

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

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Agenda

OCTOBER 27, 2008 – 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 JP & SP LLC and 4-S Properties, LLC from HB-S, MH and RS-20 to HB-S [Tract 1 Uses: Arts And Crafts Studio; Convenience Store; Food or Drug Store; Fuel Dealer; Furniture and Home Furnishings Store; Hardware Store; Implement Sales and Service; Motorcycle Dealer; Nursery, Lawn and Garden Supply Store, Retail; Outdoor Display Retail; Restaurant (without drive-through service); Retail Store, Specialty or Miscellaneous; Building Contractor, General; Car Wash; Health Services, Miscellaneous; Medical and Dental Laboratory; Medical and Surgical Offices; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Motor Vehicle, Body or Paint Shop; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Services, Personal; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Warehousing; Recreation Services, Indoor; Recreation Services, Outdoor; Recreation Facility, Public; Recreational Vehicle Park; Theater, Indoor; Animal Shelter, Public; Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Club or Lodge; Government Offices; Library, Public; Museum or Art Gallery; Police or Fire Station; Post Office; Broadcast Studio; Park and Shuttle Lot; Commercial Parking; Bus or Taxi Terminal; Utilities], HB-S (Tract 2 Uses: Recreational Vehicle Park and Outdoor Display Retail), and RS-30-S (Tract 3 Use: Recreational Vehicle Park): Property is Located on the East Side of University Parkway Across from Opal Drive (Zoning Docket F-1504)
- 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. A. Public Hearing on Zoning Text Amendment Proposed by City-County Inspections Staff to Amend Various Sections of the UDO Relating to Manufactured Homes (UDO-190)
B. Ordinance Proposed By City-County Inspections Staff Amending and Clarifying Various Provisions of the Unified Development Ordinances Dealing with Manufactured Homes
4. A. Public Hearing on Request to Rename a Certain Street or Road in Forsyth County (A Segment of Stoney Point Road to Stoney Point Lane)
B. Ordinance Renaming a Certain Street or Road in Forsyth County (A Segment of Stoney Point Road to Stoney Point Lane)
5. A. Public Hearing on Secondary Road Construction Program For Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2008-2009
B. Resolution Concurring with the Secondary Road Construction Program for Forsyth County as Proposed by the North Carolina Department of Transportation for Fiscal Year 2008-2009

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 Ratifying and Authorizing Submission of a Letter of Intent by Forsyth County, In Cooperation with the City of Winston-Salem, to Apply for North Carolina Neighborhood Stabilization Program Funds from the North Carolina Department of Commerce, Division of Community Assistance, as Part of the Federal Housing and Economic Recovery Act of 2008 (Housing Department)
8. Resolution Authorizing Execution of a One Year Lease Agreement Between Forsyth County and the Science Center and Environmental Park of Forsyth County for Use of County Owned Property

9. Resolution Awarding Construction Contract for Reroofing the Forsyth County Hall of Justice Building (General Services Department)
10. Resolution Approving the Donation of a Surplus County Vehicle to Winston-Salem Rescue Squad, Incorporated for Medical Stand-By Response (General Services Department)
11. Amendment to FY 2008-2009 Forsyth County Budget Ordinance to Appropriate Help America Vote Act (HAVA) Funds to the Forsyth County Board of Elections for Additional One-Stop Voting Sites in the 2008 General Election
12. Amendment to FY 2008-2009 Budget Ordinance to Appropriate \$118,800 in Grant Funds from the U. S. Department of Housing and Urban Development for the Renovation and Expansion of the Central Library
13. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Additional State Child Care Funding to the Department of Social Services
14. Adoption of 2009 Information Systems Capital Project Ordinance
15. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Mineral Springs Middle School)
16. Resolution Approving the Forsyth County Work First Plan for Program Years 2010-2011 for Submission to the North Carolina Department of Health and Human Services (Department of Social Services)
17. Resolution Authorizing Refund of Excise Tax Overpayment Upon the Recommendation of the County Review Officer (Register of Deeds)
18. Resolution Recognizing the Accomplishments of Benny L. Murrill on the Occasion of His Retirement as Director of the Forsyth County Youth Services Department
19. Appointments:
 - A. Two (2) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring November 2009 [Capacity: "Open"]
 - B. Two (2) Appointments to the CENTERPOINT HUMAN SERVICES, Three-Year Terms, One (1) Expiring August 2011 and One (1) Expiring September 2011

- C. Four (4) Appointments to the COALITION FOR DRUG ABUSE, Three-Year Terms, Expiring August 2011 [Capacities: Two (2) "Community Representatives", One (1) "Business Representative", One (1) "Religion Representative"] [Continued from the Meeting of July 28, 2008]
- D. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2011 [Capacity: "Open"]
- E. Two (2) Appointments to the EXPERIMENT IN SELF-RELIANCE, Three-Year Terms, Expiring September 2011 [Capacity: "Open"]
- F. One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION, Four-Year Term, Expiring November 2012 [Capacity: "Local Historic Landmark Property Owner"]
- G. 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 and July 28, 2008]
- H. Four (4) Appointments to the FORSYTH MEMORIAL HOSPITAL TRIAD REGION BOARD OF TRUSTEES, Three-Year Terms, Expiring December 2011 [Capacity: "Open"]
- I. Four (4) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, Two (2) Appointments, Three-Year Terms, Expiring October 2011 and Two (2) Appointments, One-Year Terms, Expiring October 2009 [Capacities: One (1) "Administrator's Slot" and Three (3) "Open"]
- J. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL, Three-Year Term, Expiring September 2011 [Capacity: "County Resident"]
- K. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2011 [Capacity: One (1) "Regular Member, One (1) "Alternate Member"]

20. Reports:

- A. Appropriation Transfers Report for September 2008
- B. Tax Assessor/Collector's Monthly Financial Report for September 2008

ADJOURNMENT

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