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 [Capacies: 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]


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:


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

   - 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