

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART



Agenda Summary

MARCH 12, 2007 – GOVERNMENT CENTER – 7:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for Meeting of February 26, 2007 and Closed Session Minutes for Meetings of May 18, 2006, May 25, 2006, June 8, 2006, June 15, 2006, June 19, 2006, June 22, 2006, June 26, 2006, June 27, 2006, and June 28, 2006**

Commissioner Bailey moved for approval of the above-stated Minutes. Commissioner Whiteheart seconded the motion, which was unanimously approved.

2. **A. Public Hearing on Zoning Text Amendment Proposed by Stimmel Associates, P.A. to Amend Chapter B, Article II – Zoning Districts, Official Zoning Maps, Uses, and Use Conditions and Chapter B, Article III – Other Development Standards of the Unified Development Ordinances to Better Clarify the Intent Behind the Pedestrian Business (PB) Zoning District Regarding the Location of Off-Street Parking in Relation to the Building Location (UDO-161)**
B. Ordinance Amending Chapter B of the Unified Development Ordinances to Modify the PB Pedestrian Business District

After Paul Norby, City-County Planning Director, presented the above-stated zoning text amendment, the Chair opened the public hearing. No one came forward to speak during the public hearing.

Commissioner Conrad moved for adoption of the Ordinance Amending Chapter B of the Unified Development Ordinances to Modify the PB Pedestrian Business District. Commissioner Marshall seconded the motion, which was unanimously approved.

3. **A. Public Hearing on Approval in Principle of a Proposed Industrial Project for Plymouth Printing Co. Inc., and the Issuance of Not Exceeding \$2,500,000 in Aggregate Principle Amount of Industrial Development Revenue Bonds by The Forsyth County Industrial Facilities and Pollution Control Financing Authority to Finance Said Project**

B. Resolution Approving in Principle the Issuance of Not Exceeding \$2,500,000 Aggregate Principal Amount of Industrial Development Revenue Bonds by The Forsyth County Industrial Facilities and Pollution Control Financing Authority to Finance an Industrial Project in Forsyth County for Plymouth Printing Co. Inc. and Approving in Principle The Project

Bob Quick, Attorney for The Forsyth County Industrial Facilities and Pollution Control Financing Authority, reviewed the proposed Resolution, after which the public hearing was opened. No one came forward to speak during the public hearing.

Commissioner Whiteheart moved for adoption of the above-stated Resolution. Commissioner Bailey seconded the motion, which was unanimously approved.

4. A. Public Hearing to Consider the Expenditure of Forsyth County General Funds for an Economic Development Project with Brookstown Development Partners, LLC and Sports Menagerie, LLC

B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Brookstown Development Partners, LLC, Sports Menagerie, LLC and a Designated Non-Profit Corporation

A. Edward Jones, Deputy County Manager, reviewed the proposed Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Brookstown Development Partners, LLC, Sports Menagerie, LLC and a Designated Non-Profit Corporation, after which the public hearing was opened. During the public hearing, twelve (12) people spoke in favor of and two (2) people spoke in opposition.

After Commissioner Conrad addressed the specifics of the proposal, she moved for adoption of the Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Brookstown Development Partners, LLC, Sports Menagerie, LLC and a Designated Non-Profit Corporation. Commissioner Bailey seconded the motion, which passed by a vote of four (4) to three (3).

Commissioners Conrad, Bailey, Kaplan, and Marshall voted in favor of the motion. Commissioners Whisenhunt, Linville, and Whiteheart voted in opposition to the motion.

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 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 (1) person spoke during the public session regarding UDO-142 as presented in Item 6 on this agenda.

6. Ordinance Amending Chapter B of the Unified Development Ordinances Regarding Street Standards (UDO-142) (Public Hearing Held and Closed on February 13, 2006)

Glenn Simmons, Principal Planner with the City-County Planning Department, reviewed the proposed ordinance amendment.

After a brief discussion, Commissioner Whiteheart moved for denial of the above-stated Ordinance Amendment. Commissioner Linville seconded the motion, which failed by a vote of three (3) to four (4).

Commissioners Whisenhunt, Linville, and Whiteheart voted in favor of the motion and Commissioners Conrad, Bailey, Kaplan, and Marshall voted in opposition to the motion.

In a subsequent motion, Commissioner Marshall moved for adoption of the Ordinance Amending Chapter B of the Unified Development Ordinances Regarding Street Standards (UDO-142). Commissioner Kaplan seconded the motion, which passed by a vote of four (4) to three (3).

Commissioners Conrad, Bailey, Kaplan, and Marshall voted in favor of the motion. Commissioners Whisenhunt, Linville, and Whiteheart voted in opposition to the motion.

- 7. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$10,000 in Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation to the Forsyth County Department of Public Health**

Commissioner Whiteheart moved for adoption of the above-stated Resolution and Budget Ordinance Amendment. Commissioner Linville seconded the motion, which was unanimously approved.

- 8. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV /STD Prevention and Care Branch (Forsyth County Department of Public Health)**
- B. Budget Ordinance Amendment Appropriating \$14,000 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV/STD Prevention and Care Branch to the Forsyth County Department of Public Health**

Commissioner Whiteheart moved for adoption of the aforementioned Resolution and Budget Ordinance Amendment. Commissioner Kaplan seconded the motion, which was unanimously approved.

9. Resolution Authorizing Submission of an Application for Grant Funds to the United States Conference of Mayors HIV/STD Prevention Grants Program 2007 (Forsyth County Department of Public Health)

Commissioner Kaplan moved for adoption of the Resolution Authorizing Submission of an Application for Grant Funds to the United States Conference of Mayors HIV/STD Prevention Grants Program 2007 (Forsyth County Department of Public Health). Commissioner Bailey seconded the motion, which passed unanimously.

10. Resolution Awarding Contract for Construction of Forsyth County Register of Deeds Office Upfit

Upon motion and second by Commissioners Marshall and Whiteheart respectively, the Resolution Awarding Contract for Construction of Forsyth County Register of Deeds Office Upfit was unanimously adopted.

11. A. Resolution Authorizing Execution of an Agreement Between Forsyth County and EMS Management & Consultants, Inc. for the Provision of County Ambulance Billing Services

B. Amendment to the FY 07 Budget Ordinance (Emergency Medical Services)

Commissioner Linville moved for adoption of the above-stated Resolution and Amendment to the FY 07 Budget Ordinance. Commissioner Bailey seconded the motion, which was unanimously approved.

12. Resolution Authorizing Publication of an Offer to Purchase County-Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (1404 Thurmond Street)

Commissioner Kaplan moved for adoption of the Resolution Authorizing Publication of an Offer to Purchase County-Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (1404 Thurmond Street). Commissioner Conrad seconded the motion, which was unanimously approved.

13. Resolution Approving the Local Business Plan of CenterPoint Human Services, the Local Area Mental Health Authority and Local Management Entity for Forsyth, Davie, and Stokes Counties for Submission to the Secretary of the Department of Health and Human Services

Commissioner Bailey moved for adoption of the Resolution Approving the Local Business Plan of CenterPoint Human Services, the Local Area Mental Health Authority and Local Management Entity for Forsyth, Davie, and Stokes Counties for Submission to the Secretary of the Department of Health and Human Services. Commissioner Kaplan seconded the motion, which was approved unanimously.

14. Report:

CenterPoint Human Services 2nd Quarter of FY07 Report Dated January 30, 2007

Commissioner Linville moved to acknowledge receipt of the foregoing report. Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:50 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville seconded the motion, which was unanimously approved.

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