

BOARD OF COMMISSIONERS

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Agenda Summary

August 27, 2012 – Government Center – 6:00 P.M.

Pledge of Allegiance led by Commissioner Whiteheart

1. Approval of Releases in Accordance with G.S. 105-38

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

2. A. Public Hearing on the Proposed Use of the City-County Greenway Plan Update

B. Resolution Approving the Use of City-County Greenway Plan Update (City-County Planning Department)

After Amy Crum, City/County Planner, reviewed the proposed Greenway Plan Update, Chairman Linville opened the public hearing. Sixteen (16) persons came forward to speak in favor of the plan and one (1) person spoke in opposition to the plan. After which, Chairman Linville declared the public hearing closed.

Motion to Approve: Commissioner Plyler
Second: Commissioner Marshall
Unanimously Approved

3. A. Public Hearing on Zoning Map Amendment of Joseph Whicker from RS9 to LB-S (Retail Store; Furniture and Home Furnishings Store; and Offices): Property is Located on the Northwest Corner of Hastings Hill Road and Sedge Garden Road (Zoning Docket F-1533)

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 Linville opened the public hearing. After one (1) person spoke in favor of the proposed zoning map amendment, the Chairman declared the public hearing closed.

Motion to Approve: Commissioner Plyler
Second: Commissioner Whiteheart
Unanimously Approved

4. 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.

Nine (9) people spoke regarding CenterPoint leadership and funding.

5. Resolution Adopting the Forsyth County Reduction in Force and Severance Policy (Revised) for Implementation as Deemed Necessary and Appropriate (Human Resources Department)

Motion to Approve: Commissioner Plyler
Second: Commissioner Marshall
Unanimously Approved

6. Resolution Approving Incurrence by Old Richmond Volunteer Fire Department and Rescue Squad, Inc. of Up to \$907,000 in Indebtedness from First Citizens Bank and Trust Company to Refinance Its Fire Station on a Tax Exempt Basis and Ratifying a Public Hearing Held by the Fire Department

Motion to Approve: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

7. Reports:

A. Report of North Carolina Property Tax Commission Orders - BCP Speaks Drive, LLC 10 PTC 023

B. Appropriation Transfers Report for May 2012

Motion to Receive Reports: Commissioner Plyler
Second: Commissioner Whisenhunt
Unanimously Approved

ADJOURNMENT

Motion for Adjournment:
Second:
Unanimously Approved
Approximate Time:

Commissioner Plyler
Commissioner Whisenhunt

7:15 p.m.

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**