

RICHARD V. LINVILLE
Chairman
DEBRA CONRAD
Vice Chair
WALTER MARSHALL
DAVID R. PLYLER
GLORIA D. WHISENHUNT
BILL WHITEHEART
EVERETTE WITHERSPOON

Agenda Summary



OCTOBER 10, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Vice Chair Conrad

1. Approval of Minutes for the Meeting of August 29, 2011

Motion for Approval:

Commissioner Plyler

Second:

Commissioner Witherspoon

Unanimously Approved

- #### **2. A. Public Hearing on Zoning Map Amendment of Keystone Group, Inc. and K L Holdings LLC from HB-S [Convenience Store; Food or Drug Store; Furniture & Home Furnishings Store; Retail Store; Restaurant (Without Drive-Through Service); Services, A; and Recreation Services, Indoor - TWO PHASE] and RM8-S (Residential, Multifamily District - 8 Dwelling Units per Acre Maximum Density; Residential Building, Townhouse) to RM18-S (Residential Building, Multifamily; Residential Building, Townhouse; and Residential Building, Duplex) and HB-S [Agricultural Production, Crops; Agricultural Production, Livestock; Arts and Crafts Studio; Building Materials Supply; Convenience Store; Food and Drug Store; Fuel Dealer; Furniture and Home Furnishings Store; Motorcycle Dealer; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (Without Drive-Through Service); Restaurant (With Drive-Through Service); Retail Store; Shopping Center; Banking and Financial Services; Bed and Breakfast; Building Contractor, General; Car Wash; Funeral Home; Hotel or Motel; Motor Vehicle, Rental and Leasing; Offices; Services A; Services B; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Warehousing; Golf Course; Recreation Services, Indoor; Recreation Services, Outdoor; Recreation Facility, Public; Recreation Vehicle Park; Theater, Drive-In; Theater, Indoor; Academic Biomedical Research Facility; Animal Shelter; Academic Medical Center; Child Care, Drop-In; Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; Club or Lodge; College or University; Government Offices, Neighborhood Organization, or Post Office; Hospital or Health Center; Institutional Vocational Training Facility; Library, Public; Museum or Art Gallery; Police or Fire Station; School, Vocational or Professional; Stadium, Coliseum, or Exhibition Building; Park and Shuttle Lot; Parking, Commercial; Terminal, Bus or Taxi; Utilities - TWO PHASE] and RM18-S Site Plan Amendment; Property is Located on the South Side of Thomasville Road Between Rex Road and the Davidson County Line (Zoning Docket F-1527)**

- 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 Amendment**
- E. Approval of Site Plan**

After Aaron King, City-County Planning Principal Planner, reviewed the proposed zoning map and site plan amendment, Chairman Linville opened the public hearing. One (1) person spoke in favor of the rezoning request. Chairman Linville declared the public hearing closed.

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

- 3. A. Public Hearing on Zoning Text Amendment Proposed by HD Development of Maryland, Inc. to Amend Chapter B of the Unified Development Ordinances to Revise Use Conditions for Retail Store Relating to Outdoor Display of Merchandise (UDO-225)**
- B. Ordinance Proposed by HD Development of Maryland, Inc. Amending Chapter B of the Unified Development Ordinances (UDO) to Amend the Use Conditions for Retail Store**

Aaron King, City-County Planning Principal Planner, reviewed the proposed zoning text amendment. Chairman Linville opened the public hearing in which no one spoke in favor of or in opposition to the proposed text amendment. Chairman Linville declared the public hearing closed.

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

- 4. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Exempt “Child Daycare, Large Home” From the Planning Board Review Process (UDO-227)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Remove “Child Daycare, Large Home” From Planning Board Review**

After Aaron King, City-County Planning Principal Planner, reviewed the proposed zoning text amendment, Chairman Linville opened the public hearing. No one came forward to speak in favor of the proposed text amendment or in opposition. Chairman Linville declared the public hearing closed.

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Whisenhunt

5. **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 Chairman 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.

No speaker cards

6. **A. Amendment to 2007 Schools Capital Projects Ordinance**

B. Resolution Declining First Opportunity to Obtain Property As Offered by the Winston-Salem/Forsyth County Board of Education (Lease of 1,475 Square Foot Retail Space at 690 Trade Street Adjacent to Downtown School)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Marshall

7. **Amendment to the 2011-2012 Budget Ordinance to Appropriate \$33,944.81 for The Arts Council, Inc. in Support of a Kresge Foundation Grant as Authorized and Approved by Resolution on January 11, 2010 (Item #11) (Special Appropriations)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Witherspoon

8. **Resolution Ratifying and Authorizing Execution of Two Interlocal Agreements Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services for Elderly and Disabled Citizens of Forsyth County (Special Appropriations)**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Plyler
Commissioner Marshall

9. **Resolution Approving Incurrence by Griffith Volunteer Fire Department, Inc. of Up to \$325,000 in Indebtedness from Newbridge Bank to Acquire Financing for the Purchase of a Pumper-Tanker Fire Engine on a Tax Exempt Basis and Ratifying a Public Hearing Held by the Fire Department**

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whiteheart
Commissioner Whisenhunt

10. Ordinance Amending the Provisions of Chapter 19 of the Forsyth County Code, Entitled, "Solid Waste" to Authorize the County Manager to Enforce the Regulations and Laws Pertaining to the Management and Disposal of Solid Wastes and to Authorize Recycling Services

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner Whiteheart

ADJOURNMENT

Motion to Adjourn:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Witherspoon

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