

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

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Agenda

JANUARY 28, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. **Approval of Minutes for the Meeting of December 17, 2007**
2. **Approval of Releases in Accordance with G.S. 105-381**
3. **A. Public Hearing on Special Use District – No Site Plan for Charlene L. Venable & Elizabeth J. Venable, P.O.A. for Roland R. Turner from LB and AG to AG-L (Residential Building, Single Family; Manufactured Home, Class A; Manufactured Home, Class B; Agricultural Production, Crops; Agricultural Production, Livestock; Animal Feeding Operation; and Riding Stable): Property is Located East of Salem Chapel Road, South of West Road (Zoning Docket F-1492)**
 - B. Ordinances Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
 - C. Approval of Special Use District - No Site Plan Permit**
4. **A. Public Hearing on Proposed Forsyth County Ordinance Establishing Voluntary Agricultural Districts**
 - B. Forsyth County Ordinance Establishing Voluntary Agricultural Districts**
5. **A. Public Hearing on Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2007-2008**
 - B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2007-2008**
6. **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.

- 7. Ordinance Amending the Unified Development Ordinances Regarding Termination of Conservation Easements Under the Salem Lake Paired Parcel Provisions (UDO-181) (Public Hearing Held and Closed on October 8, 2007) (Continued to November 26, 2007) (Planning Recommends Continuing to January 28, 2008) (Planning Recommends Continuing to March 24, 2008)**
- 8. Resolution of the Board of Commissioners of Forsyth County Authorizing the Chair of the County Commissioners to Execute a Revised Memorandum of Understanding for Winston-Salem Urban Area Metropolitan Planning Organization**
- 9. A. Resolution Authorizing Execution of Necessary Documents to Receive an Emergency Medical Services Toolkit Grant from the Duke Endowment as Administered by the North Carolina Office of Emergency Medical Services (Emergency Medical Services Department)**
B. Amendment to the FY 2007-2008 Budget Ordinance
- 10. Resolution Agreeing to Petition the City of Winston-Salem to Close and Abandon Leland Avenue, A Portion of Conrad Street, A Portion of Regina Street, A Portion of Henry Street, A Portion of Keehlen Avenue, and an Unnamed Alleyway at the Request of the Winston-Salem/Forsyth County School System**
- 11. Resolution Accepting the Upfit Construction Work of the Register of Deeds Offices in the Government Center as Substantially Complete and Authorizing the County Manager to Release Retainage to Davie Construction Company, Inc. (General Services Department)**
- 12. Resolution Authorizing Execution of a Consolidated Lease Agreement with West Third Street, Inc. for the Community Services Office Spaces in the 8 West Third Street Building (General Services Department)**
- 13. A. 2008 2/3rds Bonds Capital Project Ordinance**
B. Amendment to the FY 2008 Budget Ordinance (Phillips Building Studies)
- 14. Resolution Authorizing the County Manager to Proceed with Jail Technology Projects and Authorizing Execution of Contracts with Thorburn Associates, Inc. for Design, Engineering, Bidding and Management Services (Sheriff's Office)**
- 15. Public Notice by the Forsyth County Board of Commissioners Regarding Proposed Base Flood Elevation Determinations for Various Communities in Forsyth County, North Carolina (Department of Homeland Security Federal Emergency Management Agency)**
- 16. Notice of the Forsyth County Board of Commissioners' Strategic Planning Session and Attendance at the NACo Annual Legislative Conference**
- 17. Appointments:**
 - A. Three (3) Appointments to the Adult Care Home Community Advisory Committee, One-Year Terms, Expiring January 2009 (Continued from November 12, 2007 Meeting)**
 - B. Five (5) Appointments to the Board of Health, Three-Year Terms, Expiring January 2011**

[Capacities: One (1) “Physician”, One (1) “Optometrist”, One (1) “Veterinarian”, One (1) “Engineer”, One (1) “Registered Nurse”]

- C. Two (2) Joint Appointments to the City/County Planning Board, Four-Year Terms, Expiring February 2012 [Capacity: County Resident]
- D. Two (2) Appointments to the Forsyth County Historic Resources Commission, Four-Year Terms, Expiring November 2011 [Capacities: One (1) “At-Large”, One (1) “Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist”] (Continued from November 12, 2007 Meeting)
- E. Two (2) Appointments to the Nursing Home Community Advisory Committee, One-Year Terms, Expiring January 2009 (Continued from November 12, 2007 Meeting)
- F. Seven (7) Appointments to the Heart of the Triad Stakeholders Advisory Committee. All Stakeholders Advisory Committee Nominations are for an Unspecified Term to be Determined by the Heart of the Triad Strategic Planning Committee. [Capacities: Four (4) applicants who are residents and/or property owners of the Heart of the Triad area who will represent the interests of the Heart of the Triad area residents only. Members in this committee category or capacity should not also qualify for other committee categories or capacities. One (1) applicant who is a representative of the Commercial Development Industry in Forsyth County; One (1) applicant who is a representative of the Residential Development Industry in Forsyth County; One (1) applicant who is a representative of the Industrial Development Industry in Forsyth County]

18. Reports:

- A. Service Side Arm Award Report, Office of the Sheriff, Dated January 10, 2008
- B. General Statutes of North Carolina 136-44.9, Secondary Roads Annual Statement, Dated December 18, 2007
- C. Appropriation Transfers Report for November 2007
- D. Appropriation Transfers Report for December 2007
- E. Tax Assessor/Collector’s Monthly Financial Report for December, 2007 Dated January 12, 2008

ADJOURNMENT

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