

BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT
EVERETTE WITHERSPOON



Agenda Summary

August 31, 2015 – Government Center – 6:00 P.M.

INVOCATION by Drea Parker, Chair, Interfaith Winston-Salem, NC

PLEDGE OF ALLEGIANCE Led by Commissioner Linville

1. Approval of Minutes for the Meeting of April 27, 2015

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

- 2. A. Public Hearing on Special Use District - No Site Plan Zoning Petition of W & W Joint Ventures from RS20 to LB-L (Combined Use; Arts and Crafts Studio; Food or Drug Store; Furniture and Home Furnishings Store; Restaurant (Without Drive-Through Service); Retail Store; Bed and Breakfast; Funeral Home; Offices; Services A; Veterinary Services; Adult Day Care Center; Child Care, Drop-In; Child Day Care Center; Government Offices, Neighborhood Organization, or Post Office; and Museum or Art Gallery): Property is Located off the East Side of Thomasville Road, North of Gumtree Road (Zoning Docket F-1552)**
- 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, City-County Planning & Development Services Director, reviewed the proposed special use district – no site plan request, Chairman Plyler opened the public hearing. One (1) person spoke in favor of the request and one (1) person spoke in opposition to the request. Thereafter, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Kaplan
Approved by a majority vote of six (6) to one (1). Commissioners Plyler, Martin, Kaplan, Linville, Whisenhunt and Witherspoon voted in favor of the motion and Commissioner Marshall voted in opposition to the motion.

- 3. A. Public Hearing on Zoning Petition of Buel and Vickie Barker and BBJ Building, Inc. from GB-S (Arts and Crafts Studio; Building Materials Supply;**

Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; Retail Store; Outdoor Display Retail; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (with drive-through service); Restaurant (without drive-through service); Wholesale Trade A; Banking and Financial Services; Bed and Breakfast; Building Contractors, General; Car Wash; Kennel, Indoor; Offices; Motor Vehicle, Rental and Leasing; Motorcycle Dealer; Motor Vehicle, Repair and Maintenance; Services A; Services, Business B; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Recreation Services, Indoor; Recreation Services, Outdoor; Recreation Facility, Public; Swimming Pool, Private; Theater, Indoor; Academic Medical Center; Academic Biomedical Research Facility; Adult Day Care Center; Child Care, Drop-In; Child Care Institution; Child Care, Sick Children; Child Day Care Center; Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; Club or Lodge; College or University; Dirt Storage; Government Offices, Neighborhood Organization or Post Office; Hospital or Health Center; Institutional Vocational Training Facility; Library, Public; Limited Campus Uses; Museum or Art Gallery; Neighborhood Organization; Police or Fire Station; Postal Processing Facility; School, Private; School, Public; School, Vocational or Professional; Borrow Site; Access Easement, Private Off-Site; Park and Shuttle Lot; Parking, Commercial; Terminal, Bus or Taxi; and Terminal, Freight) and RM8-S (Residential Building, Single Family; Residential Building, Townhouse; Residential Building, Multifamily; and Planned Residential Development) to GB-S (Arts and Crafts Studio; Building Materials Supply; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; Retail Store; Outdoor Display Retail; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (with drive-through service); Restaurant (without drive-through service); Wholesale Trade A; Banking and Financial Services; Bed and Breakfast; Building Contractors, General; Car Wash; Kennel, Indoor; Offices; Motor Vehicle, Rental and Leasing; Motorcycle Dealer; Motor Vehicle, Repair and Maintenance; Services A; Services, Business B; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Recreation Services, Indoor; Recreation Services, Outdoor; Recreation Facility, Public; Swimming Pool, Private; Theater, Indoor; Academic Medical Center; Academic Biomedical Research Facility; Adult Day Care Center; Child Care, Drop-In; Child Care Institution; Child Care, Sick Children; Child Day Care Center; Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; Club or Lodge; College or University; Dirt Storage; Government Offices, Neighborhood Organization or Post Office; Hospital or Health Center; Institutional Vocational Training Facility; Library, Public; Limited Campus Uses; Museum or Art Gallery; Neighborhood Organization; Police or Fire Station; Postal Processing Facility; School, Private; School, Public; School, Vocational or Professional; Borrow Site; Access Easement, Private Off-Site; Park and Shuttle Lot; Parking, Commercial; Terminal, Bus or Taxi; Terminal, Freight; and Transmission Tower) and RM8-S (Residential Building, Single Family; Residential Building, Townhouse; Residential Building, Multifamily; Planned Residential Development; and Transmission Tower): Property is Located on the East Side of Peters Creek Parkway, Across from Haversham Park Drive (Zoning Docket F-1553)

