

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

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Agenda



SEPTEMBER 28, 2009 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Minutes for Meetings of July 20, 2009 and August 10, 2009**
- 2. A. Public Hearing on Special Use District – No Site Plan of Greenhouse Road, LLC from RS-9 to LB-L: Property is Located on the East Side of Old Salisbury Road and South Side of Latonia Road (Zoning Docket F-1514)**
 - 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**
- 3. A. Public Hearing to Receive Citizen Input on a Proposal to Change the Forsyth County Board of Commissioners' Regular Meeting Time From 7:30 pm to 6:00 pm on the Second and Fourth Mondays of Each Month**
 - B. Resolution Changing the Time of the Forsyth County Board of Commissioners' Regular Meetings Beginning October 12, 2009**
- 4. A. Public Hearing to Consider the Expenditure of County Occupancy Tax Funds for an Economic Development Project and Authorizing Execution of an Agreement with the Arts Council, Inc.**
 - B. Resolution Authorizing the Expenditure of County Occupancy Tax Funds as Both an Economic Development Project and Pursuant to N.C.G.S. 160A-488 to Aid and Encourage The Arts Council, Inc. with the Construction of a Downtown Center for the Arts in Winston-Salem, Forsyth County and Authorizing Execution of an Agreement with The Arts Council, Inc.**

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 Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for Medicaid Transportation Services (Department of Social Services)**
7. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and Winston-Salem Transit Authority for the Purchase of Bus Passes for Distribution by Forsyth County Department of Social Services to Eligible Individuals who Require Assistance with Transportation (Department of Social Services)**
8. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Use and Distribution of 2009 HOME Investment Partnership Program Grant Funds from the U.S. Department of Housing and Urban Development to Further Goals of the Consolidated Housing and Community Development Plan (Forsyth County Housing Department)**
9. **Amendment to 2009-2010 Budget Ordinance to Appropriate the 2008-2009 Grant Balance from the Kate B. Reynolds Charitable Trust for Use by the Forsyth County Department of Social Services**
10. **Resolution Approving and Ratifying New Fees and Adjustments to Current Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Health Department**
11. **Resolution Declining First Opportunity to Obtain Property as Offered by the Winston-Salem/Forsyth County Board of Education and Approving the Consideration in the Proposed Exchange of Real Property Between the City of Winston-Salem and the Board of Education (0.7695 Acre Portion of the Winston-Salem Preparatory Academy Property)**
12. **Resolution Approving the Donation of a Surplus County Vehicle to Union**

Cross Fire-Rescue of Forsyth County, Inc. to Provide Transportation for Emergency Services in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (General Services Department and Emergency Services Department)

- 13. Resolution Approving the Donation of Surplus Personal Property to the Lewisville Volunteer Fire Department, Inc. for the Enhancement of Fire and Rescue Services in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (Emergency Services Department)**
- 14. Resolution Approving the Donation of Surplus Personal Property to Walkertown Volunteer Fire Department, Incorporated for the Enhancement of Fire and Rescue Services in Forsyth County Pursuant to the Provisions of N.C.G.S. 160A-280 (Emergency Services Department)**
- 15. A. Two (2) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring March 2010 [Non-incumbents will serve a term of one year] [Capacity: Open] [Continued from Meetings of February 9, 2009, March 30, 2009 and July 6, 2009]**
 - B. One (1) Appointment to the AIRPORT COMMISSION to Fill the Unexpired Term of Thomas W. Ferrell, Expiring December 2011 [Capacity: Open]**
 - C. One (1) Appointment to the ANIMAL CONTROL ADVISORY BOARD to Fill the Unexpired Term of Roy T. Idol, Expiring May 2011 [Capacity: County Resident and Owner of a Fertile Hunting Dog]**
 - D. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Allison C. Wagner, Expiring May 2011 [Capacity: Special Experience or Education in Design]**
 - E. One (1) Nomination to CENTERPOINT HUMAN SERVICES, Three-Year Term, Expiring September 2012 [Capacity: Business Representative, Family MH/DD]**
 - F. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2012 [Capacity: Open]**

- G. 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, February 9, 2009, March 30, 2009 and July 6, 2009]**
 - H. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2011 [Capacities: One (1) Member of Business Community and One (1) Juvenile Defense Attorney] [Continued from Meeting of July 6, 2009]**
 - I. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring October 2012 and Two (2) Appointments, One-Year Terms, Expiring October 2010 [Non-incumbents will serve a term of one year] [Capacity: Open] [One (1) Appointment Continued from Meeting of July 6, 2009]**
 - J. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL, Three-Year Term, Expiring September 2012 [Capacity: County Resident]**
 - K. One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS to Fill the Unexpired Term of Renarde D. Earl, Expiring January 2012 [Capacity: Criminal Justice Representative]**
 - L. One (1) Appointment to the TOURISM DEVELOPMENT AUTHORITY, FORSYTH COUNTY, Three-Year Term, Expiring October 2012 [Capacity: Hotel/Motel Owner/Operator 100 or More Rental Units]**
- 16. Report by County Attorney of Property Tax Commission Orders**
- Winston Tower Church LLC - 06 PTC 006**
 - Parkview Church of God - 09 PTC 013**

ADJOURNMENT

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