

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



## Agenda Summary

**APRIL 26, 2010 – GOVERNMENT CENTER – 6:00 P.M.**

**PLEDGE OF ALLEGIANCE** - led by Commissioner Walter Marshall

**1. Approval of Minutes for the Meetings of January 25, 2010 and February 8, 2010**

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

**2. Approval Of Releases In Accordance With G.S. 105-381**

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

**3. A. Public Hearing On Zoning Map Amendment Of Nancy Boles For Property Owned By Donald And Ida Looper From RS-40 To RS-20: Property Is Located On The West Side Of River Bluff Farms Road, South Of Tutelo Forrest Trail (Zoning Docket F-1519)**

**B. Ordinance Amending The Forsyth County Zoning Ordinance And Official Zoning Map Of The County Of Forsyth, North Carolina**

Paul Norby, City-County Planning Director, reviewed the proposed zoning map amendment. Chairman Plyler opened the public hearing. With no one speaking in favor of or in opposition to the proposed zoning map amendment, Chairman Plyler declared the public hearing closed.

Motion for Approval: Commissioner Bailey  
Second: Commissioner Whisenhunt  
Approved by a vote of six (6) to one (1) with Commissioner Marshall voting in opposition to the motion.

**4. A. Public Hearing On Zoning Map Amendment Of David And Lori Coe From LI To HB-S [Food Or Drug Store; Offices; Restaurant (Without Drive-through**

**Service); Retail Store; Arts And Crafts Studio; Building Materials Supply; Implement Sales And Service; Banking And Financial Services; Building Contractors, General; Health Services, Misc; Non-Store Retailer; Services, Business A; Services, Business B; Storage Services, Retail; Testing And Research Lab; Warehousing; Recreation Services, Indoor; Recreation Facility, Public; Academic Medical Center; Government Offices; And Broadcast Studio]: Property Is Located On The Northwest Corner Of Bethania-Rural Hall Road And Northbridge Park Drive (Zoning Docket F-1520)**

- 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 Director, reviewed the proposed zoning map amendment, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

- 5. A. Public Hearing On Zoning Text Amendment Proposed By City County Planning Board Staff To Amend Chapter B Of The Unified Development Ordinances To Revise Language Relating To Perimeter Bufferyards In Planned Residential Developments (UDO-215)**
- B. Ordinance Amending Chapter B Of The Unified Development Ordinances To Revise Language Relating To Perimeter Bufferyards In Planned Residential Developments**

After Paul Norby, City-County Planning Director, reviewed the proposed text amendment, Chairman Plyler opened the public hearing. As no one came forward to speak, the Chairman declared the public hearing closed.

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

- 6. A. Public Hearing Concerning The Issuance And Sale By The Forsyth County Industrial Facilities And Pollution Control Financing Authority Of Recovery Zone Facility Bonds Up To \$8,000,000 To Be Loaned To The Arts Council, Inc. To Finance The Renovation And Construction Of A Performing Arts**

**Center Of Approximately 90,000 Square Feet On An Approximately 2.25 Acre Tract At 209 And 251 N. Spruce Street in Winston-Salem, North Carolina**

- B. Resolution Approving In Principle A Special Purpose Project For The Arts Council, Inc. And The Financing Thereof By The Forsyth County Industrial Facilities And Pollution Control Financing Authority With Revenue Bonds In The Principal Amount Of Up To \$8,000,000**

Mary Nash Rusher, Hutton & Williams Law Firm, bond council to The Forsyth County Industrial Facilities and Pollution Control Financing Authority, briefed the Board on the proposed recovery zone facility bonds. Chairman Plyler opened the public hearing, in which no one came forward to speak. Chairman Plyler declared the public hearing closed.

Motion for Approval:

Commissioner Marshall

Second:

Commissioner Kaplan

Unanimously Approved

- 7. A. Public Hearing Concerning The Issuance And Sale By The Forsyth County Industrial Facilities And Pollution Control Financing Authority Of Recovery Zone Facility Bonds For A Skin Surgery Center Project In An Amount Up To \$5,000,000, To Be Loaned To Leshin And Albertini, LLC, To Finance The Acquisition, Construction And Equipping Of An Approximately 20,000 Square Foot Medical Office Building Located On A Portion Of An Approximately 3.42 Acre Tract That Is Located At Meredith Professional Park Drive, Winston-Salem, North Carolina**
- B. Resolution Approving In Principle A Special Purpose Project For The Skin Surgery Center And The Financing Thereof By The Forsyth County Industrial Facilities And Pollution Control Financing Authority With Recovery Zone Facility Bonds In The Principal Amount Of Up To \$5,000,000**

After Mary Nash Rusher, Hutton & Williams Law Firm, briefed the Board on the proposed recovery zone facility bonds, Chairman Plyler opened the public hearing. As no one came forward to speak, Chairman Plyler declared the public hearing closed.

