

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

RICHARD V. LINVILLE
Chairman
DEBRA CONRAD
Vice Chair
WALTER MARSHALL
GLORIA D. WHISENHUNT
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

FEBRUARY 14, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whiteheart

1. Approval of Minutes for Meetings of August 23, 2010, Including the Continued Portion Held on September 2, 2010 and September 13, 2010

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved for Adoption

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

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved for Adoption

3. A. Public Hearing on the Northeast Suburban Area Plan

B. Resolution Adopting the Northeast Suburban Area Plan

Paul Norby, City-County Planning Director, reviewed the proposed Northeast Suburban Area Plan. Chairman Linville opened the public hearing. No one spoke in favor of or in opposition to the proposed area plan. Chairman Linville declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved for Adoption

4. A. Public Hearing on Zoning Map Amendment of Art and Wendi Johnson from RS-40 to RS-40-S (Bed & Breakfast; Residential Building, Single Family; Agricultural Production, Crops; and Agricultural Production, Livestock): Property is Located at the Northern Terminus of Dewberry Farm Lane, Southwest of Darvel Court (Zoning Docket F-1523)

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 Paul Norby, City-County Planning Director, reviewed the proposed zoning map amendment, Chairman Linville opened the public hearing. Three (3) persons spoke in favor of the rezoning request and five (5) persons spoke in opposition to the rezoning request. Chairman Linville declared the public hearing closed.

Motion to Continue to February 28, 2011: Commissioner Plyler
Second: Commissioner Marshall
Approved for Continuance by a vote of six (6) to one (1), with Commissioner Witherspoon voting in opposition to the motion.

5. **A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Staff to Revise Chapters A and B of the Unified Development Ordinances to Amend Provisions for Agricultural Tourism (UDO-220)**
- B. Ordinance Revising Chapters A and B of the Unified Development Ordinances to Amend Provisions for Agricultural Tourism**

Paul Norby, City-County Planning Director, reviewed the proposed zoning text amendment. Chairman Linville opened the public hearing. With no one speaking in favor of or in opposition to the proposed zoning map amendment, Chairman Linville declared the public hearing closed.

Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption

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 Chairman 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.

Five (5) persons spoke regarding various issues with Forsyth County Board of Elections.

7. **Amendment to the FY 2010-2011 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) Funds (Forsyth County Department of Social Services)**

Motion for Approval: Commissioner Plyler
Second: Commissioner Marshall
Unanimously Approved for Adoption

8. Resolution Authorizing Submission of a 2011 Grant Application to the N.C. Department of Commerce, Division of Community Assistance for Neighborhood Stabilization Program 3 (NSP3)/Community Development Block Grant (CDBG) Funds (Forsyth County Housing Department)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Approved for Adoption by a vote of six (6) to one (1), with Vice Chair Conrad voting in opposition to the motion.

9. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds From the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section, Women's Health Branch for a Family Planning Project (Forsyth County Department of Public Health)

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved for Adoption

10. A. Resolution Authorizing Execution of Agreement to Receive Supplemental Funds From the North Carolina Office of Public Health Preparedness & Response for H1N1/Pandemic Influenza Public Health Response Efforts (Forsyth County Department of Public Health)

B. Amendment to the 2010-2011 Budget Ordinance to Appropriate \$80,000 in Grant Funds From the North Carolina Office of Public Health Preparedness & Response (PHP&R) to Forsyth County Department of Public Health

Motion for Approval: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved for Adoption

11. Resolution Authorizing the Grant and Execution of a Temporary Construction Easement to the Winston-Salem/Forsyth County City/County Utilities Commission Across a Portion of Triad Park Property to Maintain a Sewer Line (Parks and Recreation Department)

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved for Adoption

12. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2010 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved for Adoption

13. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,517.32

Motion for Approval: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption

14. Reports:

- A. Human Resources Report for Month of December 2010**
- B. Tax Assessor/Collector's Refund Report Dated January 26, 2011 (Under \$100)**
- C. Tax Assessor/Collector's Monthly Financial Report Dated December 2010**

Motion to Acknowledge Receipt: Commissioner Plyler
Second: Vice Chair Conrad
Unanimously Approved

ADJOURNMENT

Motion to Adjourn: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 7:55 p.m.

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