

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

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WALTER MARSHALL
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Agenda Summary

JUNE 23, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Releases in Accordance with G.S. 105-381

Commissioner Bailey moved for approval of the Releases through April 30, 2008. Commissioner Linville seconded the motion, which was unanimously approved.

2. A. Public Hearing on Special Use District - No Site Plan for Zoning map amendment of Brownstone I, LLC from RM-12 to NO-L (Residential Building, Single Family; Offices, Miscellaneous; Professional Office; Medical and Surgical Offices; and Non-Store Retailer): Property is Located on the Southeast Corner of Bethania-Rural Hall Road and Jackson Street (Zoning Docket F-1499)
- 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 - No Site Plan Permit

After A. Paul Norby, City/County Planning Director, summarized the information regarding Zoning Docket F-1499, Chair Whisenhunt opened the public hearing. Mr. Bob Parent of Brownstone I, LLC spoke in favor of the proposed rezoning; no one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Conrad moved for adoption of Zoning Docket F-1499. Commissioner Bailey seconded the motion, which was 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 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.

No one had filled out a speaker card. The Chair declared the Public Session closed.

4. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Zone 8 Elementary School and South Middle School)

Commissioner Kaplan moved for adoption of the *Amendment to 2007 Schools Facilities Capital Projects Ordinance (Zone 8 Elementary School and South Middle School)*. Commissioner Marshall seconded the motion, which was unanimously approved.

5. 2008 School Facilities Capital Project Ordinance

Commissioner Marshall moved for adoption of the *2008 School Facilities Capital Project Ordinance*. Commissioner Kaplan seconded the motion, which was approved unanimously.

6. Amendment to the 2008 Pay-Go Capital Project Ordinance

Commissioner Kaplan moved for adoption of the *Amendment to the 2008 Pay-Go Capital Project Ordinance*. Commissioner Bailey seconded the motion, which was unanimously approved.

7. Resolution Making Corrections in the 2008-2009 Budget Ordinance

Commissioner Conrad moved for adoption of the *Resolution Making Corrections in the 2008-2009 Budget Ordinance*. Commissioner Linville seconded the motion, which was approved unanimously.

8. Amendments to:

A. 2002 Schools Facilities Capital Project Ordinance

B. 2006 2/3rds Bonds Capital Project Ordinance

C. 2007 Schools Facilities Capital Project Ordinance

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

9. 2009 2/3rds Bond Capital Project Ordinance

Commissioner Marshall moved for adoption of the *2009 2/3rds Bond Capital Project Ordinance*. Commissioner Kaplan seconded the motion, which was unanimously approved.

10. Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education (Diggs Elementary School Property)

Upon motion by Commissioner Kaplan seconded by Commissioner Linville and unanimously approved, the above-stated *Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education (Diggs Elementary School Property)* was adopted as revised.

11. Resolution Approving the Community-Based Delinquency and Substance Abuse Prevention Plan and Authorizing its Submission for State Approval and Implementation

Commissioner Bailey moved for adoption of the *Resolution Approving the Community-Based Delinquency and Substance Abuse Prevention Plan and Authorizing its Submission for State Approval and Implementation*. Commissioner Kaplan seconded the motion, which was unanimously approved.

12. Amendment to the FY 2007-2008 Budget Ordinance to Appropriate Additional Juvenile Crime Prevention Council (JCPC) Funds Based on the Revised Forsyth County Funding Plan

Commissioner Bailey moved for adoption of the *Amendment to the FY 2007-2008 Budget Ordinance to Appropriate Additional Juvenile Crime Prevention Council (JCPC) Funds Based on the Revised Forsyth County Funding Plan*. Commissioner Linville seconded the motion, which was unanimously approved.

13. Amendment to 2007-2008 Fire Tax District Special Revenue Fund

Commissioner Bailey moved for adoption of the *Amendment to 2007-2008 Fire Tax District Special Revenue Fund*. Commissioner Linville seconded the motion, which was unanimously approved.

14. A. Amendment to the Emergency Telephone System Special Revenue Fund
B. Amendment to the FY 2007-2008 Budget Ordinance

Commissioner Bailey moved for adoption of the *Amendment to the Emergency Telephone System Special Revenue Fund and the Amendment to the FY2007-2008 Budget Ordinance*. Commissioner Conrad seconded the motion, which was unanimously approved.

15. A. Amendment to the 2006 Housing Grant Project Ordinance
B. Amendment to the 2007 Housing Grant Project Ordinance

Commissioner Bailey moved for adoption of the above-stated Housing Grant Project Ordinances. Commissioner Linville seconded the motion, which was unanimously approved.

16. Amendments to the 2007-2008 Budget Ordinance

- A. Appropriation of HAVA Funds to Cover One-Stop Sites in the Primary Election
- B. Transfer of County Funds to Cover Cost of Second Primary on June 24, 2008

Upon motion by Commissioner Bailey, seconded by Commissioner Kaplan and unanimously approved, the above-stated two (2) *Amendments to the 2007-2008 Budget Ordinance* were adopted.

17. Resolution Authorizing the Grant and Execution of a Temporary Construction Easement Agreement to English Construction Company, Incorporated Across Tanglewood Park Property (Tanglewood Park)

Commissioner Bailey moved for adoption of the *Resolution Authorizing the Grant and Execution of a Temporary Construction Easement Agreement to English Construction Company, Incorporated Across Tanglewood Park Property (Tanglewood Park)*. Commissioner Linville seconded the motion, which was unanimously approved.

18. Second Reading on Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services (Public Health Department)

Upon motion and second by Commissioners Linville and Conrad respectively, the *Ordinance Adjusting the Fuel Surcharge Fee Charged by Franchise Holders for Residential and Small Business Solid Waste Collection, Transportation and Disposal Services (Public Health Department)* was adopted on second and final reading by a vote of four (4) to three (3). Chair Whisenhunt and Commissioners Conrad, Linville and Whiteheart voted in favor of the motion; Commissioners Bailey, Kaplan and Marshall voted in opposition.

19. Designation of Voting Delegate for the National Association of Counties Annual Conference to be held July 11 – 15, 2008 in Kansas City, MO

Commissioner Bailey moved that Chair Whisenhunt be designated the voting delegate for the National Association of Counties Annual Conference. Commissioner Kaplan seconded the motion, which was unanimously approved.

20. Resolution Approving Refunds by the Assessor/Collector

Commissioner Whiteheart moved for adoption of the *Resolution Approving Refunds by the Assessor/Collector*. Commissioner Bailey seconded the motion, which was unanimously approved.

21. Reports:

- A. Appropriation Transfers Report for May 2008
- B. Assessor/Collector's Refund Report Dated June 9, 2008 (Under \$100)
- C. Assessor/Collector's Monthly Financial Report for May 2008

Commissioner Linville moved to acknowledge receipt of the above-stated reports. Commissioner Bailey seconded the motion, which was unanimously approved.

22. Comments by Commissioner Ted Kaplan – Not on Formal, Printed Agenda

Commissioner Kaplan summarized the contents of a packet of information he had distributed to the Board regarding the Tourism Development Authority.

ADJOURNMENT

Approximately 8:00 p.m., Commissioner Kaplan moved for adjournment. Commissioner Bailey 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