

DAVID R. PLYER  
Chairman  
DEBRA CONRAD  
Vice Chair  
BEAUFORT O. BAILEY  
TED KAPLAN  
RICHARD V. LINVILLE  
WALTER MARSHALL  
GLORIA D. WHISENHUNT



# Agenda

**APRIL 27, 2009 – GOVERNMENT CENTER – 7:30 P.M.**

1. **Approval of Minutes for the Meetings of January 26, 2009, February 9, 2009 and February 23, 2009**
2. **Approval of Releases in Accordance with G.S. 105-381**
3. **A. Public Hearing on UDO Text Amendment Proposed by City-County Planning and Inspections Staff to Amend Various Sections of the Unified Development Ordinances to Provide Non-substantive Changes and Clarifications Throughout the Ordinance (UDO-195)**  
**B. Ordinance Proposed by City-County Planning and Inspections Staff Amending and Clarifying Various Provisions of the Unified Development Ordinances**

4. **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.*

5. **Resolution Declaring the Month of May 2009 as National Historic Preservation Month in Forsyth County, North Carolina**
6. **Resolution in Support of Health Equity Day in Forsyth County (Forsyth County Department of Public Health)**
7. **Budget Ordinance Amendment Appropriating \$88,965 in Additional Help America Vote Act (HAVA) Grant Funds from the North Carolina State Board of Elections to Forsyth County (Board of Elections)**

- 8. Amendment to Housing 2009 Grant Project Ordinance (Urgent Repair Program)**
- 9. A. Resolution Authorizing Execution of Necessary Documents to Receive 2009 Neighborhood Stabilization Program Grant Funds From the North Carolina Department of Commerce, Division of Community Assistance, for Redevelopment of Foreclosed Properties (Forsyth County Housing Department)**
  - B. Amendment to the 2009 Housing Grants Project Ordinance Appropriating \$2,625,000 in Neighborhood Stabilization Program (NSP) Funds**
  - C. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Use and Distribution of 2009 Neighborhood Stabilization Program Grant Funds (Forsyth County Housing Department)**
  - D. Resolution Approving the Policies, Procedures and Plans for 2009 Community Development Block Grants (CDBG) for Neighborhood Stabilization Program (NSP) and Individual Development Account (IDA) Funds**
- 10. Resolution Selecting Cherry, Bekaert & Holland, L.L.P. to Complete the Annual Independent Audit for Forsyth County for Fiscal Years 2009 through 2011 and Authorizing Execution of the Engagement Letter and Audit Contract**
- 11. Resolution Authorizing Execution of an Agreement with Corvel Healthcare Corporation to Provide Managed Care Services for the Inmate Population of the Law Enforcement Detention Center**
- 12. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Village of Clemmons for Community Policing Services (Sheriff's Office)**
- 13. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Rural Hall for Community Policing Services (Sheriff's Office)**
- 14. Resolution Approving and Ratifying an Interlocal Agreement Between Forsyth County and the Town of Lewisville for Community Policing**

## **Services (Sheriff's Office)**

- 15. A. Resolution Authorizing Execution of a Lease Agreement Between Forsyth County and Thomas Randolph Pate for Lease of County Owned Property (Tanglewood Park Tennis Courts and Related Office, Utility Building, Pro Shop, and Personal Property)**
- B. Resolution Authorizing the Elimination of One Full-Time and One Part-Time County Position Assigned to Operate Tanglewood Park Tennis Facilities**
- 16. Resolution Authorizing the Grant and Execution of a Permanent Drainage Easement and a Temporary Construction Easement to the North Carolina Department of Transportation Across Portions of Tanglewood Park Property (Tanglewood Park)**
- 17. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2421 Cleveland Avenue)**
- 18. Resolution Accepting the Highest Bid to Purchase County Owned Real Property Through Negotiated Offer, Advertisement, and Upset Bids Procedure (2404 Booker Street)**
- 19. Resolution Appointing Replacement Members from the Forsyth County Aging Services Planning Committee to Serve on the Home and Community Care Block Grant Advisory Committee**
- 20. Tax Assessor/Collector's Monthly Financial Report for March 2009**

## **ADJOURNMENT**

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