

**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**



JUNE 11, 2007 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for Meeting of April 23, 2007

Commissioner Kaplan 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 Whiteheart moved for approval of the Releases through April 30, 2007. Commissioner Linville seconded the motion, which was unanimously approved.

3. A. Public Hearing on Zoning Text Amendment Proposed by Inspections Staff to Amend Various Section of the Unified Development Ordinances to Provide Clarifications and Corrections Throughout the Text (UDO-172)

B. Ordinance Amending Various Sections of the Unified Development Ordinances to Provide Clarifications and Corrections Throughout the Text

After Ronnie Grubbs, Assistant Inspections Director, presented the proposed Zoning Text Amendment UDO-172, the Chair opened the public hearing. No one spoke either in favor of or in opposition to the proposed text amendment. The public hearing was declared closed.

Commissioner Linville moved to continue Zoning Text Amendment UDO-172. Commissioner Marshall seconded the motion, which was unanimously approved. No date was set to consider this matter again.

4. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Staff and the County Health Department to Amend Chapter B of the Unified Development Ordinances to Clarify Language for

Minimum Lot Sizes Needed for Septic Tanks in Designated Water-Supply Watersheds, Regardless of the Underlying Zoning (UDO-173)

B. Ordinance Amending the Unified Development Ordinances (UDO) to Clarify Language for Minimum Lot Sizes Needed for Septic Tanks in Designated Water-Supply Watersheds, Regardless of the Underlying Zoning

After Glynnis Jordan, Deputy City/County Planning Director, presented Zoning Text Amendment UDO-173, the Chair opened the public hearing. No one spoke at the public hearing either in favor of or in opposition to the proposed text amendment. The public hearing was declared closed.

Commissioner Linville moved for adoption of the *Ordinance Amending the Unified Development Ordinances (UDO) to Clarify Language for Minimum Lot Sizes Needed for Septic Tanks in Designated Water-Supply Watersheds, Regardless of the Underlying Zoning*. Commissioner Bailey seconded the motion, which was unanimously approved.

5. **A. Public Hearing on Zoning Map Amendment of Bethania Mill, LLC from LI to PB-S [Restaurant (Without Drive-Through Service); Retail Store, Specialty or Miscellaneous; and Offices, Miscellaneous]: Property is Located on the North Side of Bethania Road, East of Main Street (F-1480)**
- 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 Glynnis Jordan, Deputy City/County Planning Director, presented Zoning Docket F-1480, the Chair opened the public hearing. One (1) person spoke in favor of the proposed zoning map amendment. No one spoke in opposition to the proposed zoning map amendment. The public hearing was declared closed.

Commissioner Bailey moved for adoption of Zoning Docket F-1480. Commissioner Conrad seconded the motion, which was approved unanimously.

6. **A. Public Hearing on Special Use Permit of Terry W. Tuttle, James and Thelma Tuttle, and Airy Tuttle to Cross LB Zoned Land to Access a Use Not Allowed in LB: Property is Located on the East Side of Broad Street South of Leak Branch Road (F-1481)**
- B. Approval of Special Use Permit**

C. Approval of Site Plan

After Glynnis Jordan, Deputy City/County Planning Director, presented the proposed Special Use Permit, the Chair opened the public hearing. No one spoke either in favor of or in opposition to the proposed Special Use Permit. The public hearing was declared closed.

Commissioner Whiteheart moved for adoption of Zoning Docket F-1480. Commissioner Bailey seconded the motion, which was unanimously approved.

7. 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.

One (1) person spoke regarding Item 17, adjustment to the Sheriff's salary.

8. Amendment to the 2007 Information Systems Capital Project Ordinance (Forsyth County Sheriff's Office & MIS)

Commissioner Kaplan moved for adoption of the above-stated Capital Project Ordinance. Commissioner Marshall seconded the motion, which was unanimously approved.

9. Resolution Awarding Contract for Purchase of In-Car Digital Video Recording System (Forsyth County Sheriff's Office)

Commissioner Whiteheart moved for adoption of the *Resolution Awarding Contract for Purchase of In-Car Digital Video Recording System (Forsyth County Sheriff's Office)*. Commissioner Bailey seconded the motion, which was unanimously approved.

10. Resolution Awarding Contract for Purchase of Uniforms (Forsyth County Sheriff's Office)

Commissioner Whiteheart moved for adoption of the *Resolution Awarding Contract for Purchase of Uniforms (Forsyth County Sheriff's Office)*.

Commissioner Bailey seconded the motion, which was unanimously approved.

11. Resolution Authorizing Submission of a Governor's Highway Safety Program Community Services Traffic Enforcement Grant

Commissioner Kaplan moved for adoption of the *Resolution Authorizing Submission of a Governor's Highway Safety Program Community Services Traffic Enforcement Grant*. Commissioner Marshall seconded the motion, which was unanimously approved.

12. 2008 Housing Grant Project Ordinance

Commissioner Bailey moved for adoption of the *2008 Housing Grant Project Ordinance*. Commissioner Marshall seconded the motion, which was unanimously approved.

13. Amendment to the 2005 Housing Grant Project Ordinance

Commissioner Bailey moved for adoption of the *Amendment to the 2005 Housing Grant Project Ordinance*. Commissioner Linville seconded the motion, which was approved unanimously.

14. Resolution Authorizing the County Manager to Eliminate the Advance of Sick Leave Program

Commissioner Kaplan moved for adoption of the *Resolution Authorizing the County Manager to Eliminate the Advance of Sick Leave Program*. Commissioner Bailey seconded the motion, which was unanimously approved.

15. Resolution Revising the Eligibility Criteria for Participation in Forsyth County's Post Employment Health Insurance Plan

Commissioner Bailey moved for adoption of the *Resolution Revising the Eligibility Criteria for Participation in Forsyth County's Post Employment Health Insurance Plan*. Commissioner Conrad seconded the motion, which was approved unanimously.

16. Designation of Voting Delegate for the National Association of Counties Annual Conference to be Held July 13-17, 2007 in Richmond, Virginia

Commissioner Bailey moved that Chair Whisenhunt be designated the Voting Delegate at the National Association of Counties Annual Conference to be Held July 13-17, 2007 in Richmond, Virginia. Commissioner Whiteheart seconded the motion, which was unanimously approved.

17. Resolution Adjusting the Salary of the Sheriff

Commissioner Conrad moved that this item be continued to “no date certain”. Commissioner Bailey seconded the motion, which was unanimously approved.

18. Report: Tax Assessor/Collector’s Monthly Financial Report for April 2007

Commissioner Linville moved to acknowledge receipt of the foregoing report. Commissioner Bailey seconded the motion, which was unanimously approved.

19. Notice of Cancellation of the Forsyth County Board of Commissioners’ Thursday, June 14, 2007, Briefing Session (Added Item; Not on Formal, Printed Agenda)

Commissioner Bailey moved for approval of the above-stated Notice. Commissioner Linville seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:08 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