

BOARD OF COMMISSIONERS

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Vice Chair
WALTER MARSHALL
DAVID R. PLYLER
GLORIA D. WHISENHUNT
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

May 14, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Commissioner Plyler

1. Approval of Minutes for the Meeting of February 13, 2012

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

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

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

3. Resolution Declaring May 2012 Historic Preservation Month in Forsyth County

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

- 4. A. Public Hearing on Special Use District - No Site Plan for Traco Investments from HB-S [Retail Store; Club or Lodge; Fraternity or Sorority; Restaurant (without drive-through service); Restaurant (with drive-through service); Offices; Services A; Services, B; Building Contractor, General; and Building Contractor, Heavy - TWO PHASE] to HB-L (Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Arts and Crafts Studio; Furniture and Home Furnishings Store; Funeral Home; Offices; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Adult Day Care Center; Limited Campus Uses; and Museum or Art Gallery): Property is Located on the East Side of Peters Creek Parkway, South of Hartman Plaza Drive (Zoning Docket F-1530)**
- 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 Paul Norby, City-County Planning Director, reviewed the proposed special use district permit, Chairman Linville opened the public hearing. As no one came forward to speak either in favor of or in opposition to the request, Chairman Linville declared the public hearing closed.

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

5. **A. Public Hearing on Zoning Map Amendment of Karl Stimpson Builders, Inc. from LB-S (Banking and Financial Services; Offices; Services, A; Veterinary Services; Arts and Crafts Studio; Furniture and Home Furnishings Store; Recreation Services, Indoor; and Retail Store) to LB-S (Banking and Financial Services; Offices; Services A; Veterinary Services; Arts and Crafts Studio; Furniture and Home Furnishings Store; Retail Store; Recreation Services, Indoor; and Child Day Care Center): Property is Located on the Southeast Corner of Yadkinville Road and Pfaff Lane (Zoning Docket F-1531)**
- 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 and site plan amendment, Chairman Linville opened the public hearing. One (1) person spoke in favor of the rezoning request. Chairman Linville declared the public hearing closed.

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Conrad

Unanimously Approved

6. **Public Hearing to Allow Community Comment on the Administration of the 2008 CDBG-IDA Program (2009 Housing GPO)**

Dan Kornelis, Forsyth County Housing Director, summarized the 2008 CDBG-IDA Program, after which Chairman Linville opened the public hearing. As no one came forward for comment, the Chairman declared the public hearing closed.

7. Public Hearing on a Proposed Ordinance or Agreement Facilitating the Demolition and Removal of a Dilapidated Dwelling Located at 5044 Wrangler Drive, Winston-Salem, NC (Unincorporated Area) in a Manner Consistent With the Provisions of the Forsyth County Minimum Housing Code and Applicable State Law (Forsyth County Housing Department)

Dan Kornelis, Forsyth County Housing Director, reviewed the request. Chairman Linville opened the public hearing. Four (4) persons spoke in favor of demolishing the home. Chairman Linville declared the public hearing closed.

8. 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.

No speaker cards

9. Amendment to 2011-2012 Budget Ordinance to Appropriate Grant Funds from Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families (Forsyth County Department of Social Services)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Marshall

Unanimously Approved

10. Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Additional North Carolina Department of Transportation Rural Operating Assistance Program Funds for Employment Transportation Assistance (Forsyth County Department of Social Services)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for the Shared Use of FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Program Funds (Forsyth County Sheriff's Office)

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Whisenhunt

Unanimously Approved

12. Resolution Awarding Contract for Law Enforcement Detention Center and Forsyth County Youth Center On-Site Food Services (Forsyth County Sheriff's Office)

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

13. Resolution Awarding Contract for Purchase of Modular Workstations for 911 Center Under an Exception to the Bidding Requirements (Emergency Services Department)

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

14. Resolution Recognizing National Children's Mental Health Awareness Day in Forsyth County

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

15. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$123.06

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

16. Appointments:

A. Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring May 2013 [Capacity: Open] [Non-incumbents will Serve a Term of One Year] [Continued from Meetings of September 12, 2011, November 14, 2011 and February 13, 2012]

Anthony K. Edwards, Dianna Lightfoot, Reginald D. Reid, Jannerys I. Roman, Jeanette C. Sterling, and Michael G. Watson were appointed.

B. Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2014 [Capacities: One (1) Town Manager or His/Her Designee of a Local Municipality Receiving Animal Control Services by Forsyth County; One (1) Director of the FC Health Department or His/Her Designee; One (1) Acting Chairman/President of the FC Veterinarian Assn.

or His/Her Designee; One (1) County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization; One (1) County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization and One (1) County Resident Who Does Not Own a Companion Animal]

Walter B. Bailiff was reappointed in the “Town Manager or His/Her Designee of a Local Municipality Receiving Animal Control Services by Forsyth County” capacity;

Greg C. Gartner was appointed in the “Director of the FC Health Department or His/Her Designee” capacity;

Harris B. Craig was reappointed in the “Acting Chairman/President of the FC Veterinarian Assn. or His/Her Designee” capacity;

Sandra Averitt was appointed in the “County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization” capacity;

Martha D. Wilson was reappointed in the “County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization” capacity; and

Marcia H. Potter was reappointed in the “County Resident Who Does Not Own a Companion Animal” capacity.

C. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring August 2014 [Capacity: Religion Representative] [Continued from the Meetings of September 12, 2011, November 14, 2011 and February 13, 2012]

Steven G. Wiles, Jr. was appointed.

D. Three (3) Appointments to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Terms, Expiring May 2015 [Capacity: Open]

Nathan B. Atkinson, William T. Mosko and Mary B. Williams were appointed.

E. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION to Fill the Unexpired Term of David O’Brien, Expiring November 2015 [Capacity: Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist]

David L. Lusk was appointed.

- F. One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2013 [Capacity: Person Under Age 21] [Continued from Meetings of June 27, 2011, September 12, 2011, November 14, 2011 and February 13, 2012]**

Daniel H. Robertson was appointed.

- G. One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS, Three-Year Term, Expiring May 2015 [Capacity: Open]**

Michelle Lewis was appointed.

- H. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Term, Expiring January 2015 [Capacity: Business Representative] [Continued from Meeting of February 13, 2012]**

Appointment continued as there were no applicants.

- I. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2015 [Capacity: Regular Member]**

John A. Richardson, III and Bertha Rothrock Davis were reappointed.

- J. One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: Alternate Member] [Continued from Meeting of September 12, 2011, November 14, 2011 and February 13, 2012]**

Appointment continued as there were no recommendations by the Winston-Salem City Council.

17. Reports:

- A. Tax Assessor/Collector's Monthly Financial Report Dated March 2012**
- B. Tax Assessor/Collector's Refund Report Dated April 9, 2012 to April 11, 2012 (Under \$100)**
- C. Public Safety Facility Project – Monthly Change Order Report**
- D. Human Resources Report for Month of March 2012**
- E. Report of North Carolina Property Tax Commission Order**
- Grandview SC Property Holdings LLC – 09 PTC 1013
 - Keystone LLC – 10 PTC 534 and 11 PTC 1095

Motion to Receive Reports:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Conrad

18. A. **Amendment to the Budget Ordinance to Appropriate Funds from the North Carolina Partnership for Religious Liberty for Attorneys' Fees, Costs, Damages and Related Expenses Assessed Against Forsyth County in the Case of Joyner V. Forsyth County**
- B. **Resolution Authorizing Execution of Necessary Documents to Finalize Payment of Attorneys' Fees, Costs, Damages, and Related Expenses Negotiated Between the Parties in the Case of Joyner V. Forsyth County (Additional Item – Not on Formal, Printed Agenda)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Whisenhunt

7:00 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**