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Agenda

MARCH 30, 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 of Keystone Group, Inc. from RM-8-S (Residential Building, Townhouse) & HB-S [ABC Store; Arts & Crafts Studio; Building Materials Supply; Convenience Store; Food or Drug Store; Furniture & Home Furnishings Store; General Merchandise Store; Hardware Store; Implement Sales & Service; Motorcycle Dealer; Nursery, Lawn & Garden Supply Store, Retail; Outdoor Display Retail; Restaurant (without drive-through service); Restaurant (with drive-through service); Retail Store, Specialty or Miscellaneous; Shopping Center; Banking & Financial Services; Building Contractors, General; Car Wash; Funeral Home; Health Services, Misc.; Kennel; Medical or Dental Lab; Medical & Surgical Offices; Motor Vehicle, Rental & Leasing; Motor Vehicle, Repair & Maintenance; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Services, Personal; Storage Services, Retail; Testing & Research Lab; Veterinary Services; Warehousing; Recreation Services, Indoor; Recreation Services, Outdoor; Theater, Indoor; Adult Day Care Center; Child Day Care Center; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Club or Lodge; Government Offices; Habilitation Facility C; Hospital or Health Center; Library, Public; Museum or Art Gallery; Police or Fire Station; Post Office; School, Vocational or Professional; Broadcast Studio; Transmission Tower; and Utilities - TWO PHASE] to RM-18-S (Residential Building, Multifamily): Property is Located on the South Side of Thomasville Road, Between Rex Road and the Davidson County line (Zoning Docket F-1510)
- 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. Approval of Site Plan
3. **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.

- 4. Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Exchange of Real Property Between the City of Winston-Salem and the Board of Education (0.0778 Acre Parcel Located Adjacent to Glenn High School Property)**
- 5. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$2,200,000 from the North Carolina Public School Building Capital Fund**
B. Amendment to State Public School Building Capital Fund Grant Project Ordinance
- 6. Budget Ordinance Amendment Appropriating Revenue and Expenditures for Debt Service Related to the 2008 Refunding Bond Issue**
- 7. Amendment to the 2007 School Facilities Capital Project Ordinance**
- 8. Resolution Ratifying and Approving an Amendment to the Structure of the Area Board of the Forsyth, Stokes, and Davie Counties Area Authority for Mental Health, Developmental Disabilities and Substance Abuse Services (CenterPoint Human Services)**
- 9. Resolution Authorizing Submission of an Application for Grant Funds to the American Library Association (Forsyth County Public Library)**
- 10. Resolution Ordering and Fixing Compensation for Members and Officers of the Airport Commission of Forsyth County**
- 11. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$5,468.06**
- 12. Resolution Opposing the Proposed State Tobacco-Tax Increase**
- 13. A. Resolution Authorizing the County Manager to Reallocate and Reclassify Certain County Positions on the Basis of Kind and Level of Duties and Responsibilities on Behalf of the Board of Commissioners During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010**
B. Resolution Adopting the Forsyth County Reduction in Force and Severance Policy for Possible Implementation in Future Fiscal Years as Deemed Necessary and Appropriate by the Board of County Commissioners
C. Resolution Authorizing the County Manager to Implement a Voluntary Furlough Policy for County Employees During the Remainder of Fiscal Year 2008-2009 and Fiscal Year 2009-2010

- D. **Resolution Authorizing the County Manager to Implement a Retirement Incentive Policy During the Remainder of the 2008-2009 Fiscal Year and a Portion of the 2009-2010 Fiscal Year**
- 14. **Resolution Recognizing the Accomplishments of the Honorable Terry L. Holbrook, Clerk of Superior Court in Forsyth County, on the Occasion of his Retirement**
- 15. **Appointments:**
 - A. **Five (5) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, *Three (3) Appointments, Three-Year Terms, Expiring March 2012, Two (2) Appointments, One-Year Terms, Expiring March 2010 [Capacity: Open] [*Continued from Meeting of February 9, 2009]**
 - B. **Five (5) Appointments to the EQUALIZATION AND REVIEW BOARD – 2009, To Serve Until All Matters Have Been Considered Relative to Tax Listings and Tax Values for the Current Year**
 - C. **One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2012 [Capacity: Local Historic Landmark Property Owner] [Continued from Meetings of October 27, 2008, December 15, 2008 and February 9, 2009]**
 - D. **One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2010 [Capacity: Substance Abuse Professional] [Continued from Meetings of May 12, 2008, July 28, 2008, October 27, 2008, December 15, 2008 and February 9, 2009]**
 - E. **One (1) Appointment to the HEART OF THE TRIAD STAKEHOLDERS ADVISORY COMMITTEE [Vacancy due to the resignation of Jeffrey Taylor] [Capacity: Representative of the Industrial Development Industry in FC] [Continued from Meeting of February 9, 2009]**
 - F. **Two (2) Appointments to the TEN-YEAR PLAN COMMISSION on HOMELESSNESS, Three-Year Terms, Expiring January 2012 [Capacities: One (1) Criminal Justice Representative and One (1) Business Representative] [Continued from Meeting of February 9, 2009]**
 - G. **Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, Forsyth County, Three-Year Terms, Expiring April 2012 [Capacity: Regular Member]**
- 16. **Notice of Meeting of Forsyth County Audit Committee**
- 17. **Reports:**
 - A. **Appropriation Transfers Report for February, 2009**
 - B. **Tax Assessor/Collector's Refund Report Dated December 31, 2008 to March 4, 2009 (Under \$100)**

- C. Tax Assessor/Collector's Refund Report Dated February 27, 2009 (Under \$100)**
- D. Tax Assessor/Collector's Monthly Financial Report for February 2009**
- E. Budget & Management Department's 2008-2009 Second Quarter Monthly Operations Report**

ADJOURNMENT

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