

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

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Agenda

MAY 11, 2009 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Minutes for the Meeting of March 16, 2009**
- 2. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff Amending Chapter B of the Unified Development Ordinances to Modify the NCO Neighborhood Conservation Overlay District to Increase the Minimum Age of Eligibility for NCO Districts, Require Greater Property Owner Support for a NCO, and Clarify the Existing Ordinance Language (UDO-171)**
B. Ordinance Amending Chapter B of the Unified Development Ordinances to Modify the NCO Neighborhood Conservation Overlay District
- 3. A. Public Hearing on Zoning Text Amendment Proposed by Community Development/Housing/General Government Committee to Amend Various Sections of the Unified Development Ordinances to Establish Definitions for Flag Lots and Irregular Lots and to Amend the Regulations for These Lots (UDO-196)**
B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Establish a Definition for Flag Lots and Irregular Lots and to Amend the Regulations for Flag Lots
- 4. A. Public Hearing To Consider the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement With Grass America, Inc.**
B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage the Expansion by Grass America, Inc. of its Manufacturing Capacity at its

Kernersville Location in Forsyth County and Authorizing Execution of an Economic Development Agreement With Grass America, Inc.

5. A. **Public Hearing to Consider the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project and Authorizing Execution of an Agreement With Turbocare, Inc. and an Agreement With the State of North Carolina for One North Carolina Funds**
- B. **Resolution Authorizing the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid and Encourage the Establishment by Turbocare, Inc. of a New Equipment Refurbishing/Manufacturing Line at its Rural Hall Location in Forsyth County and Authorizing Execution of an Economic Development Agreement With Turbocare, Inc. and an Agreement With the State of North Carolina for One North Carolina Funds**

6. **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.

7. **Resolution Approving the Addition of Rockingham County to Forsyth, Stokes and Davie Area Authority Subject to Final Approval by Rockingham County and the Secretary of the Department of Health and Human Services**
8. **Amendment to 2007 Schools Facilities Capital Projects Ordinance (Downtown Middle School Addition Project)**
9. **Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Additional State Funding to the Department of Social Services for the Low Income Energy Assistance Program (LIEAP)**
10. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County, The City of Winston-Salem, and the Town of Kernersville for Use and Distribution of Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds (Sheriff's Office)**

- 11. Resolution Ratifying and Authorizing Execution of a Grant Application and Agreement with the U. S. Environmental Protection Agency (EPA) to Fund a Diesel Emission Reduction Program (Environmental Affairs Department)**
- 12. Resolution Providing for the Issuance of \$36,250,000 General Obligation Educational Facilities Bonds, Series 2009**
- 13. Resolution in Support of the State's Efforts to Protect the Yadkin-Pee Dee River Basin and the Yadkin River**
- 14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$4,290.76**
- 15. Reports:**
 - A. Tax Assessor/Collector's Refund Report Dated April 27, 2009 (Under \$100)**
 - B. Human Resources Report for Month of January, 2009**
 - C. Human Resources Report for Month of February, 2009**
 - D. Human Resources Report for Month of March, 2009**

ADJOURNMENT

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