

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

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Agenda

MARCH 10, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. **Approval of Closed Session Minutes for Meetings of October 4, 2007, October 18, 2007, November 8, 2007, November 15, 2007, November 29, 2007, January 3, 2008, January 10, 2008, and January 17, 2008**
2. **A. Public Hearing on UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B Section 2-5.60 of the Unified Development Ordinances to Comprehensively Revise the PRD (Planned Residential Development) Standards (UDO-183)**
 - B. Ordinance Amending Chapter B of the Unified Development Ordinances to Amend the Planned Residential Development Use**
3. **A. Public Hearing on Special Use District - No Site Plan Petition of Sarah J. Key from LB-L to LB-L (Medical and Surgical Offices; Professional Office; Offices, Miscellaneous; Services, Personal; Child Day Care Center; Church or Religious Institution, Neighborhood; Library, Public; Police or Fire Station; Neighborhood Organization; and Banking and Financial Services): Property is Located on the South Side of Robinhood Road, West of Olivet Church Road (Zoning Docket F-1496)**
 - 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 – No Site Plan Permit**
4. **Public Hearing to Allow Citizen Input on Revisions to Proposed Beneficiaries List for the 2006 Forsyth County CDBG Scattered Site Housing Rehabilitation Project**
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 Authorizing Application by the United Way of Forsyth County, Inc. to the United States Department of Health and Human Services on Behalf of Forsyth County for an Assets for Independence Act (AFIA) Grant for Individual Development Account (IDA) Funds (Housing Department)**
- 7. A. Amendment to 2007 School Facilities Capital Project Ordinance**
B. Amendment to 2007 FTCC Capital Project Ordinance
- 8. A. Resolution Authorizing Joint Applications with the Winston-Salem/Forsyth County Schools for \$2,790,281 from the North Carolina Public School Building Capital Fund North Carolina Education Lottery to Retire a Portion of the County's 2006 School Bond Indebtedness**
B. Amendment to State Public School Building Capital Fund Grant Project Ordinance
- 9. Amendment to 2007 Schools Facilities Capital Projects Ordinance (Caleb's Creek Elementary and Reagan High School Addition)**
- 10. Resolution Approving the Amount to be Spent for Additional Land for a Proposed Caleb's Creek Elementary School Site (Tax Block 5642, Lot 401B) (West Side of Teague Lane, Kernersville, NC)**
- 11. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$750,000 from the North Carolina Public School Building Capital Fund and Designating Local Matching Funds of \$250,000**
B. Amendment to 2007 Schools Facilities Capital Projects Ordinance
C. Amendment to State Public School Building Capital Fund Grant Project Ordinance
- 12. Ordinance Assigning and Transferring the Exclusive Residential and Small Business Franchise to Collect, Transport, and Dispose of Solid Waste in Areas 7 and 14 of Forsyth County (Public Health Department)**
- 13. Ordinance Revising the Maximum Fees Charged by Franchise Collectors for Certain Residential and Small Business Solid Waste Collection, Transportation and Disposal to Include a Fuel Surcharge Fee in Accordance with Chapter 19 of the Forsyth County Code (Public Health Department)**
- 14. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health,**

HIV/STD Prevention and Care Branch (Forsyth County Department of Public Health)

- B. Budget Ordinance Amendment Appropriating \$25,333 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV/STD Prevention and Care Branch to the Forsyth County Department of Public Health**

- 15. Resolution Authorizing Execution of an Agreement with Golf Fore! Fun, Inc. for Use of Tanglewood Park Facilities**

- 16. Resolution Awarding Contract for Reroofing Forsyth County Mental Health Buildings A & C (General Services Department)**

- 17. Resolution Declaring Certain County Vehicles and Equipment Surplus Property and Authorizing Their Sale (General Services Department)**

- 18. Resolution Terminating Rescue Service Mutual Aid Agreement Between Forsyth County and Kernersville Rescue Squad, Inc. (Fire Department)**

- 19. Resolution Approving Refunds in the amount of \$4,195.12 by the Assessor/Collector**

- 20. Appointments:**
 - A. Two (2) Appointments to the Adult Care Home Community Advisory Committee, Three-Year Terms, Expiring March 2011 (Non-incumbents appointed will serve a one-year term)**

 - B. One (1) Appointment to the Winston-Salem/Forsyth County Appearance Commission, Three Year Term, Expiring February 2011 (Capacity: Special Experience or Education in Design)**

 - C. Five (5) Appointments to the Equalization and Review Board – 2008 to Serve Until all Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year**

 - D. Three (3) Appointments to the Forsyth County Nursing Home Community Advisory Committee, One (1) for a One-Year Term, Expiring March 2009 and Two (2) for Three-Year Terms, Expiring March 2011 (Non-incumbents appointed will serve a one-year term)**

 - E. One (1) Appointment to the Piedmont Triad Airport Authority, Three-Year Term, Expiring April 2011**

 - F. Three (3) Appointments to the Forsyth County Zoning Board of Adjustment, Three-Year Terms, Expiring April 2011 (Capacities: Two Regular and One Alternate Member)**

21. Reports:

- A. Title V Air Quality Permit Fee Update Dated February 21, 2008**
- B. Report by Tax Collector of Property Tax Commission Order
- Ventas Finance I, LLC - 05 PTC 718**

ADJOURNMENT

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