

BOARD OF COMMISSIONERS

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AGENDA

May 14, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. **Approval of Minutes for the Meeting of February 13, 2012**
2. **Approval of Releases in Accordance with G. S. 105-381**
3. **Resolution Declaring May 2012 Historic Preservation Month in Forsyth County**
4. **A. Public Hearing on Special Use District - No Site Plan for Traco Investments from HB-S [Retail Store; Club or Lodge; Fraternity or Sorority; Restaurant (without drive-through service); Restaurant (with drive-through service); Offices; Services A; Services, B; Building Contractor, General; and Building Contractor, Heavy - TWO PHASE] to HB-L (Church or Religious Institution, Community; Church or Religious Institution, Neighborhood; Arts and Crafts Studio; Furniture and Home Furnishings Store; Funeral Home; Offices; Storage Services, Retail; Testing and Research Lab; Veterinary Services; Adult Day Care Center; Limited Campus Uses; and Museum or Art Gallery): Property is Located on the East Side of Peters Creek Parkway, South of Hartman Plaza Drive (Zoning Docket F-1530)**
 - 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**
5. **A. Public Hearing on Zoning Map Amendment of Karl Stimpson Builders, Inc. from LB-S (Banking and Financial Services; Offices; Services, A; Veterinary Services; Arts and Crafts Studio; Furniture and Home Furnishings Store; Recreation Services, Indoor; and Retail Store) to LB-S (Banking and Financial Services; Offices; Services A; Veterinary Services; Arts and Crafts Studio; Furniture and Home Furnishings Store; Retail Store; Recreation Services, Indoor; and Child Day Care Center): Property is Located on the Southeast Corner of Yadkinville Road and Pfaff Lane (Zoning Docket F-1531)**

- 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**
- 6. **Public Hearing to Allow Community Comment on the Administration of the 2008 CDBG-IDA Program (2009 Housing GPO)**
- 7. **Public Hearing on a Proposed Ordinance or Agreement Facilitating the Demolition and Removal of a Dilapidated Dwelling Located at 5044 Wrangler Drive, Winston-Salem, NC (Unincorporated Area) in a Manner Consistent With the Provisions of the Forsyth County Minimum Housing Code and Applicable State Law (Forsyth County Housing Department)**

8. ***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 Chairman 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.

- 9. **Amendment to 2011-2012 Budget Ordinance to Appropriate Grant Funds from Kate B. Reynolds Charitable Trust to Meet the Special Needs of Indigent Families (Forsyth County Department of Social Services)**
- 10. **Amendment to the FY 2011-2012 Budget Ordinance to Appropriate Additional North Carolina Department of Transportation Rural Operating Assistance Program Funds for Employment Transportation Assistance (Forsyth County Department of Social Services)**
- 11. **Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for the Shared Use of FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) (Local Solicitation) Program Funds (Forsyth County Sheriff's Office)**
- 12. **Resolution Awarding Contract for Law Enforcement Detention Center and Forsyth County Youth Center On-Site Food Services (Forsyth County Sheriff's Office)**
- 13. **Resolution Awarding Contract for Purchase of Modular Workstations for 911 Center Under an Exception to the Bidding Requirements (Emergency Services Department)**

14. **Resolution Recognizing National Children's Mental Health Awareness Day in Forsyth County**
15. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$123.06**
16. **Appointments:**
 - A. **Six (6) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Terms, Expiring May 2013 [Capacity: Open] [Non-incumbents will Serve a Term of One Year] [Continued from Meetings of September 12, 2011, November 14, 2011 and February 13, 2012]**
 - B. **Six (6) Appointments to the ANIMAL CONTROL ADVISORY BOARD, Two-Year Terms, Expiring May 2014 [Capacities: One (1) Town Manager or His/Her Designee of a Local Municipality Receiving Animal Control Services by Forsyth County; One (1) Director of the FC Health Department or His/Her Designee; One (1) Acting Chairman/President of the FC Veterinarian Assn. or His/Her Designee; One (1) County Resident Who is a Member, Employee or Officer in a Purebred Animal Registry Organization; One (1) County Resident Who is a Member, Employee or Officer in a FC Animal Welfare Organization and One (1) County Resident Who Does Not Own a Companion Animal]**
 - C. **One (1) Appointment to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Term, Expiring August 2014 [Capacity: Religion Representative] [Continued from the Meetings of September 12, 2011, November 14, 2011 and February 13, 2012]**
 - D. **Three (3) Appointments to the ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD, Three-Year Terms, Expiring May 2015 [Capacity: Open]**
 - E. **One (1) Appointment to the FORSYTH COUNTY HISTORIC RESOURCES COMMISSION to Fill the Unexpired Term of David O'Brien, Expiring November 2015 [Capacity: Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist]**
 - F. **One (1) Appointment to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Term, Expiring June 2013 [Capacity: Person Under Age 21] [Continued from Meetings of June 27, 2011, September 12, 2011, November 14, 2011 and February 13, 2012]**
 - G. **One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS, Three-Year Term, Expiring May 2015 [Capacity: Open]**

- H. **One (1) Appointment to the TEN-YEAR PLAN COMMISSION ON HOMELESSNESS, Three-Year Term, Expiring January 2015 [Capacity: Business Representative] [Continued from Meeting of February 13, 2012]**
- I. **Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, FORSYTH COUNTY, Three-Year Terms, Expiring April 2015 [Capacity: Regular Member]**
- J. **One (1) Appointment to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Term, Expiring September 2014 [Capacity: Alternate Member] [Continued from Meeting of September 12, 2011, November 14, 2011 and February 13, 2012]**

17. Reports:

- A. **Tax Assessor/Collector's Monthly Financial Report Dated March 2012**
- B. **Tax Assessor/Collector's Refund Report Dated April 9, 2012 to April 11, 2012 (Under \$100)**
- C. **Public Safety Facility Project – Monthly Change Order Report**
- D. **Human Resources Report for Month of March 2012**
- E. **Report of North Carolina Property Tax Commission Order**
 - **Grandview SC Property Holdings LLC – 09 PTC 1013**
 - **Keystone LLC – 10 PTC 534 and 11 PTC 1095**

ADJOURNMENT

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**