

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

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Agenda Summary

DECEMBER 21, 2009 – GOVERNMENT CENTER – 6:00 P.M.

1. Approval of Minutes for Meetings of September 28, 2009 and October 12, 2009

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved

- 2. A. Public Hearing on Zoning Map Amendment of Quality Oil Company, LLC from RS-40 and GI to GI: Property is Located on the North Side of Reynolda Road, East of Joyce Norman Road (Zoning Docket F-1518)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**

Glynis Jordan, Assistant Director, City/County Planning Department, reviewed the proposed zoning map amendment. The Chairman opened the public hearing, in which one (1) person spoke in favor of the plan and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval: Commissioner Bailey
Second: Commissioner Linville
Unanimously Approved

- 3. A. Public Hearing on Zoning Text Amendment Proposed by Planning and Inspections Staff to Amend Various Sections of the Unified Development Ordinances to Consolidate Certain Uses in the Permitted Use Table for the Purpose of Simplifying the Change of Use Process (UDO-205)**
- B. Ordinance Amending Various Chapters of the UDO Relating to Use Condition**

After Glynis Jordan, Assistant Director, City/County Planning Department, reviewed the proposed zoning text amendment, the Chairman opened the public hearing. One (1) person spoke in favor of the request and no one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Conrad

4.
 - 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 the Permitted Use Table and Associated Requirements Related to the Use Landfill, Land Clearing and Inert Debris (LCID), Greater Than Two Acres in Forsyth County's Zoning Jurisdiction (UDO-208)**
 - B. **Ordinance Proposed by Planning Staff Amending Chapter B of the Unified Development Ordinances Revise Regulations Pertaining to LCID's**

Glynis Jordan, Assistant Director, City/County Planning Department, reviewed the proposed zoning text amendment, after which the Chairman opened the public hearing. With no one speaking in favor of or in opposition to the request, the Chairman declared the public hearing closed.

Motion for Approval: Commissioner Linville
Second: Commissioner Whisenhunt
Approved by a vote of six (6) to one (1) with Commissioner Marshall voting in opposition to the motion.

5.
 - A. **Public Hearing on a Request to Name an Un-named Road or Easement in Forsyth County Extending West off Hillcroft Lane to Shelton Bluff Lane**
 - B. **Ordinance Naming an Un-named Road or Easement in Forsyth County Extending West off Hillcroft Lane to Shelton Bluff Lane**

Chairman Plyler opened the Public Hearing after review of the proposed road naming by Glynis Jordan, Assistant Director, City/County Planning Department. As no one came forward to speak in favor or in opposition to the request, the public hearing was closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Bailey
Commissioner Linville

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.

Thirteen (13) individuals spoke regarding the Ordinance Relating to the Historic Property Designation Dated November 9, 1981, on the River John Conrad House Property, 1606 Conrad Road (Item #7 on this agenda).

- 7. Ordinance Relating to the Historic Property Designation Dated November 9, 1981, on the River John Conrad House Property, 1606 Conrad Road (Tax Block 4608, Lot 002B, PIN: 5876-38-8815.00) (Continued from Meeting of August 24, 2009 with Public Hearing Held and Closed) (Continued from Meetings of September 14, 2009, October 12, 2009 and November 9, 2009)**

Motion to Repeal Designation: Commissioner Kaplan
Second: Commissioner Whisenhunt
Approved by a vote of four (4) to three (3) with Commissioners Conrad, Bailey and Marshall voting in opposition to the motion.

- 8. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Caleb's Creek Elementary and Moore Elementary School Replacement Projects)**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved

- 9. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Speas Elementary School Renovation Project)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Bailey
Unanimously Approved

- 10. A. Resolution Authorizing Execution of Agreement to Receive Supplemental Funds from North Carolina Office of Public Health Preparedness & Response (PHP&R) for Response to the H1N1 Influenza Virus (Forsyth County Department of Public Health)**

- B. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Supplemental Funds from North Carolina Office of Public Health Preparedness & Response (PHP&R) in Response to the H1N1 Influenza Virus (Forsyth County Department of Public Health)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan
Unanimously Approved

- 11. Resolution Ratifying Execution of an Interlocal Agreement Between the City of Winston-Salem, Through the Winston-Salem Public Assembly Facilities Commission, and Forsyth County, on Behalf of its Department of Public Health, for Lease of City Facilities for H1N1 Vaccine Inoculations (Department of Public Health)**

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

- 12. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section for Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) (Forsyth County Department of Public Health)**

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

- 13. A. Resolution Authorizing Execution of a Subcontract Between Wake Forest University and Forsyth County, on Behalf of the Public Library, for Use of a 2009-2010 Library Services and Technology Act (LSTA) Library Outreach Services Grant from the State Library of North Carolina**
- B. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Additional Library Services and Technology Act (LSTA) Library Outreach Services Grant Funds from the State Library of North Carolina Through a Partnership with Wake Forest University (Forsyth County Public Library)**

