

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

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

Agenda Summary



OCTOBER 22, 2007 – GOVERNMENT CENTER – 7:30 P.M.

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

Commissioner Kaplan moved for approval of the Releases through September 30, 2007. Commissioner Bailey seconded the motion, which was unanimously approved.

2. Resolution Recognizing the Accomplishments of Deputy County Manager Ronald Graham on the Occasion of His Retirement

Commissioner Linville moved for adoption of the *Resolution Recognizing the Accomplishments of Deputy County Manager Ronald Graham on the Occasion of His Retirement*. Commissioner Bailey seconded the motion, which was unanimously approved.

3. Resolution Recognizing October 22—29, 2007 as Red Ribbon Week in Forsyth County, NC

Commissioner Whiteheart moved for adoption of the *Resolution Recognizing October 22-29, 2007 as Red Ribbon Week in Forsyth County, NC*. Commissioner Linville seconded the motion, which was unanimously approved.

4. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Staff to Amend Chapter B, Articles II and III, of the Unified Development Ordinances to Add the Uses "Services, Business A" and "Museum or Art Gallery" to the Table of Permitted Uses for the NB Zoning District and Allow On-Street Parking Spaces to be Credited for Projects Within the NB Zoning District (UDO-177)

B. Ordinance Amending Chapter B of the Unified Development Ordinances to Add Services, Business A and Museum or Art Gallery to the NB District and to Add the NB District to Section B.3-3.5 (M) Regarding On-Street Parking

After A. Paul Norby, City/County Planning Director, presented the proposed zoning text amendment, the Chair opened the public hearing. No one spoke at the public hearing. The Chair declared the public hearing closed.

Commissioner Conrad moved for adoption of the Ordinance Amending Chapter B of the Unified Development Ordinances to Add Services, Business A and Museum or Art Gallery to the NB District and to Add the NB District to Section B.3-3.5 (M) Regarding On-Street

Parking. Commissioner Whiteheart seconded the motion, which was unanimously approved. (UDO-177)

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.

No one spoke during the public session. The Chair declared the public session closed.

6. **A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the U.S. Department of Housing and Urban Development for the Renovation and Expansion of the Central Library (Forsyth County Public Library)**
- B. Budget Ordinance Amendment Appropriating \$148,500 in Grant Funds from the U.S. Department of Housing and Urban Development for the Renovation and Expansion of the Central Library**

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

7. **A. Amendment to the 2007-2008 Budget Ordinance to Appropriate Additional Rural Operating Assistance Funding for Transaid (Special Appropriations)**
- B. Resolution Ratifying and Authorizing Execution of an Amended Grant Agreement Between Forsyth County and Winston-Salem Transit Authority to Provide Transportation Services to Elderly and Disabled Citizens (Department of Social Services)**

Commissioner Kaplan moved for adoption of the above-stated Amendment to the 2007-2008 Budget Ordinance and Resolution. Commissioner Bailey seconded the motion, which was unanimously approved.

8. **Resolution Revising the Eligibility Criteria for Law Enforcement Officers to Receive Special Separation Allowance**

Commissioner Whiteheart moved for adoption of the *Resolution Revising the Eligibility Criteria for Law Enforcement Officers to Receive Special Separation Allowance*. Commissioner Marshall seconded the motion, which was approved unanimously.

9. **Resolution Expressing Support for a New 50-Bed Acute Care Hospital Jointly Proposed by Forsyth Medical Center and Medical Park Hospital**

Commissioner Conrad moved for adoption of the *Resolution Expressing Support for a*

New 50-Bed Acute Care Hospital Jointly Proposed by Forsyth Medical Center and Medical Park Hospital. Commissioner Kaplan seconded the motion, which was approved by a vote of six (6) to one (1). Commissioner Marshall voted against the motion.

10. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)

Commissioner Whiteheart moved for adoption of the *Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)*. Commissioner Kaplan seconded the motion, which was unanimously approved.

11. Resolution Approving Refunds by the Tax Assessor/Collector

Commissioner Kaplan moved for adoption of the *Resolution Approving Refunds by the Tax Assessor/Collector* (\$519.11). Commissioner Bailey seconded the motion, which was unanimously approved.

12. Three Appointments to the Forsyth Memorial Hospital, Inc. Board of Trustees, Three-Year Terms, Expiring December 2010

Upon motion by Commissioner Conrad, seconded by Commissioner Whiteheart and unanimously approved, Linda Garrou and Hada de Varona Haulsee were unanimously appointed to the Forsyth Memorial Hospital, Inc. Board of Trustees and the remaining appointment was continued.

13. Reports:

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

B. Tax Assessor/Collector's Refund Report Dated October 8, 2007 (Under \$100)

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

14. Resolution Adjusting the Salary of the Newly Appointed Register of Deeds (Additional Item – Not on Formal Printed Agenda)

Commissioner Whiteheart moved for adoption of the *Resolution Adjusting the Salary of the New Appointed Register of Deeds*. Commissioner Bailey seconded the motion, which was unanimously approved.

ADJOURNMENT

At approximately 7:50 p.m., Commissioner Whiteheart moved for adjournment. Commissioner Kaplan seconded the motion, which was approved unanimously.

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