

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

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Agenda

FEBURARY 11, 2008 – GOVERNMENT CENTER – 7:30 P.M.

- 1. Approval of Minutes for the Meeting of January 14, 2008**
- 2. A. Public Hearing on Zoning Map Amendment of Alfred L. Scott and Rachel O. Scott from AG to HB-S (Storage Services, Retail; and Parking, Commercial): Property is Located on the North Side of High Point Road, west of NC 66 (Zoning Docket F-1493)**
 - 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. A. Public Hearing on Site Plan Amendment of Benchmark Holdings, LLC for a RS-20-S (Residential Building, Single Family; and Planned Residential Development) Zoned Site: Property is Located on the West Side of Salem Glen Boulevard South of Dock Davis Road (Zoning Docket F-1494)**
 - B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of Forsyth County, NC**
- 4. 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.

- 5. Resolution Ratifying and Authorizing Execution of Amended Joint Applications with Winston-Salem/Forsyth County Schools for Public School Building Capital Funds and Local Matching Funds for Various School Renovation Projects**
- 6. Amendment to 2002 Schools Facilities Capital Projects Ordinance (Atkins High School, Reagan High School and Reynolds High School)**
- 7. A. Amendment to 2002 Schools Facilities Capital Projects Ordinance**

- B. Resolution Approving the Amount to be Spent for Land and Related Costs for Future South Elementary, Middle, and High School Sites (One Hundred Thirty-Eight Acres off Ebert Road)**
- 8. A. Amendment to the FY 2008 Budget Ordinance (Study of Hall of Justice Addition)**
 - B. Resolution Authorizing Execution of Agreements for Professional Services for a Possible Addition to the Hall of Justice Building**
- 9. Resolution Authorizing the County Manager to Proceed with Social Services Renovations Projects Using 2008 Pay-Go Capital Project Ordinance Funding (Department of Social Services and County Attorney's Office)**
- 10. Resolution Awarding Contract for Purchase of New Cab & Chassis with Remount of Ambulance Body (General Services/Emergency Medical Service)**
- 11. Resolution Awarding Contract for Purchase of One Ambulance (General Services/Emergency Medical Service)**
- 12. A. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Administration of HOME Investment Partnership Program Funds and Down-Payment Initiative Funds (Housing Department)**
 - B. Amendment to the 2007 Housing Grant Project Ordinance**
- 13. Resolution Accepting an Offer by the State of North Carolina to Purchase County Owned Real Property (3637 N. Patterson Avenue)**
- 14. Resolution Acknowledging Receipt of Report of the Total Amount of Unpaid 2007 Taxes that are Liens on Real Property and Ordering the Tax Collector to Advertise Such Liens**
- 15. Resolution approving refunds in the amount of \$3,289.76 by the Assessor/Collector**
- 16. Reports:**
 - A. Appropriation Transfers Report for January, 2008**
 - B. Tax Assessor/Collector's Refund Report dated January 30, 2008 (Under \$100)**

ADJOURNMENT

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