

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

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# Agenda

## FEBURARY 25, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of January 28, 2008
2. Approval of Releases in Accordance with G.S. 105-381
3.
  - A. Public Hearing on Zoning Text Amendment Proposed by Kiera Tracy to Amend Chapter B, Article II, Section 2-5.39 of the Unified Development Ordinances Related to the Requirements for Outdoor Enclosures for “Kennel, Indoor” Uses (UDO-179)
  - B. Ordinance Amending the Use Conditions for the Use “Kennel, Indoor”
4.
  - A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Chapters A and B of the Unified Development Ordinances to Create Provisions for the “Agricultural Tourism” Use Classification (UDO-184)
  - B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Create Provisions for the Land Use “Agricultural Tourism”
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.*
6. Joint Resolution Celebrating 100 Years of County Unity in Recognition of Our Association’s Centennial (North Carolina Association of County Commissioners)
7.
  - A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation (Forsyth County Department of Public Health)
  - B. Budget Ordinance Amendment Appropriating \$7,000 in Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation to the Forsyth County Department of Public Health

8.
  - A. **Resolution Authorizing Execution of an Agreement to Receive Additional Title X Grant Funds from North Carolina Department of Health and Human Services (NCDHHS), Division of Public Health, Women’s and Children’s Health Section, Women’s Health Branch (Forsyth County Department of Public Health)**
  - B. **Budget Ordinance Amendment Appropriating \$24,880.00 in Additional Title X Grant Funds from North Carolina Department of Health and Human Services (NCDHHS), Division of Public Health, Women’s and Children’s Health Section, Women’s Health Branch to Forsyth County on Behalf of its Department of Public Health**
9. **Resolution Adopting Forsyth County Audit Committee Bylaws**
10. **Appointments:**
  - A. **Seven (7) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Terms to be Determined [Capacities: One (1) “County Commissioner”, One (1) “Non-Farm” Member, One (1) “At Large” Member, Four (4) “Members Who are Actively Engaged in Farming”] (Must be Forsyth County Residents.)**
  - B. **One (1) Appointment to the FORSYTH COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring January 2009 (Continued from the Meeting of January 28, 2008)**
  - C. **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: One (1) “Representative of the Commercial Development Industry in Forsyth County”, One (1) “Representative of the Residential Development Industry in Forsyth County”, One (1) “Representative of the Industrial Development Industry in Forsyth County”, Four (4) “Residents and/or Property Owners of the Heart of the Triad Area, Representing the Interests of the HOT Area Residents Only”] (Members in this committee category or capacity should not also qualify for other committee categories or capacities.) (Continued from the Meeting of January 28, 2008)**
11. **Report: Assessor/Collector’s Monthly Financial Report for January 2008**

## **ADJOURNMENT**

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