

## **BOARD OF COMMISSIONERS**

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# **AGENDA**

**October 22, 2012 – Government Center – 6:00 P.M.**

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## **PLEDGE OF ALLEGIANCE**

1. **Approval of Minutes for the Meeting of July 23, 2012**
2. **Approval of Releases in Accordance with G.S. 105-381**
3. **Resolution Recognizing October 2012 as National Long-Term Care Residents' Rights Month**
4. **A. Public Hearing on Special Use District – No Site Plan of Jerry Stoltz From HB to GI-L (Manufacturing C): Property is Located on the Southeast Corner of US 52 and Shore Road (Zoning Docket F-1535)**  
**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. Second Public Hearing on the Proposed Submission of a 2012 IDA/Catalyst Community Development Block Grant (CDBG) Application**  
**B. Resolution Authorizing Submission of an Application to the N.C. Department of Commerce for a 2012 IDA/Catalyst Community Development Block Grant (CDBG) to Provide Comprehensive Financial Literacy Training, Homeownership Training/Counseling, and Down Payment Assistance to Low and Moderate Income Homebuyers in Forsyth County (Housing Department)**
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 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.*

7. **Resolution Designating the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County**
8. **Amendment to 2007 Schools Capital Projects Ordinance (Zone 7, Northwest Middle School Renovation Project)**
9.
  - A. **Amendment to the FY 2012-2013 Budget Ordinance to Shift Funds Appropriated for Transfer to the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance to Capital Outlay Technology Support**
  - B. **Amendment to the 2007 Schools Capital Project Ordinance to Replace Funding for the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance**
  - C. **Amendment to the 2012 Schools Capital Maintenance 2/3rds Bonds Capital Project Ordinance to Reflect a Transfer from the 2007 Schools Capital Project Ordinance in Place of a Transfer from the General Fund**
10. **Amendment to the FY 2012-2013 Budget Ordinance to Reallocate Revenue and Appropriations to the Correct Fire and Fire/Rescue Protection Districts**
11. **Resolution Authorizing Execution of a Contract Between Forsyth County and the Salvation Army for Administration of the Forsyth County Crisis Intervention, Share the Warmth, Low-Income Home Energy Assistance, and Emergency Assistance Programs (Department of Social Services)**
12.
  - A. **Resolution Authorizing Execution of Necessary Documents to Receive a Continuation Grant from the United States Department of Justice–Office on Violence Against Women to Support the Safe on Seven Program (Court Services Department)**
  - B. **Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Grant Funding from the United States Department of Justice-Office on Violence Against Women for the Continuation of the Safe on Seven Program (Court Services Department)**
13. **Resolution Awarding Contract for Purchase of New Cab and Chassis Units With Remount of Ambulance Body (General Services/Emergency Services)**

14. **Resolution Awarding Contracts for the Purchase and Installation of Furniture, Fixtures and Equipment for the Forsyth County Public Safety Facility (General Services Department)**
15. **A. Amendment to the FY 2012-2013 Budget Ordinance to Appropriate: 1) \$3,088,000 to the 2012 Pay-Go Capital Project Ordinance, 2) \$2,786,000 for the Purchase of a New Tax System, and 3) \$250,000 for a Joint Addressing Project With the City/County Planning Department**  
**B. Adoption of 2012 Pay-Go Capital Project Ordinance**
16. **Resolution Adopting the Horizons Park Conceptual Master Plan (Parks and Recreation Department)**
17. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$824.42**
18. **Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1413.47**
19. **Five (5) Appointments to the Forsyth Memorial Hospital Triad Region Board of Trustees, Three-Year Terms, Expiring December 2015 [Capacity: "Open"]**
20. **Reports:**
  - A. **Tax Assessor/Collector's Refund Report Dated September 21, 2012 (Under \$100)**
  - B. **Tax Assessor/Collector's Refund Report Dated October 2, 2012 (Under \$100)**

## **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**