Motion for Approval:

Commissioner Kaplan

Second:

Commissioner Marshall

Unanimously Approved

- 8. 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.***

Two persons spoke: One (1) person introduced a new organization to the County specializing in health care and cancer services, and one (1) person spoke in reference to Agenda Item #14 (amending sections of the Forsyth County Code).

**9. Resolution Declaring May 2010 National Historic Preservation Month In Forsyth County, North Carolina**

Motion for Approval:  
Second:  
Unanimously Approved

Chairman Plyler  
Vice Chair Conrad

**10. Resolution Ratifying An Interlocal Agreement Between Forsyth County And Municipalities Located In The County To Participate In The Winston-Salem/Forsyth County Housing Consortium For The Period 2011-2013 And Authorizing Execution Of Necessary Documents (Forsyth County Housing Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Bailey

**11. Resolution Approving And Adopting, On Behalf Of Forsyth County, The Winston-Salem/Forsyth County Emergency Operations Plan Which Applies To Forsyth County And All Municipalities Located In The County (Emergency Management Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Whisenhunt

**12. Resolution Approving And Adopting, On Behalf Of Forsyth County, The Winston-Salem/Forsyth County Emergency Management Mutual Aid Agreement Which Applies To Forsyth County And All Municipalities Located In The County (Emergency Management Department)**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Whisenhunt  
Commissioner Kaplan

**13. Ordinance Terminating The Current Franchises And Granting Franchises For Residential And Small Business Service Collection, Transportation, Disposal And Recycling Of Solid Waste In Unincorporated Areas Of Forsyth County**

Motion to Continue to May 10, 2010 Meeting: Commissioner Whisenhunt  
Second: Vice Chair Conrad  
Unanimously Approved to Continue

**14. Ordinance Amending Sections Of Chapter 19 Of The Forsyth County Code, Entitled, "Solid Waste" To Include And Authorize New Solid Waste Fees And Services And To Revise Wording (Public Health Department)**

Motion to Continue to May 10, 2010 Meeting: Commissioner Whisenhunt  
Second: Vice Chair Conrad  
Unanimously Approved to Continue

**15. Resolution Authorizing Execution Of A Contract Between Forsyth County And Cornerstone Studios PA For Design And Construction Administration Services For Tanglewood Park Swimming Pool Enhancements (Forsyth County Parks And Recreation Department)**

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

**16. A. Resolution Authorizing The Sale And Conveyance By Timber Deed Of Standing Timber On A Portion Of The Idols Road Property As A Timber Management Program After Complying With The Procedures For Advertisement For Sealed Bids As Provided In N.C.G.S. 160A-268**

**B. Resolution Authorizing Execution Of An Agreement With William H. Lock & Associates, Inc. To Provide Timber Management Services And Assistance With The Sale And Conveyance Of Timber On A Portion Of The Idols Road Property**

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

**17. Resolution Approving Refunds By The Tax Assessor/Collector In The Amount Of \$5,496.16**

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

**18. Notice Of The Forsyth County Board Of Commissioners' Special Meetings For The Month Of May 2010**

Motion for Approval:  
Second:  
Unanimously Approved

Commissioner Kaplan  
Commissioner Whisenhunt

**19. Reports:**

**A. Human Resources Report For The Month Of February 2010**

**B. Tax Assessor/Collector's Refund Report Dated March 26, 2010 To April 12, 2010 (Under \$100)**

Motion to Acknowledge Receipt:  
Second:  
Unanimously Approved

Commissioner Linville  
Commissioner Bailey

**ADJOURNMENT**

Motion for Adjournment:  
Second:  
Unanimously Approved  
Approximate Time:

Commissioner Bailey  
Commissioner Conrad  
  
6:45 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020**