

BOARD OF COMMISSIONERS

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Agenda Summary

August 11, 2014 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE Led by Vice Chair Whisenhunt

1. **A. Public Hearing on Zoning Text Amendment Proposed by Planning and Development Services Staff to Amend Chapter B.3-2.1 Sign Regulations (F) to Allow Certain Permitted Uses to Have Appropriate Signage in Residential Zoning Districts (UDO-249)**
- B. Ordinance Revising Chapter B of the Unified Development Ordinances to Allow Certain Permitted Uses to Have Appropriate Signage in Residential Zoning Districts**

After Paul Norby, Director of Planning and Development Services, reviewed the proposed UDO 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: Vice Chair Whisenhunt
Unanimously Approved

2. **A. Public Hearing on Zoning Petition of R. S. Parker Homes, LLC for Property Owned by Bank of North Carolina from RS40 to RS15-S (Residential Building, Single Family; and Planned Residential Development): Property is Located on the East Side of Lasater Road, North of Peace Haven Road (Zoning Docket F-1545)**
- 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 petition, Chairman Linville opened the public hearing. Two (2) persons came forward to speak in favor of the proposed map amendment and five (5) persons spoke in opposition to the proposed map amendment. After which, the Chairman declared the public hearing closed.

Motion for Approval:

Vice Chair Whisenhunt

Second:

Commissioner Plyler

Approved by a majority vote of five (5) to two (2). Commissioners Linville, Whisenhunt, Baker, Plyler and Whiteheart voted in favor of the motion and Commissioners Marshall and Witherspoon voted in opposition to the motion.

3. **Public Session**

No speaker cards

4. **A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology/Communicable Disease Branch, for the Jail Testing Program (Forsyth County Department of Public Health)**
- B. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology/Communicable Disease Branch to the Forsyth County Department of Public Health**

Motion for Approval:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Unanimously Approved

5. **A. Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology/Communicable Disease Branch, for the Care and Prevention in the United States (CAPUS) Safe Spaces Program (Forsyth County Department of Public Health)**
- B. Amendment to the FY 2014-2015 Budget Ordinance to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Epidemiology/Communicable Disease Branch to the Forsyth County Department of Public Health**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

6. **Resolution Authorizing Execution of Necessary Documents to Receive Grant Funds from the Kate B. Reynolds Charitable Trust to Support the Continued Operation of the Cleveland Avenue Dental Clinic (Forsyth County Department of Public Health)**

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

7. Resolution Selecting a Corporation to Provide Construction Management at Risk Services Throughout the Preconstruction Phase of the Central Library Construction Project (General Services Department)

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

8. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Real Property to be Used for Future Improvements at the Southwest Elementary School Site (Tax Block 4404, Lot 026D (PIN 5894-06-6339.00)) (1632 Southwest School Rd, Clemmons, N.C.) (Continued from the Meeting of July 28, 2014)

Motion for Approval: Vice Chair Whisenhunt
Second: Commissioner Plyler
Approved by a majority vote of five (5) to two (2). Commissioners Linville, Whisenhunt, Baker, Plyler and Whiteheart voted in favor of the motion and Commissioners Marshall and Witherspoon voted in opposition to the motion.

9. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$250.21

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

10. Notice of Attendance by Members of the Forsyth County Board of Commissioners of the North Carolina Association of County Commissioners' (NCACC) Annual Conference and Cancellation of the August 14, 2014 Briefing Session

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

11. Reports:

A. Human Resources Report for the Month of June 2014

B. Tax Assessor/Collector's Monthly Financial Report Dated June 2014

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

ADJOURNMENT

Motion for Adjournment: Commissioner Plyler
Second: Vice Chair Whisenhunt
Unanimously Approved
Approximate Time: 7:10 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**