

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

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Agenda



JANUARY 12, 2009 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Releases in Accordance with G.S. 105-381**
- 2. A. Public Hearing on Zoning Map Amendment and SIDA Request of Impulse Energy LLC, James and Carol Thompson, William Lovelace, Sonja Lowder, and Richard Smith and Deborah Smith from RS-30 to HB-S [Arts and Crafts Studio; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (with drive-through service); Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Non Store Retailer; Banking and Financial Services; Health Services, Miscellaneous; Medical or Dental Laboratory; Medical and Surgical Offices; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Services, Personal; Testing and Research Lab; Recreation Services, Indoor; Childcare, Drop-In; Club or Lodge; Government Offices; Museum or Art Gallery; Post Office] and LB-S [Arts and Crafts Studio; Food or Drug Store; Furniture and Home Furnishings Store; General Merchandise Store; Hardware Store; Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Banking and Financial Services; Medical and Surgical Offices; Non Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Personal; Recreation Services, Indoor; Childcare, Drop-In; Club or Lodge; Museum or Art Gallery]: Property is Located on the West Side of Lewisville-Clemmons Road, Between Styers Ferry Road and Immanuel Road (Zoning Docket F-1506)**
- B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina**
- C. Approval of Special Use District Permit**

- D. Ordinance Approving a Special Intense Development Allocation
- E. Approval of Site Plan
- 3. A. Public Hearing on Zoning Text Amendment of City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Simplify the Zoning Application Procedures by Eliminating the Requirement that Petitioners Obtain a Certified Copy of the Ownership Information from the Tax Assessors Office (UDO-192)
- B. Ordinance Amending Chapter B of the Unified Development Ordinances to Simplify the Zoning Application Procedures
- 4. A. Public Hearing on a Proposed Ordinance Granting A Ground Ambulance Franchise Within Forsyth County to North Carolina Baptist Hospital
- B. Ordinance Granting a Ground Ambulance Franchise to North Carolina Baptist Hospital (First Reading) (Emergency Medical Services Department)

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. Resolution Acknowledging Receipt of the Piedmont Triad Seamless Mobility Study and Authorizing County Staff to Participate in the Development of the Piedmont Triad Seamless Mobility Work Plan
- 7. Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Crisis Intervention Programs (Department of Social Services)
- 8. Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Low Income Energy Assistance Programs (LIEAP) (Department of Social Services)

9. **Amendment to the FY 2008-2009 Budget Ordinance for Increased State Department of Health and Human Services Funding for Forsyth County's Share the Warmth Program (Department of Social Services)**
10. **A. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Federal Pass-Through Funding for Quantitative Interdisciplinary Evaluations (QIE) to Determine Work First Participants' Capacity to Work**
B. Resolution Authorizing Execution of a Contract Between Forsyth County and North Carolina Baptist Hospital for Quantitative Interdisciplinary Evaluation (QIE) Services to Determine Work First Participants' Capacity to Work (Department of Social Services)
11. **Resolution Authorizing Application to the U. S. Department of Justice, Office of Violence Against Women, for Grant Funds to Support the Safe on Seven (SOS) Program (Court Services)**
12. **A. Resolution Approving and Authorizing the Substitution of the Remarketing Agent for Certain General Obligation Bonds of the County of Forsyth, North Carolina**
B. Resolution Approving and Authorizing the Substitution of the Liquidity Facility Provider for Certain General Obligation Bonds of the County of Forsyth, North Carolina and the Execution and Delivery of a Standby Bond Purchase Agreement and Certain Other Documents in Connection Therewith
C. Resolution Approving and Authorizing an Amendment to the Standby Purchase Agreement for the Certificates of Participation (Forsyth County Communications Systems Project), Series 2002
13. **Resolution Authorizing Execution of an Agreement Between Forsyth County and Phase 2 Consulting, Inc. to Provide Adult and Juvenile Inmate Health Care Assessment Services and to Develop and Evaluate Requests for Proposals for a Management Partner (Sheriff's Office)**
14. **Resolution Awarding Contract for Construction of Triad Park, Phase VIII Site Preparation (Parks and Recreation Department)**
15. **Resolution Authorizing Execution of an Agreement Between Forsyth County and the Ferguson Group, LLC for Federal Lobbying Services**

- 16. Notice of Forsyth County Board of Commissioners' Attendance at the Winston-Salem Chamber of Commerce - Economic Forecast Luncheon on Tuesday, January 20, 2009 and Meeting with the Forsyth County Delegation of the General Assembly on Thursday, January 22, 2009**
- 17. Reports:**
 - A. Appropriation Transfers Report for November 2008**
 - B. Tax Assessor/Collector's Monthly Financial Report for November 2008**

ADJOURNMENT

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