

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

**DAVID R. PLYLER  
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DEBRA CONRAD  
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TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT**



## **Agenda Summary**

**NOVEMBER 9, 2009 – GOVERNMENT CENTER – 6:00 P.M.**

- 1. A. Public Hearing on Zoning Map Amendment of Austin-McGuire Limited Partnership from RS-30 to GB-S [Arts and Crafts Studio; Building Materials Supply; Food or Drug Store; Furniture and Home Furnishings Store; Hardware Store; Implement Sales and Service; Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Wholesale Trade A; Building Contractors, General; Health Services, Miscellaneous; Kennel, Indoor; Kennel, Outdoor; Medical or Dental Laboratory; Medical and Surgical Offices; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Storage Services, Retail; Veterinary Services; Warehousing; Child Care, Drop-In; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Government Offices; and Post Office - TWO PHASE]: Property is Located on the West Side of Lewisville-Clemmons Road, South of Holder Road (Zoning Docket F-1516)**
- 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**

Commissioner Plyler stated that a written request for withdrawal of zoning map amendment of Austin-McGuire Limited Partnership had been received by the Board for their approval.

Motion to Approve Request for Withdrawal:  
Second:  
Unanimously Approved Withdrawal

Commissioner Kaplan  
Commissioner Bailey

## 2. **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.*

Twelve (12) individuals spoke during the public session on the Ordinance Relating to the Historic Property Designation of the River John Conrad House Property (Item #3 on this agenda).

### 3. **Ordinance Relating to the Historic Property Designation Dated November 9, 1981, on the River John Conrad House Property, 1606 Conrad Road (Tax Block 4608, Lot 002B, PIN: 5876-38-8815.00) (Continued from Meeting of August 24, 2009 with Public Hearing Held and Closed) (Continued from Meetings of September 14, 2009 and October 12, 2009)**

After discussion, Commissioner Marshall moved to continue consideration of this item to the meeting of December 21, 2009. Commissioner Bailey seconded the motion, which was approved by a vote of four (4) to three (3) with Commissioners Plyler, Kaplan and Whisenhunt voting in opposition to the motion.

4. **A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for Elderly and Disabled Citizens of Forsyth County (Special Appropriations)**
- B. Amendment to the FY 2009-2010 Budget Ordinance to Appropriate North Carolina Department of Transportation Elderly and Disabled Transportation Assistance Program Grant Funds**

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

### 5. **Resolution Authorizing the County Manager to Accept the Construction Work on the Forsyth County Hall of Justice Roof Replacement Project as Complete and to Release the Retainage to Baker Roofing Company (General Services Department)**

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

**6. Resolution Authorizing War Memorial Foundation to Raise Funds for the Construction of a Veterans Parade Deck and Memorial Near the Future Site of the Amphitheater at Triad Park**

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

**7. Notice of the Forsyth County Board of Commissioners' Change in Meeting Schedule for the Months of November and December 2009**

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

**ADJOURNMENT**

Motion to Adjourn: Commissioner Bailey  
Second: Commissioner Kaplan  
Unanimously Approved  
Approximate Time: 6:55 p.m.

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