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

- 14. A. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Funds for the 2010 Pay-Go Capital Project Ordinance**
- B. Adoption of 2010 Pay-Go Capital Project Ordinance**

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Unanimously Approved

- 15. Resolution Approving a One-Time Grant to Tanglewood Equestrian Association to Support a Tanglewood Cup Steeplechase Event on May 8, 2010 and**

Authorizing Execution of a Grant Agreement (Parks and Recreation Department)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

16. Resolution Approving and Authorizing Execution of an Agreement to Acquire Assets of Winston-Salem Rescue Squad, Inc. and Add Eligible Volunteers to the County Emergency Services Reserve Program

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

17. Resolution Declaring a Certain Motor Vehicle Surplus Property and Approving Its Donation to Belews Creek Volunteer Fire and Rescue Department, Inc. for Transportation for Emergency Services in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department and Emergency Services Department)

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

18. A. Resolution Authorizing Execution of Necessary Documents to Receive a Homeland Security Reimbursement Grant for the Purchase of a Medical Ambulance Bus (Emergency Services Department)

B. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate Homeland Security Grant Funds for the Purchase of a Medical Ambulance Bus

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

19. Resolution Authorizing Execution of a Letter of Agreement for Lease Reimbursement with the North Carolina Department of Correction, Division of Departmental Purchasing & Services, for Office Space for Probation Offices (1201 Martin Luther King Drive, Winston-Salem)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

20. Resolution Authorizing Execution of a Letter of Agreement for Lease

Reimbursement with the North Carolina Department of Correction, Division of Departmental Purchasing & Services, for Office Space for Probation Offices (511 North Cherry Street, Winston-Salem)

Motion for Approval: Commissioner Bailey
Second: Commissioner Kaplan
Unanimously Approved

21. Resolution Authorizing Execution of an Agreement Between Forsyth County and The Ferguson Group, LLC for Federal Lobbying Services

Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey
Approved by a vote of six (6) to one (1) with Commissioner Whisenhunt voting in opposition to the motion.

22. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$118,493.50

Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved

23. Appointments:

A. Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One (1) Appointment, Three-Year Term, Expiring December 2012 and Four (4) Appointments, One-Year Terms, Expiring December 2010 [Capacity: "Open"] [Non-incumbents will serve a term of one year]

Monica D. Thompson, Nieka L. Thomas and Linda A. Wieczerek were appointed.

Remaining two (2) appointments continued to a future meeting.

B. One (1) Appointment to the AIRPORT COMMISSION to Fill the Unexpired Term of W. Keith Comer, Expiring December 2010 [Capacity: "Open"]

Philip R. Waugh, Jr. was appointed.

C. Three (3) Appointments to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Terms, *One (1) Expiring November 2012 and Two Expiring November 2013 [Capacities: One (1) "Architect Licensed in NC", One (1) "At Large" and *One (1) "Local Historic Landmark Property Owner"] [*Continued from Meetings of October 27, 2008, December 15,

2008, February 9, 2009, March 30, 2009, July 6, 2009 and September 28, 2009]

Jeffrey M. Harbinson (Capacity: Architect Licenses in NC), Amy L. Smitherman (Capacity: At Large) and Brent C. Gearhart (Capacity: Local Historic Landmark Property Owner) were appointed.

- D. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2011 [Capacity: "Juvenile Defense Attorney"] [Continued from Meetings of July 6, 2009 and September 28, 2009]**

Motion to continue to a future meeting:
Second:
Unanimously Approved

Commissioner Conrad
Commissioner Bailey

- E. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring December 2012 and *Two (2) Appointments, One-Year Terms, Expiring December 2010 [Capacity: "Open"] [Non-incumbents will serve a term of one year] [*Continued from Meetings of July 6, 2009 and September 28, 2009]**

Garland A. Wallace, Sr., Mechelle N. Hayes and Mildred S. Wood were appointed.

- F. Two (2) Appointments to the RISK MANAGEMENT ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring December 2012 [Capacity: "County Representative"]**

Joseph Michael Della Mea and David H. Griffith were appointed.

- G. One (1) Appointment to the TEN-YEAR PLAN COMMISSION on HOMELESSNESS to Fill the Unexpired Term of Renarde D. Earl, Expiring January 2012 [Capacity: "Criminal Justice Representative"] [Continued from Meeting of September 28, 2009]**

Motion to continue to a future meeting:
Second:
Unanimously Approved

Commissioner Conrad
Commissioner Bailey

24. Reports:

- A. Appropriation Transfers Report for November 2009**

B. Tax Assessor / Collector's Refund Report Dated December 1, 2009 to December 8, 2009 (Under \$100)

C. Fuel Surcharge Adjustment Report for Solid Waste: September 2009 – November 2009 Period

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Bailey
Commissioner Kaplan

7:25 p.m.

Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020