

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

Agenda Summary



MAY 9, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE led by Commissioner Whiteheart

1. **Resolution Recognizing and Honoring the Parkland High School Mustangs' Wrestling Team for Winning Ten NCHSAA State Championships**

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

2. **Approval of Minutes from the Meetings of February 14, 2011 and February 28, 2011**

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

3. A. **Public Hearing on a UDO Text Amendment Proposed by City-County Planning Board Staff to Revise Chapter C of the Unified Development Ordinances to Amend Article Four and Create a New Article Eight Relating to the Randleman Lake Watershed Riparian Buffer (UDO-222)**

B. **Ordinance Proposed by City-County Planning Staff Amending Chapter C of the Unified Development Ordinances (UDO) to Amend Randleman Lake Watershed Riparian Buffer Provisions**

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

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Approved by a vote of five (5) to two (2), with Commissioners Whisenhunt and Whiteheart voting in opposition to the motion.

4.
 - A. **Public Hearing on a UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Increase Notification Requirements for Elected Body Special Use Permits and Zoning Map Amendments (UDO-223)**
 - B. **Ordinance Proposed by City-County Planning Staff Amending Chapter B of the Unified Development Ordinances (UDO) to Increase Notification Requirements for Elected Body Special Use Permits and Zoning Map Amendments**

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

Motion to Continue to Meeting of June 13, 2011: Chairman Linville
Second: Commissioner Whiteheart
Unanimously Approved for Continuance

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. **Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds from the North Carolina 911 Board (Emergency Services 911 Communications)**

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

7. **Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for 2011 COPS Hiring Program (Forsyth County Sheriff's Office)**

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

8. **Resolution Authorizing Execution of Necessary Documents to Apply for Grant Funds from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice Solicitation for a Paul Coverdell Forensic Science Improvement Grant (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner Plyler
Second: Commissioner Witherspoon

Unanimously Approved

9. Ordinance Establishing Forsyth County Economic Development Special Revenue Fund

Motion for Approval: Commissioner Plyler
Second: Vice Chair Conrad
Approved by a vote of five (5) to two (2), with Commissioners Whisenhunt and Whiteheart voting in opposition to the motion.

10. A. Amendment to the Emergency Telephone System Special Revenue Fund

B. Amendment to the FY 2010-2011 Budget Ordinance

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

11. Amendment to the FY 2010-2011 Budget Ordinance to Appropriate Additional North Carolina Department of Transportation Rural Operating Assistance Program Funds for Employment Transportation Assistance (Forsyth County Department of Social Services)

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

12. Resolution Approving Incurrence by the Clemmons Fire Department, Inc. of Up to \$700,000 in Indebtedness from Newbridge Bank to Acquire Financing for the Purchase of a Ladder/Platform Fire Apparatus on a Tax Exempt Basis and Ratifying a Public Hearing Held by the Fire Department

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

13. Resolution in Support of 1915 (B)(C) Medicaid Waiver for People With Mental Health, Intellectual/Developmental Disabilities, and Substance Abuse Conditions

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

14. Notice of the Forsyth County Board of Commissioners' Special Meetings for the Month of May 2011

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

15. **Appointments:**

- A. **Three (3) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *One (1) Appointment, Three-Year Term, Expiring March 2014, Two (2) Appointments, One-Year Terms, Expiring March 2012 (*One (1) Appointment Continued and One (1) Appointment due to the Resignation of Linda Wieczerszak) [Capacity: "Open"] [**Continued from Meeting of March 14, 2011*] [*Non-incumbents will serve a term of one year*]**

Constance A. Gaithings, Tamara Adams and Kevin K. Cunningham were appointed.

- B. **Five (5) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2013 [Capacities: One (1) "County Resident and Owner of a Fertile Hunting Dog", One (1) "County Resident and Owner of an Animal Other than a Dog/Cat", Two (2) "At Large", One (1) "County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization"]**

Toby J. Cranfill was appointed in the "County Resident and Owner of a Fertile Hunting Dog" capacity; Marsha Crumpler was appointed in the "County Resident and Owner of an Animal Other than a Dog/Cat" capacity; Pricilla Ivester and Franklin M. Cromer were appointed in the "At Large" capacity; and Jennifer Tierney was appointed in the "County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization" capacity.

- C. **One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring March 2014 [Capacity: "Religion Representative"] [*Continued from the Meetings of February 22, 2010, March 15, 2010, May 10, 2010, July 12, 2010, September 13, 2010, November 22, 2010 and March 14, 2011*]**

Mark A. Flowers was appointed.

- D. **Three (3) Appointments to the ENVIRONMENTAL AFFAIRS BOARD, Three-Year Terms, Expiring May 2014 [Capacity: "Open"]**

Peter H. DeVries, Elwyn B. Thompson, Jr., and Charles E. Wilson were appointed.

- E. **One (1) Appointment to the LIBRARY BOARD, Three-Year Term, Expiring May 2014 [Capacity: "Open"]**

Juanita A. Tatum was appointed.

- F. **One (1) Appointment to the PIEDMONT TRIAD AIRPORT AUTHORITY, Three-Year Term, Expiring April 2014**

Gloria D. Whisenhunt was appointed.

- G. **Three (3) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2014 [Capacities: Two (2) "Regular Members", One (1) "Alternate Member"]**

Thomas Kangur, Jr. and Phillip R. Rector were appointed in the "Regular Member" capacity and James G. Keeter was appointed in the "Alternate Member" capacity.

16. Reports:

A. Human Resources Report for Month of March 2011

B. Tax Assessor/Collector's Monthly Financial Report Dated March 2011

Motion to Acknowledge Receipt:

Commissioner Plyler

Second:

Vice Chair Conrad

Unanimously Approved

ADJOURNMENT

Motion to Adjourn:

Commissioner Plyler

Second:

Vice Chair Whisenhunt

Unanimously Approved

Approximate Time:

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**