

BOARD OF COMMISSIONERS

RICHARD V. LINVILLE
Chairman
GLORIA D. WHISENHUNT
Vice Chair
MARK BAKER
WALTER MARSHALL
DAVID R. PLYLER
BILL WHITEHEART
EVERETTE WITHERSPOON



Agenda Summary

January 14, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Plyler

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

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

2. A. Public Hearing on Zoning Text Amendment Proposed by BSC Holdings, Inc. to Amend Chapters A & B of the Unified Development Ordinances to Allow Multiple Dwelling Units to be Platted on a Single Zoning Lot Within Planned Residential Developments (UDO-237)

B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina

After Paul Norby, City/County Planning Director, reviewed the proposed map amendment, Chairman Linville opened the public hearing with one person speaking in favor of the proposed text amendment and no one speaking in opposition to the proposed text amendment. Thereafter, the Chairman declared the public hearing closed.

Motion for Approval with additional language: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

3. A. Public Hearing on Zoning Map Amendment of KGP Carolina LLC from RS20 to GI: Property is Located on the Southwest Side of Chipboard Road, West of Broad Street (Zoning Docket F-1536)

B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina

A. Paul Norby, City/County Planning Director, reviewed the proposed zoning map amendment. Chairman Linville opened the public hearing. After one (1) person spoke in favor of the proposed map amendment and one (1) person spoke in opposition to the proposed map amendment, the Chairman declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

4. 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.

No speaker cards

5. 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 During Fiscal Year 2012-2013 (Special Appropriations)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

6. Resolution Authorizing Submission of an Application to the North Carolina Housing Finance Agency for a 2013 Single Family Housing Rehabilitation Program Grant (Forsyth County Housing Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

7. Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds from the National PREA Resource Center to Prevent and Respond to Sexual Abuse in Detention Facilities

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

8. Resolution Acknowledging Receipt and Review of the 2013-2014 Community Services Block Grant Application for Funding a Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance, Inc.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$18,805.87

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

10. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,425.32

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Vice Chair Whisenhunt

11. Notice of the Forsyth County Board of Commissioners' Attendance at the North Carolina Association of County Commissioners' Legislative Goals Conference on January 24 – 25, 2013 and Cancellation of the January 24, 2013 Briefing Session

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

12. Reports:

- A. Technical Correction to Approved Budget Ordinance Amendment, Item #8 from the September 10, 2012 Board Meeting**
- B. Tax Assessor/Collector's Refund Report Dated December 07, 2012 (Under \$100)**
- C. Tax Assessor/Collector's Refund Report Dated December 21, 2012 (Under \$100)**
- D. Tax Assessor/Collector's Monthly Financial Report for November 2012**

Motion to Acknowledge Receipt of Report:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

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
Forsyth County Government Center, Winston-Salem, NC 27101**