

BOARD OF COMMISSIONERS

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



Agenda Summary

November 11, 2013 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. A. **Public Hearing on a UDO Text Amendment Proposed by City-County Planning and Development Services Staff to Amend Chapter B of the *Unified Development Ordinances* to Reflect Changes Made by the General Assembly of North Carolina to the North Carolina General Statutes in Session Law 2013-126/House Bill (H.B.) 276 entitled “AN ACT TO CLARIFY AND MODERNIZE STATUTES REGARDING ZONING BOARDS OF ADJUSTMENT” (UDO-242)**
- B. **Ordinance Proposed by City-County Planning and Development Services Staff Amending Article VI of the Unified Development Ordinances to Comply with New State Requirements Concerning Zoning Board of Adjustments**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning text amendment, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed text amendment. After which, the Chairman declared the public hearing closed.

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

2. A. **Public Hearing on Special Use District - No Site Plan Zoning Petition of Andi & Sheila Shoe from LI to GB-L (Arts & Crafts Studio; Building Materials Supply; Furniture and Home Furnishings Store; Outdoor Display Retail; Retail Store; Wholesale Trade A; Building Contractors, General; Building Contractors, Heavy; Kennel, Indoor; Kennel, Outdoor; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Motor Vehicle, Body or Paint Shop; Offices; Services A; Services B; Storage Services, Retail; Veterinary Services; Warehousing; Recreation Services, Indoor; Recreation Services; Outdoor; Recreation Facility, Public; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Club or Lodge; College or University; Institutional Vocational Training Facility; School, Vocational or Professional; Manufacturing A; and Shopping Center, Small): Property is Located on the Southeast Corner of High Point Road and Barney Road (Zoning Docket F-1544)**
- 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 - No Site Plan Permit

After Paul Norby, Director of Planning and Development Services, reviewed the proposed zoning petition, Chairman Linville opened the public hearing. No one came forward to speak either in favor of or in opposition to the proposed zoning petition and the Chairman declared the public hearing closed.

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

3. Public Session

One person read an open letter to Commissioners.

4. Amendment to the FY 2013-2014 Budget Ordinance to Appropriate \$73,459.13 for the Arts Council, Inc. in Support of a Kresge Foundation Grant

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

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 2013-2014 (Special Appropriations)

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

6. Resolution Authorizing Execution of a Laboratory Services Agreement Between Forsyth County and Laboratory Corporation of America Holdings for Reference Clinical Laboratory Services (Public Health Department)

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

7. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (830 Crowder Street)

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

8. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$10,333.47

Motion for Approval: Commissioner Plyler

Second: Commissioner Witherspoon
Unanimously Approved

9. Resolution Approving the Records Retention and Disposition Schedule for the Forsyth County Register of Deeds

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

10. Resolution Recognizing November 15, 2013 as America Recycles Day in Forsyth County, North Carolina

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

11. Three (3) Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, One (1) Appointment, One-Year Term, Expiring December 2014 and Two (2) Appointments, Three-Year Terms, Expiring December 2016 [Capacity: Open] [Continued from the Meeting of October 28, 2013]

Hada Haulsee, John G. Wolfe, III and Marlon B. Hunter were appointed.

12. Report:

A. Tax Assessor/Collector's Monthly Financial Report Dated September 2013

Motion to Acknowledge Receipt of Report: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Commissioner Witherspoon
Unanimously Approved
Approximate Time: 6:20 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**