth County and the Science Center and Environmental Park of Forsyth County for Use of County Owned Property*. Commissioner Kaplan seconded the motion, which was unanimously approved.

9. Resolution Awarding Construction Contract for Reroofing the Forsyth County Hall of Justice Building (General Services Department)

Commissioner Kaplan moved for adoption of the *Resolution Awarding Construction Contract for Reroofing the Forsyth County Hall of Justice Building (General Services Department)*. Commissioner Linville seconded the motion, which passed by a vote of six (6) to one (1). Commissioner Bailey voted in opposition to the motion.

10. Resolution Approving the Donation of a Surplus County Vehicle to Winston-Salem Rescue Squad, Incorporated for Medical Stand-By Response (General Services Department)

Commissioner Linville moved for adoption of the *Resolution Approving the Donation of a Surplus County Vehicle to Winston-Salem Rescue Squad, Incorporated for Medical Stand-By Response (General Services Department)*. Commissioner Bailey seconded the motion, which was unanimously approved.

11. Amendment to FY 2008-2009 Forsyth County Budget Ordinance to Appropriate Help America Vote Act (HAVA) Funds to the Forsyth County Board of Elections for Additional One-Stop Voting Sites in the 2008 General Election

Commissioner Bailey moved for adoption of the *Amendment to FY 2008-2009 Forsyth County Budget Ordinance to Appropriate Help America Vote Act (HAVA) Funds to the Forsyth County Board of Elections for Additional One-Stop Voting Sites in the 2008 General Election*. Commissioner Marshall seconded the motion, which was unanimously approved.

12. Amendment to FY 2008-2009 Budget Ordinance to Appropriate \$118,800 in Grant Funds from the U. S. Department of Housing and Urban Development for the Renovation and Expansion of the Central Library

Commissioner Kaplan moved for adoption of the *Amendment to FY 2008-2009 Budget Ordinance to Appropriate \$118,800 in Grant Funds from the U. S. Department of Housing and Urban Development for the Renovation and Expansion of the Central Library*. Commissioner Bailey seconded the motion, which was unanimously approved.

13. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Additional State Child Care Funding to the Department of Social Services

Commissioner Marshall moved for adoption of the *Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Additional State Child Care Funding to the Department of Social Services*. Commissioner Bailey seconded the motion, which was unanimously approved.

14. Adoption of 2009 Information Systems Capital Project Ordinance

Commissioner Marshall moved for *Adoption of 2009 Information Systems Capital Project Ordinance*. Commissioner Bailey seconded the motion, which was unanimously approved.

15. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Mineral Springs Middle School)

Commissioner Bailey moved for adoption of the *Amendment to 2002 Schools Facilities Capital Projects Ordinance (Mineral Springs Middle School)*. Commissioner Linville seconded the motion, which was unanimously approved.

16. Resolution Approving the Forsyth County Work First Plan for Program Years 2010-2011 for Submission to the North Carolina Department of Health and Human Services (Department of Social Services)

Commissioner Marshall moved for adoption of the *Resolution Approving the Forsyth County Work First Plan for Program Years 2010-2011 for Submission to the North Carolina Department of Health and Human Services (Department of Social Services)*. Commissioner Bailey seconded the motion, which was unanimously approved.

17. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)

Commissioner Linville moved for adoption of the *Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)*. Commissioner Bailey seconded the motion, which was unanimously approved.

18. Resolution Recognizing the Accomplishments of Benny L. Murrill on the Occasion of His Retirement as Director of the Forsyth County Youth Services Department

Commissioner Linville moved for adoption of the *Resolution Recognizing the Accomplishments of Benny L. Murrill on the Occasion of His Retirement as Director of the Forsyth County Youth Services Department*. Commissioner Bailey seconded the motion, which was unanimously approved.

19. Appointments:

- A. Two (2) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring November 2009 [Capacity: "Open"]

Deborah Simmons Garland was appointed by acclamation. The remaining appointment continued to the Commissioners' meeting on December 15, 2008.

- B. Two (2) Appointments to the CENTERPOINT HUMAN SERVICES, Three-Year Terms, One (1) Expiring August 2011 and One (1) Expiring September 2011

All of the applicants – Alvin R. Tyndall, Candace L. Washington, Gary D. Bond, Judy C. Briggs, Tryphena H. Ellis, Kathleen M. Lindner, Sharon P. Mosley-Johnson, and Stephanie Stallings – were nominated. Commissioner Bailey, Forsyth County's Commissioner representative on the CenterPoint Human Services board, in conjunction with the Commissioner representatives from Stokes and Davie Counties, will make the two (2) appointments at a later date.

- C. Four (4) Appointments to the COALITION FOR DRUG ABUSE, Three-Year Terms, Expiring August 2011 [Capacities: Two (2) "Community Representatives", One (1) "Business Representative", One (1) "Religion Representative"] [Continued from the Meeting of July 28, 2008]

Nathan L. Hooker was appointed to serve in the capacity of "Business Representative". Rebecca J. Free and Sherry M. Ramsey were appointed to serve in the capacity of "Community Representative". The appointment for the capacity of "Religion Representative" was continued to the Commissioners' meeting on December 15, 2008.

- D. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2011 [Capacity: "Open"]

Marsha E. Sucharski and Christopher Langham were appointed.

- E. Two (2) Appointments to the EXPERIMENT IN SELF-RELIANCE, Three-Year Terms, Expiring September 2011 [Capacity: "Open"]

Lynne M. Mitchell and Ruth "Yvette" Stackhouse were appointed.

- F. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2012 [Capacity: "Local Historic Landmark Property Owner"]

Continued to the Commissioners' meeting on December 15, 2008.

- G. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2010 [Capacity: "Substance Abuse Professional"] [Continued from Meetings of May 12, 2008 and July 28, 2008]

There were no applicants. Therefore, the above-stated appointment was continued to the Commissioners' meeting on December 15, 2008.

- H. Four (4) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2011 [Capacity: "Open"]

Gary M. Green, Joia Johnson, Harold Pollard, M.D., and Sherry Polonsky were appointed.

- I. Four (4) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, Two (2) Appointments, Three-Year Terms, Expiring October 2011 and Two (2) Appointments, One-Year Terms, Expiring October 2009 [Capacities: One (1) "Administrator's Slot" and Three (3) "Open"]

Lydia R. Sparrow, Shirley C. Williams, and Paula H. Mortimore were appointed by acclamation. The remaining appointment was continued to the Commissioners' meeting on December 15, 2008.

- J. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL, Three-Year Term, Expiring September 2011 [Capacity: "County Resident"]

Catherine Eilenberger was appointed.

- K. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2011 [Capacity: One (1) "Regular Member, One (1) "Alternate Member"]

There were no applicants. Therefore, the above-stated appointments were continued to the Commissioners' meeting on December 15, 2008.

20. Reports:

- A. Appropriation Transfers Report for September 2008
- B. Tax Assessor/Collector's Monthly Financial Report for September 2008

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

ADJOURNMENT

At approximately 8:35 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**