

RICHARD V. LINVILLE
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EVERETTE WITHERSPOON

Agenda



JUNE 27, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. Approval of Minutes for Meeting of May 9, 2011
2. A. Public Hearing on Zoning Map Amendment of Kevin N. Stout from RS20 to HB-S (Car Wash; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Nursery, Lawn and Garden Supply Store, Retail; Outdoor Display, Retail; Services A; Building Contractors, General): Property is Located on the Northeast Side of Thomasville Road and the Southwest Side of Willard Road (Zoning Docket F-1525)
- 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. 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. UDO Text Amendment Proposed by City-County Planning Board Staff to Amend Chapter B of the Unified Development Ordinances to Increase Notification Requirements for Elected Body Special Use Permits and Zoning Map Amendments (UDO-223) (Continued from Meetings of May 9, 2011 and June 13, 2011, With Public Hearing Held and Closed on May 9, 2011)
5. Resolution Approving the Community-Based Delinquency, Substance Abuse, and Gang Prevention Plan and Authorizing its Submission for State Approval and Implementation

6.
 - A. **Resolution Dissolving the Forsyth County Economic Development Special Fund**
 - B. **Resolution Directing the Forsyth County Chief Financial Officer Regarding the Handling of the Economic Development Investment Repayment Funds from Dell, Inc.**
7. **Amendment to the FY 2011-2012 Budget Ordinance to Appropriate JobBoost Expansion Program Funds (Forsyth County Department of Social Services)**
8. **Resolution Authorizing Execution of a Contract Amendment Between Forsyth County and Twin City Warehouses, Inc. for Records Retention Services (Department of Social Services)**
9. **Resolution Awarding a Contract for Print, Process, and Mailing Services (Forsyth County Tax Administration)**
10. **Resolution Approving and Authorizing the Creation, Establishment, Funding, and Execution of a Forsyth County Irrevocable Trust Agreement for Local Government Other Post Retirement Benefits that Meets the Requirements of Government Accounting Standards Board (GASB) and Identifying Trustees and Designating a Plan Administrator for the Trust in Compliance With Required Changes**
11. **Revised Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Funding the Collection and Disposal of Recyclable Materials at Three Drop-off Sites Located in Forsyth County and at Winston-Salem/Forsyth County Schools Facilities (Public Health Department)**
12. **Resolution Ratifying an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for a Right of Way Encroachment Agreement (General Services Department)**
13. **Resolution Concurring With a Contingency Project Proposed by the North Carolina Department of Transportation**
14. **Resolution of the Forsyth County Board of Commissioners in Support of Naming the Bridge Over the Yadkin River on U. S. Highway 421 "The Sergeant Mickey Gray Hutchens Memorial Bridge"**
15. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$3,410.72**
16. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$281,955.90**
17. **Notice of Forsyth County Board of Commissioners' Attendance at the 2011 Annual Conference of the National Association of Counties (NACo) and Cancelled Briefings and Meeting for the Month of July 2011**

18. Appointments:

- A. One (1) Appointment to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring July 2012 [Capacity: Open] *[Non-incumbent will serve a term of one year]***
- B. Eight (8) Appointments to the COMMUNITY CHILD PROTECTION TEAM/CHILD FATALITY PREVENTION TEAM, Three-Year Terms, Expiring June 2014, [Capacities: One (1) "County Agency or Community At Large Representing Forsyth Council for Children & Families"; One (1) "County Agency or Community At Large Representing Winston-Salem Police Department"; Two (2) "County Agency or Community At Large"; One (1) "Parent of Child Who Died Before Reaching Age 18"; One (1) "EMS Provider or Firefighter"; One (1) "County Agency or Community At Large Representing Winston-Salem Fire Department"; and One (1) "Law Enforcement Officer Representing Forsyth County Sheriff's Office"]**
- C. Fourteen (14) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, Expiring June 2013 [Capacities: Six (6) "At Large"; One (1) "United Way/AEA Representative"; One (1) "Chief of Police"; One (1) "Substance Abuse Professional"; One (1) "County Commissioner"; One (1) "Person Under Age 21"; One (1) "Parks & Recreation Representative"; One (1) "Person Under Age 18"; One (1) "Sheriff or Designee"]**
- D. One (1) Appointment to the FORSYTH TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES, Four-Year Term, Expiring June 2015 [Capacity: "Open"]**
- E. One (1) Appointment to the JURY COMMISSION, Two-Year Term, Expiring June 2013 [Capacity: "Open"]**
- F. One (1) Appointment to the LIBRARY BOARD, Three-Year Term, Expiring June 2014 [Capacity: "Open"]**
- G. One (1) Appointment to the SOCIAL SERVICES BOARD, Three-Year Term, Expiring June 2014 [Capacity: "County Representative"]**
- H. One (1) Appointment to the UTILITY COMMISSION, Five-Year Term, Expiring June 2016 [Capacity: "Open"]**
- I. Two (2) Appointments to the YADKIN RIVER COMMISSION, Two-Year Terms, Expiring July 2013 [Capacity: "Open"]**
- J. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, KERNERSVILLE, Three-Year Terms, Expiring June 2014 [Capacity: "Regular Member"]**

19. Report: Tax Assessor/Collector's Refund Report dated June 10, 2011 (Under \$100)

ADJOURNMENT

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