

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

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GLORIA D. WHISENHUNT



Agenda Summary

AUGUST 24, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meetings of June 22, 2009 and July 6, 2009

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

- 2. A. Public Hearing on Zoning Text Amendment Proposed by Waste Energy, LLC to Amend Chapter A, Article II of the UDO to Allow Ethyl Alcohol Manufacturing to Occur in Manufacturing B (UDO-202)**
- B. Ordinance Amending Chapter A of the Unified Development Ordinances to Exclude “Ethyl Alcohol Manufacturing” From the Definition of Manufacturing C**

After Paul Norby, City-County Planning Director, reviewed the proposed zoning text amendment, the Chairman opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

- 3. A. Public Hearing on Zoning Map Amendment of J. Westmoreland, Inc. from RS-40 to LI-S (Building Contractor, General; Building Contractor, Heavy; Landfill, Land Clearing/Inert Debris, 2 acres or less; Dirt Storage; Wholesale Trade B; Agricultural Crop Production; and Agricultural Livestock Production) and Special Use Permit for Access to RS-40 Zoning Through LI-S Zoning: Property is Located on the West Side of Walnut Cove Road, North of Pine Hall Road (Zoning Docket F-1512)**
- 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

E. Approval of Special Use Permit

After A. Paul Norby, City/County Planning Director, reviewed proposed Zoning Map Amendment F-1512, the Chairman opened the public hearing. One (1) person spoke in favor of the proposed zoning map amendment. No one spoke in opposition. The Chairman declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner Linville

Unanimously Approved for Adoption

4. **A. Public Hearing on Zoning Map Amendment of Leonard Development, LLC from HB-S (TWO PHASE) to HB-S [Offices, Miscellaneous; Professional Office; Banking and Financial Services; Medical and Surgical Offices; Retail Store, Specialty or Miscellaneous; ABC Store; Building Materials Supply; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Nursery, Lawn and Garden Supply Store, Retail; Club or Lodge; Restaurant (Without Drive-Through Service); Restaurant (With Drive-Through Service); Building Contractors, General; Services, Business A; Services, Business B; and Services, Personal – TWO PHASE]: Property is Located on the East Side of Peters Creek Parkway/NC 150, Across From Friedburg Church Road (Zoning Docket F-1513)**

- 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, the Chairman opened the public hearing. One (1) person spoke in favor of the proposed zoning map amendment. No one spoke in opposition. The Chairman then declared the public hearing closed.

Motion for Approval: Commissioner Bailey

Second: Commissioner Kaplan

Unanimously Approved for Adoption

5. **A. Public Hearing on Repeal of the Ordinance, Dated November 9, 1981, Designating the River John Conrad House Property, 1606 Conrad Road, as “Historic Property” (Tax Block 4608, Lot 002B, PIN: 5876-38-8815.00) Request Submitted by the Property Owners, Nadine M. Lesko and Kerry M. Link**

B. Repeal of the Ordinance, Dated November 9, 1981, Designating the River John Conrad House Property, 1606 Conrad Road, as “Historic Property” (Tax Block 4608, Lot 002B, PIN: 5876-38-8815.00) Request Submitted by the Property Owners, Nadine M. Lesko and Kerry M. Link

After Paul Norby, City-County Planning Director, reviewed the proposed ordinance repeal, the Chairman opened the public hearing. One (1) person spoke in favor and three (3) persons spoke in opposition. The Chairman then declared the public hearing closed.

Motion to Continue: Commissioner Marshall
Second: Commissioner Bailey
Continuance to meeting of September 14, 2009 approved five (5) to one (1), with Commissioner Kaplan voting in opposition to the motion.

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.

After one (1) person spoke regarding the site plan amendment request of Center Grove Church Road, item #7 on this agenda, the Chairman declared the public session closed.

- 7. A. Site Plan Amendment of Center Grove Baptist Church for a C-S (Church or Religious Institution, Community; School, Private; and Child Day Care Center as an Accessory Use) Zoned Site; Property is Located on the Southwest Corner of Center Grove Church Road and Lasater Road (Zoning Docket F-1511) (Continued from Meeting of July 20, 2009 With Public Hearing Having Been Held and Closed)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of Forsyth County, North Carolina**
- C. Approval of Special Use District Permit**
- D. Approval of Site Plan**

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

- 8. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Walkertown Middle/High School Project and Glenn High School Addition Project)**
- Motion for Approval: Commissioner Kaplan
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption
- 9. Budget Ordinance Amendment Appropriating \$6,800 in PEG (Public, Educational, or Governmental Access) Channel Funds From the North Carolina Department of Revenue (Non-Departmental)**
- Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Bailey
Unanimously Approved for Adoption
- 10. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Winston-Salem/Forsyth County Board of Education for Comprehensive School Public Health Nursing Services for Medically Fragile and Special Needs Children (Public Health Department)**
- Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Bailey
Unanimously Approved for Adoption
- 11. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Piedmont Authority for Regional Transportation (PART) for Medicaid Transportation Services (Department of Social Services)**
- Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Bailey
Unanimously Approved for Adoption
- 12. Resolution Authorizing Execution of a Contract Between Forsyth County and the State of North Carolina, on Behalf of Its Department of Environment and Natural Resources, for Forest Services (Cooperative Extension Service)**
- Motion for Approval: Commissioner Linville
Second: Commissioner Bailey
Unanimously Approved for Adoption
- 13. Resolution Ratifying and Authorizing Participation in the Construction of Hunters Hill, a Twelve Unit Apartment Complex for Low-Income Disabled Tenants Through the Use of Home Investment Partnerships (HOME) Grant Funds (Housing Department)**
- Motion for Approval: Commissioner Kaplan
Second: Commissioner Bailey

Unanimously Approved for Adoption

- 14. A. Amendment to the Law Enforcement Equitable Distribution Special Revenue Fund**
- B. Amendment to the 2009-2010 Budget Ordinance to Appropriate North Carolina Substance Tax Revenue Funds in the Amount of \$2,056.25**
- C. Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds from the N.C. Department of Transportation, Governor's Highway Safety Program, for Simulation Equipment to Improve Public Awareness of the Dangers of Driving While Impaired (Sheriff's Office)**

Motion for Approval: Commissioner Kaplan

Second: Commissioner Bailey

Unanimously Approved for Adoption

- 15. Resolution Authorizing Exchange of County-Owned Real Property for Real Property Owned by Praise Assembly Christian Center, Inc. Pursuant to the Provisions of N.C.G.S. 160A-271**

Motion for Approval: Commissioner Bailey

Second: Commissioner Linville

Unanimously Approved for Adoption

- 16. Resolution Authorizing Execution of an Agreement Between Forsyth County and Five Star Quality Care-OBX Operator, LLC to Provide Food Services to the Forsyth County Youth Detention Center (Youth Services Department)**

Motion for Approval: Commissioner Bailey

Second: Commissioner Kaplan

Unanimously Approved for Adoption

- 17. Resolution Providing for the Issuance of Not to Exceed \$50,000,000 General Obligation Refunding Bonds, Series 2009**

Motion for Approval: Commissioner Whisenhunt

Second: Commissioner Bailey

Unanimously Approved for Adoption

- 18. Resolution in Support of Step Up Forsyth! (Public Health Department)**

Motion for Approval: Commissioner Bailey

Second: Commissioner Kaplan

Unanimously Approved for Adoption

- 19. Report: Appropriation Transfers Report for July 2009**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Commissioner Bailey

8:37 p.m.

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