

DAVID R. PLYLER
Chairman
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
GLORIA D. WHISENHUNT



Agenda Summary

NOVEMBER 8, 2010 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Marshall

1. Approval of Minutes for the Meetings of June 28, 2010, July 12, 2010 and August 9, 2010

Motion for Approval: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved for Adoption

- 2. A. Public Hearing on Zoning Map Amendment of Goodwill Industries of Northwest NC, Inc. From RS-9 to LB-S (Retail Store): Property is Located on the North Side of Robinhood Road, East of Meadowlark Drive (Zoning Docket F-1524)**
- 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**

Paul Norby, City-County Planning Director, reviewed the proposed zoning map amendment. Chairman Plyler opened the public hearing. After one person spoke in favor of the proposed zoning map amendment and one person spoke in opposition, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Linville
Second: Commissioner Marshall
Unanimously Approved for Adoption

3. 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 Chair 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.

One person spoke in regard to the article in the November 8, 2010 edition of the Winston-Salem Journal on the leadership of the Board.

4. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate Additional Crisis Intervention Program (CIP) Funds (Forsyth County Department of Social Services)

Motion for Approval: Commissioner Marshall
Second: Commissioner Kaplan
Unanimously Approved for Adoption

5. Ordinance Amending Chapter 3 of the Forsyth County Air Quality Technical Code (Forsyth County Environmental Affairs Department)

Motion for Approval: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved for Adoption

6. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, The City of Winston-Salem and The Town of Kernersville Regarding the Shared Use of the North Carolina Governor's Highway Safety Program Traffic Safety Project Grant Award to Establish a Forsyth County DWI Joint Task Force (Sheriff's Office)

B. Resolution Ratifying and Authorizing Execution of a Mutual Assistance Agreement Between Forsyth County, The City of Winston-Salem and The Town of Kernersville to Provide Temporary Assistance to Each Other in Operating the Forsyth County DWI Joint Task Force (Sheriff's Office)

C. Amendment to FY 2010-2011 Budget Ordinance to Appropriate North Carolina Governor's Highway Safety Program (GHSP) Grant Funds

Motion for Approval: Commissioner Marshall
Second: Commissioner Linville
Unanimously Approved for Adoption

7. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$258.78

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved for Adoption

8. Report: Tax Assessor/Collector's Refund Report Dated October 22, 2010 to October 25, 2010 (Under \$100)

Motion to Acknowledge Receipt: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

ADJOURNMENT

Motion: Commissioner Kaplan
Second: Commissioner Marshall
Unanimously Approved
Approximate Time: 6:17 p.m.