

DAVID R. PLYLER
Chairman
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

JANUARY 25, 2010 – GOVERNMENT CENTER – 6:00 P.M.

1. **A. Public Hearing on Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Incorporate the Language Adopted in State Senate Bill 1027 Relating to the Notification of Property Owners Upon the Filing of an Application for a Zoning Map Amendment (UDO-209)**
- B. Ordinance Proposed by Planning Staff Amending Chapter B Article VI of the Unified Development Ordinances Relating to the Notification of Property Owners Upon the Filing of an Application for a Zoning Map Amendment**

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

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

2. **A. Public Hearing on Zoning Text Amendment Proposed by Chris Karahalios to Allow the Use Car Wash in the PB Zoning District (UDO-210)**
- B. Ordinance Proposed by Chris Karahalios Amending Chapter B of the Unified Development Ordinances to Allow the Use Car Wash in the PB District**

After review of the proposed zoning text amendment by Paul Norby, City-County Planning Director, Chairman Plyler opened the public hearing. As no one came forward to speak for or against the request, the Chairman declared the public hearing closed.

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

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 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.

One (1) person spoke regarding the appeal process for the revaluation of real property.

4. **Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Future Construction of a New Zone 7 Elementary School (Tax Block 4207, Lots 105B and 105E, and a Portion of Lots 105F, 55M, and 33D)**

Motion for Approval to purchase land only: Commissioner Whisenhunt
Second: Vice Chair Conrad
Approved for Adoption by a vote of six (6) to one (1) with Commissioner Marshall voting in opposition to the motion

5. **Resolution Authorizing Participation in and Execution of a Memorandum of Agreement to Facilitate the Planning for Continuity of Court Operations During Emergency Situations**

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

6. **Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds from the North Carolina Governor's Crime Commission as Part of a Local Initiative to Address Robbery and Burglary in North Carolina (Forsyth County Sheriff's Office)**

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

7. **Resolution Approving Incurrence by the Lewisville Volunteer Fire Department, Inc. of up to \$1,700,000 in Indebtedness from Branch Banking and Trust Company (BB&T) to Finance the Construction of a Fire Station on a Tax Exempt Basis and Ratifying a Public Hearing Held by the Fire Department**

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

8. Resolution Approving, Awarding, and Authorizing Execution of a Contract for the Purchase of an Intercom Interface to the Electronic Door Control System Touchscreens for the Law Enforcement Detention Center (Forsyth County Sheriff's Office)

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

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of King for the Collection of Property Taxes by the County for Portions of the City of King Located Within Forsyth County (Forsyth County Tax Office)

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

10. Resolution Extending the Year 2010 Tax Listing Period

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

11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$145,812.76

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

12. Resolution Approving the 2010 Commissioners' Committee Appointment Summary

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

13. Notice of the Forsyth County Board of Commissioners' Strategic Planning Session, Listening Tours, and Attendance at the NACo Annual Legislative Conference

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

14. Reports:

- A. Tax Assessor/Collector's Monthly Financial Report for September 2009**
- B. Tax Assessor/Collector's Monthly Financial Report for October 2009**
- C. Tax Assessor/Collector's Refund Report for December 10, 2009 to January 8, 2010 (Under \$100)**

Motion to Acknowledge Receipt:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Bailey

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Bailey
Vice Chair Conrad

6:30 p.m.

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