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AGENDA

September 24, 2012 – Government Center – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. **Approval of Releases in Accordance with G.S. 105-381**
2. **A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Various Sections of the Unified Development Ordinances to Provide Non-Substantive Changes and Clarifications (UDO-231)**
B. Ordinance Amending the Forsyth County Zoning Ordinance and Official Zoning Map of the County of Forsyth, North Carolina
3. **Public Hearing to Receive Citizen Comment on the Proposed Submission of a 2012 Scattered Site Housing Rehabilitation Community Development Block Grant Application**
4. **A. Public Hearing to Consider the Expenditure of County General Funds and One North Carolina Funds for an Economic Development Project to Aid and Encourage Deere-Hitachi Construction Machinery Corporation to Expand its Manufacturing Facility for Construction Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Deere-Hitachi Construction Machinery Corporation and an Agreement Between Forsyth County, Deere-Hitachi Construction Machinery Corporation, and the State of North Carolina**
B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Deere-Hitachi Construction Machinery Corporation to Expand its Manufacturing Facility for Construction Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County and Deere-Hitachi Construction Machinery Corporation

- C. **Resolution Authorizing the Expenditure of One North Carolina Funds for an Economic Development Project to Aid and Encourage Deere-Hitachi Construction Machinery Corporation to Expand its Manufacturing Facility for Construction Machinery in Forsyth County and Authorizing Execution of an Economic Development Agreement Between Forsyth County, Deere-Hitachi Construction Machinery Corporation, and the State of North Carolina**

5. 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.

6. **Order Approving and Adopting the Final 2013 Schedule of Values, Standards and Rules for the Reappraisal of Real Property Within Forsyth County at its True Value and at its Present-Use Value**
7. **Amendment to the FY 2012-2013 Budget Ordinance to Appropriate Additional Low Income Home Energy Assistance Program (LIHEAP) and Crisis Intervention Program (CIP) Administration Funds (Forsyth County Department of Social Services)**
8. **Resolution Approving and Ratifying New Fees and Adjustments to Current Fees Imposed by the Forsyth County Board of Health for Services Rendered by the Forsyth County Department of Public Health**
9. **Resolution Authorizing the County Manager to Negotiate the Necessary Agreements to Convert, Exchange and/or Transfer Intellectual Property for Computer Control of the Forsyth County Tax Collection and Appraisal Systems to the NCACC Collaborative Property Tax System Owned by the North Carolina Association of County Commissioners (Forsyth County Tax Office)**
10. **Resolution Adopting the Triad Park 2012 Master Plan Update (Parks and Recreation Department)**
11. **Resolution Authorizing Submission of an Application for Grant Funds to the North Carolina Parks and Recreation Trust Fund to Fund 2012 Triad Park Master Plan Projects**
12. **Resolution Adjusting the Salary of the Forsyth County Tax Assessor/Collector**

13. Reports:

A. Human Resources Report for the Month of August 2012

B. Tax Assessor/Collector's Monthly Financial Report Dated July 2012

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**