

BOARD OF COMMISSIONERS

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Agenda Summary

August 26, 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. Resolution Honoring and Celebrating the Walkertown Little League Senior Division Baseball Team

Motion for Approval: Commissioner Baker
Second: Vice Chair Whisenhunt
Unanimously Approved

- 3. A. Public Hearing on Zoning Petition of Capital Bank (Formerly Southern Community Bank & Trust) from RS9 to LI-S (Academic Biomedical Research Facility; Academic Medical Center; Animal Shelter, Public; Arts and Crafts Studio; Banking and Financial Services; Building Contractors, General; Building Contractors, Heavy; Building Materials Supply; Fuel Dealer; Kennel, Indoor; Kennel, Outdoor; Manufacturing A; Manufacturing B; Motor Vehicle, Body or Paint Shop; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance, Motor Vehicle, Storage Yard; Offices; Park and Shuttle Lot; Parking, Commercial; Police or Fire Station; Postal Processing Facility; Recycling Center; School, Vocational or Professional; Services A; Services B; Storage Services, Retail; Testing and Research Lab; Utilities; Warehousing; Wholesale Trade A; Wholesale Trade B; Transmission Tower; Helistop; Solid Waste Transfer Station; and Access Easement, Private Off-Site): Property is Located on the East Side of U.S. 52, West of Bethania-Rural Hall Road (Zoning Docket F-1539)**
- 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

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning map amendment, Chairman Linville opened the public hearing. One person spoke in favor of proposed map amendment and no one spoke in opposition to the proposed map amendment. After which, the Chairman declared the public hearing closed.

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

4. PUBLIC SESSION

No speaker cards

5. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$137,129.29 of Insurance Proceeds for Damages at the Public Safety Center (General Services/Non-Departmental)

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

6. A. Resolution Authorizing the County Manager and Chief Financial Officer to Reserve \$292,397 from Fund Balance for Future Appropriation to Fund Fire and Fire/Rescue Services by the Fire Departments Serving the Forest Hill and Triangle Fire Tax Districts (Emergency Services Department)

B. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$292,397 of Reserved Fund Balance for Transfer to Fire District Funds and Future Appropriation to the Fire Departments Currently Serving the Forest Hill and Triangle Fire Tax Districts

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

7. Resolution Authorizing Quantum Meruit Payments to the Young Women's Christian Association of Winston-Salem and Forsyth County, Inc., Family Services, Inc., and the Children's Home, Incorporated for Contractual Services Performed for the Juvenile Crime Prevention Council During FY 2012-2013 (Youth Services Department)

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

8. Resolution Authorizing Execution of Certifications of Local Support in the Form of Annual Operating and Utility Costs for a Capital Improvement Project to be Leased by Forsyth Technical Community College

Motion for Approval:

Vice Chair Whisenhunt

Second:

Commissioner Plyler

Unanimously Approved

9. Second Reading on Amendment to Ordinance Granting a Franchise for Residential and Small Business Service Collection, Transportation and Disposal of Recyclables in Unincorporated Areas of Forsyth County

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Approved by majority vote of six (6) to one (1). Commissioners Linville, Whisenhunt, Baker, Plyler, Whiteheart and Witherspoon voted in favor of the motion and Commissioner Marshall voted in opposition to the motion.

10. Appointments:

- A. Three (3) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Two (2) Appointments, One-Year Terms, Expiring July 2014 and One (1) Appointment Due to the Resignation of Kristal McKenzie, Expiring July 2014 [Capacity: Administrators' Slot] [Non-incumbents will serve a term of one year]**

Lydia Barber, Diane Murawski and Terry Zhu were appointed.

- B. Two (2) Appointments to the ANIMAL CONTROL ADVISORY BOARD, *One (1) Appointment, Two-Year Term, Expiring May 2015 and **One (1) Appointment To Fill the Unexpired Term of Gregory Gartner, Expiring May 2014 [Capacities: *One (1) County Resident and Owner of a Fertile Hunting Dog and **One (1) Director of the FC Health Department or his/her Designee] [*Continued from Meeting of June 10, 2013]**

Thurman Dillon was appointed in the "County Resident and Owner of a Fertile Hunting Dog" capacity.

Charles Cahill was appointed in the "Director of the FC Health Department or His/Her Designee" capacity.

- C. One (1) Appointment to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM To Fill the Unexpired Term of Carol E. Wilson, Expiring June 2014 [Capacity: County Agency or Community At Large Representing Forsyth Council for Children & Families]**

Dolores Hill was appointed.

D. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2016 [Capacity: General Member]

George Patterson was appointed and the remaining appointment was continued to a future meeting.

E. One (1) Appointment to the EXPERIMENT IN SELF-RELIANCE, Three-Year Term, Expiring September 2016 [Capacity: Open]

Chester David was appointed.

F. Three (3) Appointments to the FORSYTH COUNTY HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COUNCIL, Two-Year Terms, Expiring March 2015 [New Committee Established by BOC November 12, 2012] [Capacities: One (1) Informal Caregiver, One (1) Service Recipient and One (1) Open] [Continued from Meetings of March 25, 2013 and June 10, 2013]

Fran Wolberg was appointed in the "Informal Caregiver" capacity.

Reginald D. Reid was appointed in the "Open" capacity.

The "Service Recipient" capacity was continued to a future meeting.

G. Four (4) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, *Three (3) Appointments, Two-Year Terms, Expiring June 2015 and One (1) Appointment, Two-Year Term, Expiring September 2015, [Capacities: *One (1) Chief of Police, *One (1) Person Under Age 18, *One (1) United Way/AEA Representative and One (1) Member of Business Community] [*Continued from Meeting of June 10, 2013]

Barry Rountree was appointed in the "Chief of Police" capacity.

Ashlee Dance was appointed in the "Person Under Age 18" capacity.

The "United Way/AEA Representative" and "Member of Business Community" capacities were continued to a future meeting.

H. One (1) Appointment to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Term, Expiring March 2019 [Capacity: Open] [Continued from Meetings of March 25, 2013 and June 10, 2013]

Jerome H. Silber was appointed.

I. Two (2) Appointments to the LIBRARY BOARD, Three-Year Terms, Expiring July 2016 [Capacity: Open]

Diane Greer and Jerald W. Holcomb were appointed.

- J. One (1) Appointment of the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One-Year Term, Expiring July 2014 [Capacity: Administrators' Slot] [Non-incumbents will serve a term of one year]**

Kelley Shannon was appointed.

- K. One (1) Joint City/County Appointment to the PLANNING BOARD (CITY/COUNTY), Four-Year Term, Expiring February 2017 [Capacity: City Resident]**

Tommy Hicks was appointed.

- L. One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS To Fill the Unexpired Term of Debora B. Horning, Expiring May 2015 [Capacity: Open]**

Drew Davis was appointed.

- M. Two (2) Appointments to the YADKIN RIVER COMMISSION, Two-Year Terms, Expiring July 2015 [Capacity: Open]**

Carolyn Disher and Jacqueline Seats were reappointed.

11. Reports:

- A. Appropriation Transfers Report for July 2013**

- B. Annual Reporting of Outside County Economic Development Fund**

Motion to Acknowledge Receipt of Reports: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:32 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**