

**BOARD OF COMMISSIONERS
FORSYTH COUNTY GOVERNMENT CENTER
WINSTON-SALEM, NC 27101**

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Agenda Summary

JANUARY 8, 2007 - GOVERNMENT CENTER - 7:30 P.M.

INVOCATION BY THE REVEREND DR. SAMUEL STEVENSON, GRACE PRESBYTERIAN CHURCH, USA, WINSTON-SALEM, NORTH CAROLINA

PLEDGE OF ALLEGIANCE

1. **A. Public Hearing on Special Use Permit of Capernaum Church of Christ for the Expansion of Institutional Parking in a RS-40 Zoning District: Property is Located on the Northwest Corner of Lasater Road and Center Grove Church Road (Zoning Docket F-1474)**
- B. Approval of Special Use Permit**
- C. Approval of Site Plan**

No one spoke at the public hearing.

Commissioner Whiteheart moved for approval of the *Special Use Permit of Capernaum Church of Christ for the Expansion of Institutional Parking in a RS-40 Zoning District*. Commissioner Bailey seconded the motion, which was unanimously approved.

2. **A. Public Hearing on UDO Text Amendment Proposed by Marshall Street Land Company to Modify Setbacks for Residential Uses in the PB Zoning District (UDO-165)**
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Modify Side Yard Setbacks for Residential Uses in the Pedestrian Business District**

No one spoke at the public hearing.

Commissioner Whiteheart moved for adoption of the *Ordinance Amending Chapter B of the Unified Development Ordinances to Modify Side Yard Setbacks for Residential Uses in the Pedestrian Business District*. Commissioner Conrad seconded the motion, which passed by a vote of 6 to 1. Commissioner Marshall cast the dissenting vote.

3. **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.

Four (4) individuals spoke at the public session regarding the following subjects: proposed landfill, funding the proposed baseball stadium, and mental health issues.

4. Resolution Approving and Authorizing Execution of an Amendment to the April 20, 1976 Agreement Between Forsyth County and the City of Winston-Salem Establishing the City-County Utility Commission

Commissioner Linville moved that the *Resolution Approving and Authorizing Execution of an Amendment to the April 20, 1976 Agreement Between Forsyth County and the City of Winston-Salem Establishing the City-County Utility Commission* be tabled, with no date set for reconsideration. Commissioner Bailey seconded the motion, which was unanimously approved.

5. Second Reading on Ordinance Granting an Extension of a Non-Emergency Ambulance Franchise to Cavalry Medical Transport, Inc.

Upon motion by Commissioner Whiteheart, seconded by Commissioner Linville and unanimously approved, the *Ordinance Granting an Extension of a Non-Emergency Ambulance Franchise to Cavalry Medical Transport, Inc.* was adopted on 2nd and final reading.

6. Appointments:

A. Eight (8) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Expiring December 2009

Michelle J. Greene, Jack J. Hibbits, Wayne A. Oppel, Cecile N. Yancu, Roxanne O. DeJames and Judith R. Todd were appointed.

B. One (1) Appointment to the BOARD OF HEALTH, Three-Year Term, Expiring January 2010 (Capacity: County Commissioner)

Commissioner Beaufort O. Bailey was appointed.

C. Two (2) Appointments to the EXPERIMENT IN SELF- RELIANCE BOARD to fill the Unexpired Terms of Tamela D. Guess and Twana D. Harding, Expiring September 2008

Lynn M. Mitchell and Ruth Yvette Stackhouse were appointed.

D. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Expiring December 2009

Charles Herbert King, Jr., Garland A. Wallace, Sr., and Joel S. Newman were appointed.

E. Two (2) Appointments to the FORSYTH COUNTY RISK MANAGEMENT ADVISORY COMMITTEE, Three-Year Terms, Expiring December 2009

Joseph M. Della Mea and David H. Griffith were appointed.

F. One (1) Appointment to the Forsyth County Tourism Development Authority, Three-Year Term, Expiring October 2009 [Capacity: Hotel/Motel Owner/Operator 100 or More Rental Units]

Pat Bryan was appointed.

G. One (1) Appointment to the Yadkin River Commission, Three-Year Term, Expiring July 2009

Jacqueline Snyder Seats was appointed.

H. Two (2) Appointments to the Forsyth County Fire and Rescue Association's Chief's Council, Three-Year Terms, Expiring January 2010

Herbert A. Swaim, Jr. and K. Michael James were appointed.

7. Reports:

A. Human Resources Report for the Month of October 2006

B. Tax Assessor/Collector's Monthly Financial Report for November 2006

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

ADJOURNMENT

At approximately 8:20 p.m., Commissioner Kaplan moved for adjournment. Commissioner Bailey 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