

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

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

## **Agenda Summary**



### **NOVEMBER 24, 2008 – GOVERNMENT CENTER – 7:30 P.M.**

Commissioner Ted Kaplan was absent from the meeting.

**1. Approval of Minutes for the Meetings of September 22, 2008 and October 13, 2008**

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

- 3. A. Public Hearing on Request to Rename a Certain Street or Road in Forsyth County (A Segment of Stanley Avenue to Stanley Park Road)**
- B. Ordinance Renaming a Certain Street or Road in Forsyth County (A Segment of Stanley Avenue to Stanley Park Road)**

After A. Paul Norby, City/County Planning Director, summarized the request to rename a segment of Stanley Avenue, the Chair opened the public hearing. No one spoke in favor of or in opposition to the proposed renaming. The Chair declared the public closed.

Commissioner Bailey moved for adoption of the *Ordinance Renaming a Certain Street or Road in Forsyth County (A Segment of Stanley Avenue to Stanley Park Road)*. Commissioner Marshall seconded the motion, which was unanimously approved.

- 4. A. Public Hearing on Zoning Map Amendment of Buel B. Barker, Jr, Vickie B. Barker, and Moore & Schrader-Moore Investment Properties LLC from NSB-S (Shopping Center) to GB-S [Arts and Crafts Studio; Building Materials Supply; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Implement Sales and Service; Nursery, Lawn and**

**Garden Supply Store, Retail; Restaurant (with drive-through service); Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Wholesale Trade A; Banking and Financial Services; Bed and Breakfast; Building Contractors, General; Car Wash; Health Services, Miscellaneous; Kennel, Indoor; Medical or Dental Laboratory; Medical and Surgical Offices; Motor Vehicle, Rental and Leasing; Motorcycle Dealer; Motor Vehicle, Repair and Maintenance; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Services, Personal; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Recreation Services, Indoor; Recreation Services, Outdoor; Recreation Facility, Public; Swimming Pool, Private; Theater, Indoor; Academic Medical Center; Academic Biomedical Research Facility; Adult Daycare Center; Childcare, Drop-In; Childcare Institution; Childcare, Sick Children; Child Daycare Center; Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; Club or Lodge; College or University; Dirt Storage; Government Offices; Hospital or Health Center; Institutional Vocational Training Facility; Library, Public; Limited Campus Uses; Museum or Art Gallery; Neighborhood Organization; Police or Fire Station; Post Office; Postal Processing Facility; School, Private; School, Public; School, Vocational or Professional; Borrow Site; Access Easement, Private Off-Site; Broadcast Studio; Park and Shuttle Lot; Parking, Commercial; Terminal, Bus or Taxi; Terminal, Freight]: property is located on the east side of Peters Creek Parkway, across from Oliver's Crossing Drive (Zoning Docket F-1505)**

- 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 F-1505, 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-1505. Commissioner Linville seconded the motion, which was unanimously approved.

## **5. 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.

6.
  - A. **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) (Continued to September 22, 2008) (Public Hearing Held and Closed on September 22, 2008) (Continued to November 24, 2008)**
  - 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**

Upon the request of Commissioner Linville and unanimous vote by the Board at the July 7, 2008 meeting, Commissioner Linville was excused from the discussion and vote on Zoning Docket F-1498.

After A. Paul Norby, City/County Planning Director, reviewed Zoning Docket F-1498 and discussion by the Board, Commissioner Bailey moved for approval of Zoning Docket F-1498 with the added condition that the aluminum building be removed. Commissioner Conrad seconded the motion, which was approved by a majority vote of four (4) to one (1). Commissioner Marshall voted in opposition.

7. **Resolution Certifying and Declaring the Result of the Bond Referendum Held in the County of Forsyth, North Carolina on November 4, 2008, Upon the Question of Approving \$62,150,000 Educational Facility Bonds**

Commissioner Bailey moved for adoption of the *Resolution Certifying and Declaring the Result of the Bond Referendum Held in the County of Forsyth, North Carolina on November 4, 2008, Upon the Question of Approving \$62,150,000 Educational Facility Bonds*. Commissioner Marshall seconded the motion, which was unanimously approved.

**8. Amendment to State Public School Building Capital Fund Grant Project Ordinance (Various School Projects)**

Commissioner Bailey moved for adoption of the *Amendment to State Public School Building Capital Fund Grant Project Ordinance (Various School Projects)*. Commissioner Marshall seconded the motion, which was unanimously approved.

**9. Resolution Authorizing Submission of an Application for an Urgent Repair Program (URP) Grant from the North Carolina Housing Finance Agency (NCHFA) (Forsyth County Housing Department)**

Commissioner Bailey moved for adoption of the *Resolution Authorizing Submission of an Application for an Urgent Repair Program (URP) Grant from the North Carolina Housing Finance Agency (NCHFA) (Forsyth County Housing Department)*. Commissioner Linville seconded the motion, which was unanimously approved.

**10. Resolution Authorizing Execution of a Contract Between Forsyth County and Cornerstone Studios PA for Design and Construction Administration Services for Tanglewood Park Campground, Shelters, and Sewer Extension Projects (Forsyth County Parks and Recreation Department)**

Commissioner Bailey moved for adoption of the above-stated Resolution. Commissioner Conrad seconded the motion, which was unanimously approved.

**11. Resolution Awarding Contract for Design Build Construction of the Tanglewood Park Maintenance Facility (General Services)**

Commissioner Bailey moved for adoption of the *Resolution Awarding Contract for Design Build Construction of the Tanglewood Park Maintenance Facility (General Services)*. Commissioner Marshall seconded the motion, which was unanimously approved.

**12. Resolution Authorizing Execution of an Agreement Between Vanguard Supervised Visitation Services, Inc. and Forsyth County to Provide Visitation and Transportation Services for Juveniles in the Custody of the Department of Social Services (Department of Social Services)**

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

**13. Second Reading on Ordinance Governing the Franchising of Ambulance Services in Forsyth County**

Commissioner Linville moved for adoption of the Ordinance Governing the Franchising of Ambulance Services in Forsyth County on second and final reading. Commissioner Bailey seconded the motion, which was unanimously approved.

**14. Two (2) Appointments to the AIRPORT COMMISSION, Three Year Terms, Expiring December 2011 (Capacity: "Open") (Continued from Meeting of November 10, 2008)**

Thomas F McKim was appointed. Commissioner Conrad moved that the remaining one (1) appointment be continued to the Commissioners' meeting on December 1, 2008. Commissioner Linville seconded the motion, which was unanimously approved.

**15. Notice of the Forsyth County Board of Commissioners' Change in Meeting Schedule for the Months of November and December 2008, and January 2009**

Commissioner Linville moved for approval of the *Notice of the Forsyth County Board of Commissioners' Change in Meeting Schedule for the Months of November and December 2008, and January 2009*. Commissioner Bailey seconded the motion, which was unanimously approved.

**16. Reports:**

**A. Appropriation Transfers Report for October 2008**

**B. Tax Assessor/Collector's Monthly Financial Report for October 2008**

**C. Budget & Management Department Monthly Operations Report for the Month of September 2008**

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

**ADJOURNMENT**

At approximately 8:05 p.m. Commissioner Linville 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**