

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

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Agenda

FEBRUARY 9, 2009 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of November 24, 2008, December 1, 2008, and December 15, 2008
2. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff Amending Chapter B of the Unified Development Ordinances to Reduce Parking Requirements for Various Uses and to Revise Bicycle Parking Standards (UDO-194)
B. Ordinance Amending Chapter B of the Unified Development Ordinances to Amend Parking Requirements
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. Amendment to 2002 Schools Facilities Capital Projects Ordinance
5. A. Resolution Ratifying and Authorizing Joint Application with Winston-Salem/Forsyth County Schools for \$602,063 from the North Carolina Public School Building Capital Fund
B. Amendment to State Public School Building Capital Fund Grant Project Ordinance
6. Resolution Approving the Amount to be Spent for Land to be Used for Future Construction of a Public School (Tax Block 5634, Lots 150M and 310C)

7. Resolution Authorizing Execution of an Agreement Between Forsyth County and Timekeeping Systems, Inc. for the Purchase and Installation of a Guard1 Watch Tour System (Forsyth County Sheriff's Office)
8. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate North Carolina Department of Health and Human Services Special Children Adoption Funds (Department of Social Services)
9. Amendment to the FY 2008-2009 Budget Ordinance to Appropriate Kate B. Reynolds Charitable Trust Funds for Transitioning Foster Youth to Adulthood (Department of Social Services)
10.
 - A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) (Forsyth County Department of Public Health)
 - B. Budget Ordinance Amendment Appropriating \$20,961 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section to the Forsyth County Department of Public Health
11.
 - A. Amendment to FY 2008-2009 Budget Ordinance to Appropriate \$61,750 in grant funds from the Bill & Melinda Gates Foundation to Receive an Opportunity Online Hardware Grant
 - B. Resolution Authorizing Execution of all Necessary Documents with the Bill & Melinda Gates Foundation to Receive an Opportunity Online Hardware Grant (Forsyth County Public Library)
12. Resolution Authorizing Submission of a Grant Application to the International City/County Management Association (ICMA) to Fund Expansion of a Computer Training Bridge Outreach Program (Forsyth County Public Library)
13. Resolution Approving and Adopting for Use by Forsyth County the Records Retention and Disposition Schedule for County Sheriff's Office Issued November 10, 2008 by the North Carolina Department of Cultural Resources, Division of Historical Resources, Archives and Records Section, Government Records Branch)
14. Resolution acknowledging Receipt of Report of the Total Amount of Unpaid 2008 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens

15. Appointments:

- A. One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring August 2011 [Capacity: Religion Representative] [Continued from Meetings of July 28, 2008, October 27, 2008 and December 15, 2008]
- B. Seven (7) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Three-Year Terms, Four (4) Appointments Expiring January 2012, Three (3) Appointments Expiring March 2012 [Non-incumbents will serve a term of one year.] [Capacity: Open]
- C. Three (3) Appointments to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY, Three-Year Terms, Expiring February 2012 [Capacities: Two (2) Special Experience or Education in Design, One (1) Open]
- D. Two (2) Appointments to the BOARD OF HEALTH, Three-Year Terms, Expiring January 2012 [Capacities: One (1) Dentist, One (1) Pharmacist]
- E. Two (2) Appointments to the FIREMENS RELIEF FUND BOARD OF TRUSTEES, Two-Year Terms, Expiring January 2011 [Capacity: Open]
- F. Two (2) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Three-Year Terms, Expiring February 2012 [Capacities: One (1) Actively Engaged in Farming in Forsyth County, One (1) At Large]
- 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 and December 15, 2008]
- H. Two (2) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, **Two-Year Terms, *One (1) Appointment Expiring June 2010 and One (1) Appointment Expiring March 2011** [Capacities: *One (1) Substance Abuse Professional, One (1) At Large] [*Continued from Meetings of May 12, 2008, July 28, 2008, October 27, 2008 and December 15, 2008]
- I. One (1) Appointment to the HEART OF THE TRIAD STAKEHOLDERS ADVISORY COMMITTEE [Capacity: Representative of the Industrial Development Industry in Forsyth County]

- J. Three (3) Appointments to the INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY, Six-Year Terms, Expiring March 2015 [Capacity: Open]
- K. Three (3) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, Three-Year Terms, Expiring February 2012 [Non-incumbents will serve a term of one year.] [Capacity: Open]
- L. One (1) Joint City/County Appointment to the PLANNING BOARD (CITY/COUNTY), Four-Year Term, Expiring February 2013 [Capacity: County Resident]
- M. Four (4) Appointments to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Terms, Expiring January 2012 [Capacities: One (1) Mental Health Representative, One (1) Criminal Justice Representative, One (1) Education Representative, One (1) Business Representative]

16. Report: Retired Deputy Sheriff's Awarded Service Weapons

ADJOURNMENT

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