

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

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

**Agenda
Summary**



AUGUST 27, 2007 – GOVERNMENT CENTER – 7:30 P.M.

Commissioner Debra Conrad was absent.

1. Approval of Minutes for the Meetings of June 25, 2007 and July 9, 2007

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

2. Approval of Releases in Accordance with G.S. 105-381

Commissioner Kaplan moved for approval of the Releases. Commissioner Bailey seconded the motion, which was unanimously approved.

3. Resolution Designating the Week Beginning September 15, 2007 as “Graduate. It Pays.” Week in Forsyth County, NC

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

Commissioner Kaplan presented a framed resolution, which had been signed by each Board member, to Nancy Griffin, a representative of the Education Alliance.

4. A. Public Hearing on Zoning Text Amendment Proposed by the City-County Planning Staff to Amend Chapter B of the Unified Development Ordinances to Add the Use “Health Services, Miscellaneous” to the Table of Permitted Uses for the MU-S Zoning District (UDO-176)

B. Ordinance Amending Chapter B of the Unified Development Ordinances to Add the Use “Health Services, Miscellaneous” to the Table of Permitted Uses for the MU-S Zoning District

After A. Paul Norby, City-County Planning Director, reviewed the proposed text amendment, the Chair opened the public hearing. No one spoke either in favor of, or in opposition to, the proposed text amendment. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of the *Ordinance Amending Chapter B of the Unified Development Ordinances to Add the Use “Health Services, Miscellaneous”*

to the Table of Permitted Uses for the MU-S Zoning District. Commissioner Bailey seconded the motion, which was unanimously approved. (UDO-176)

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.

There were no speaker cards. The Chair declared the public session closed.

6. Ordinance Amending the Zoning Ordinance of the Unified Development Ordinances Regarding Kennels (UDO-174) (Public Hearing Held & Closed July 23, 2007)

Commissioner Marshall moved to deny the *Ordinance Amending the Zoning Ordinance of the Unified Development Ordinances Regarding Kennels (UDO-174)*. Commissioner Bailey seconded the motion. Commissioners Marshall, Linville, and Whisenhunt voted in favor of the motion to deny the ordinance; Commissioners Bailey, Kaplan, and Whiteheart voted in opposition to the motion to deny the ordinance.

By consensus of the six (6) members present, the proposed ordinance, *UDO-174*, was continued to the Board's next meeting of September 10, 2007, due to a tie vote.

7. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Sheriff's Office)

8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing Services (Sheriff's Office)

9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff's Office)

Commissioner Whiteheart moved for adoption of the three (3) Resolutions Ratifying and Authorizing Execution of Interlocal Agreements Between Forsyth County and the Village of Clemmons, the Town of Lewisville, and the Town of Rural Hall for Community Policing Services (Sheriff's Office), *Items 7, 8 and 9* respectively. Commissioner Bailey seconded the motion, which was unanimously approved.

10. A. 2008 Tanglewood Park Campground Capital Project Ordinance

B. Amendment to the FY2008 Budget Ordinance

Commissioner Kaplan moved for adoption of the above-stated *2008 Tanglewood Park Campground Capital Project Ordinance* and the *Amendment to the FY2008 Budget Ordinance*. Commissioner Bailey seconded the motion, which was unanimously approved.

11. Resolution Approving an Amendment to the Community-Based Delinquency and Substance Abuse Prevention Plan and Authorizing Its Submission for State Approval and Implementation

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

12. Amendment to the 2007-2008 Budget Ordinance (\$414,107)

Commissioner Bailey moved for adoption of the *Amendment to the 2007-2008 Budget Ordinance (\$414,107)*. Commissioner Linville seconded the motion, which was approved unanimously.

13. Amendment to the 2007-2008 Budget Ordinance (Medicaid Swap for School Construction - \$547,130)

Commissioner Kaplan moved for adoption of the *Amendment to the 2007-2008 Budget Ordinance (Medicaid Swap for School Construction - \$547,130)*. Commissioner Bailey seconded the motion, which was unanimously approved.

14. Resolution Releasing the Bahnson House Property Back to the Winston-Salem Foundation (Public Library)

Commissioner Whiteheart moved for adoption of the *Resolution Releasing the Bahnson House Property Back to the Winston-Salem Foundation (Public Library)*. Commissioner Bailey seconded the motion, which was approved unanimously.

15. Resolution Approving Refunds in the Amount of \$508.01 by the Assessor/Collector

Upon motion by Commissioner Whiteheart and second by Commissioner Kaplan and unanimously approved, the *Resolution Approving Refunds by the Assessor/Collector* was adopted.

16. One (1) Joint Appointment to the City/County Planning Board, Four-Year Term, Expiring February 2011 (City Resident)

Upon motion and second by Commissioners Whiteheart and Bailey respectively, the Board unanimously approved the joint appointment of Carol Eickmeyer to the City/County Planning Board for a four-year term, expiring February 2011. Ms. Eickmeyer will serve as a "City Resident".

17. Report:

A. Tax Assessor/Collector's Monthly Financial Report for July 2007

B. Tax Assessor/Collector's Refund Report Dated July 31, 2007

C. Human Resources Report for Month of June 2007

Commissioner Linville moved to acknowledge receipt of the above-stated reports. Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 8:10 p.m., Commissioner Kaplan moved for adjournment. Commissioner Whiteheart 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