- 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, City-County Planning & Development Services Director, reviewed the proposed zoning petition, Chairman Plyler opened the public hearing. One (1) person came forward to speak in favor of the request and no one spoke in opposition. After which, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt
Second: Chairman Plyler
Approved by a majority vote of six (6) to one (1). Commissioners Plyler, Martin, Kaplan, Linville, Whisenhunt and Witherspoon voted in favor of the motion and Commissioner Marshall voted in opposition to the motion.

- 4. A. Public Hearing on the Southwest Suburban Area Plan Update Which Was Developed During the Past Year by Planning and Development Services Staff With Input and Participation by the General Public at Four Community Meetings. The City-County Planning Board Held a Public Hearing on the Draft Plan on April 9, 2015 and Unanimously Recommended the Plan to the Forsyth County Board of Commissioners. The Winston-Salem City Council Adopted the Plan on June 1, 2015 for the Portion of the Planning Area Within Its Municipal Boundaries**

- B. Adoption of Southwest Suburban Area Plan Update**

After review of the Southwest Suburban Area Plan Update by Steve Smotherman, City-County Planning and Development Services Project Planner, Chairman Plyler opened the public hearing. One (1) person came forward to speak regarding the Area Plan. After which, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

- 5. Public Session**

One (1) person spoke requesting information on economic development projects.

- 6. A. Resolution Authorizing Execution of Necessary Documents to Receive a 2015-2016 Kate B. Reynolds Charitable Trust "Great Expectations" Grant to Improve Library Preschool Spaces and Resources to Aid Children Ages 0-5 in Their Overall Development, Language and Technology Literacy, and Kindergarten Readiness (Forsyth County Public Library)**

B. Amendment to the FY 2015-2016 Budget Ordinance to Appropriate Grant Funds from the Kate B. Reynolds Charitable Trust to the Forsyth County Public Library

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

7. Amendment to the 2014 Motive Equipment Replacement Capital Project Ordinance to Allocate Funds Included in the FY 2015-2016 Budget for Future Motive Equipment Purchases

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

8. Resolution Approving the Donation of Surplus County Vehicles to the Winston-Salem/Forsyth County Board of Education Pursuant to the Provisions of N.C.G.S. 160A-280 to Replace Aging Vehicles in the School System's Active Fleet (General Services Department)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Whisenhunt
Unanimously Approved

9. Resolution Accepting Conveyance of Real Property from the Town of Kernersville for Construction of a Kernersville Branch Public Library

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner Marshall
Unanimously Approved

10. Resolution Designating the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County for State Fiscal Years 2017 and 2018

Motion for Approval: Commissioner Marshall
Second: Vice Chairman Martin
Unanimously Approved

11. Resolution Authorizing Execution of an Agreement Between Forsyth County and Several Online Travel Companies Resolving Disagreements Regarding Past Occupancy Tax Liability of the Companies

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

12. Resolution Recognizing the Professional Accomplishments of Robert David Robinson on the Occasion of His Retirement as Chief Information Officer

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Chairman Plyler

13. Reports:

A. Appropriation Transfers Report for June 2015

B. Appropriation Transfers Report for July 2015

C. FY2015-2016 Community Grants Report

Motion for Receipt of Reports:
Second:
Unanimously Approved

Commissioner Linville
Commissioner Witherspoon

14. Resolution Adjusting the Salary of the Tax Assessor/Collector (Additional Item – Not on Formal Printed Agenda)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Vice Chairman Martin

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Kaplan
Chairman Plyler

6:50 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**