

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

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Vice Chair
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RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

SEPTEMBER 14, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. **A. Public Hearing on Zoning Text Amendment Proposed by Shugart Enterprises, LLC to Amend Chapter B, Article III, Section 3-3.3 (A) (3) to Increase the Number of Units Allowed to Have Back-Out Parking Onto Local Streets (UDO-203)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Amend the Parking Regulations for Multifamily Developments**

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 Conrad
Second: Commissioner Whisenhunt
Unanimously Approved for Adoption

2. **A. Public Hearing on Zoning Text Amendment Proposed by Winston-Salem/Forsyth County Ten-Year Plan Commission on Homelessness to Remove the Prohibition of Retail Sales in Shelters for the Homeless (UDO-204)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Remove Section 2-5.70.1 (D) From the Use Conditions for Shelters for the Homeless**

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 Conrad
Second: Commissioner Bailey
Unanimously Approved for Adoption

3. 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 Native American Medicine Wheel at Tanglewood Park and six (6) persons spoke regarding the Repeal of the Ordinance, Dated November 9, 1981, Designating the River John Conrad House Property, 1606 Conrad Road, as "Historic Property", item #4 on this agenda, the Chairman declared the public session closed.

4. 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 (Continued from Meeting of August 24, 2009 with Public Hearing Held and Closed)

Motion to remand to the Forsyth County Historic Resources Commission for review and recommendation and further, that this item be continued to the meeting of October 12, 2009:

Second:

Motion approved by Majority Vote:

Commissioner Marshall

Commissioner Conrad

Commissioners Plyler and Kaplan voting in opposition

5. Amendment to 2007 Schools Facilities Capital Projects Ordinance (2009-2010 POD Payment Project)

Motion for Approval:

Second:

Approved for Adoption by Majority Vote:

Commissioner Whisenhunt

Commissioner Kaplan

Commissioner Marshall voting in opposition

6. Amendments to:

A. 2002 Schools Capital Projects Ordinance

B. 2006 2/3rds Bonds Capital Projects Ordinance

C. 2007 FTCC Capital Projects Ordinance

D. 2007 School Facilities Capital Projects Ordinance

Motion for Approval:

Commissioner Kaplan

Second: Commissioner Bailey
Unanimously Approved for Adoption

7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and The Winston-Salem/Forsyth County Board of Education for School Public Health Nursing Services (Public Health Department)

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

8. Resolution Awarding a Contract for Purchase of One Type III Class One Ambulance (Forsyth County Emergency Medical Services)

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

9. Resolution Awarding a Contract for the Purchase, Installation, and Maintenance of a Video Security System for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)

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

10. Resolution Authorizing Execution of Necessary Documents to Receive FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds from the U.S. Department of Justice, Bureau of Justice Assistance, for Purchase of Law Enforcement Equipment and Services (Sheriff's Office)

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

11. A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Governor's Crime Commission for the Enhancement of Victims' Services to Citizens of Forsyth County by the Sheriff's Office

B. Amendment to the Law Enforcement Equitable Distribution Special Revenue Fund

C. Amendment to 2009-2010 Budget Ordinance

Motion for Approval: Commissioner Conrad
Second: Commissioner Linville

Unanimously Approved for Adoption

12. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,841.66

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

13. Resolution Recognizing the Accomplishments of Joseph C. Bartel, Jr. on the Occasion of His Retirement as Forsyth County Budget Director

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

14. Resolution Recognizing the Accomplishments of Carol E. Gearhart on the Occasion of Her Retirement as Forsyth County Human Resources Director

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

15. Notice of the Forsyth County Board of Commissioners' Attendance at a Retirement Reception

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

16. Reports:

A. Appropriation Transfers Report for August 2009

B. Tax Assessor/Collector's Refund Report Dated August 1, 2009 to September 3, 2009 (Under \$100)

C. Human Resources Report for Month of April 2009

D. Human Resources Report for Month of May 2009

E. Human Resources Report for Month of June 2009

F. Human Resources Report for Month of July 2009

G. Fuel Surcharge Adjustment Report for Solid Waste: June 2009 thru August 2009 Period

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Bailey
Commissioner Kaplan

8:15 p.m.

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