

**BOARD OF COMMISSIONERS**

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**AGENDA**

**November 26, 2012 – Government Center – 6:00 P.M.**

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**PLEDGE OF ALLEGIANCE**

1. **Approval of Minutes for the Meeting of August 13, 2012**
2. **A. Public Hearing on the Proposed Adoption of the Legacy Comprehensive Plan 2030 Update**  
**B. Resolution Adopting the Legacy Comprehensive Plan 2030 Update**
3. **A. Public Hearing on Zoning Text Amendment Proposed by Planning Staff to Amend Chapter B, Article IV of the Unified Development Ordinances to Add Language to Clarify the Intent of Article 4-9.8 (Historic/Historic Overlay Districts) Relating to Undue Financial Hardship Solely in Cases of Demolition by Neglect (UDO-234)**  
**B. Ordinance Amending Chapter B of the Unified Development Ordinances to Amend Language Relating to Safeguards from Undue Economic Hardship**
4. **A. Public Hearing to Consider the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Herbalife, LTD to Locate a Manufacturing and Distribution Facility in Forsyth County and Authorizing Execution of an Economic Development Agreement with Herbalife, LTD**  
**B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project to Aid and Encourage Herbalife, LTD to Locate a Manufacturing and Distribution Facility in Forsyth County and Authorizing Execution of an Economic Development Agreement with Herbalife, LTD**
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. A. 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) (Continued from Meeting of October 22, 2012 with Public Hearing Held and Closed)
- 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
7. Amendment to State Public School Building Capital Fund Grant Project Ordinance (FY 12 To Close 2007A, 2007B, 2008, and 2010E School Bond Issues Arising From the 2006 School Construction Bonds)
8. Amendment to 2007 Schools Capital Projects Ordinance (Reduce and Close Ronald Reagan High School Project)
9. Amendment to the FY 2012-2013 Budget Ordinance Appropriating \$92,596.06 for the Arts Council, Inc. in Support of a Kresge Foundation Grant as Authorized and Approved by Resolution Adopted on January 11, 2010 (Item #11) (Special Appropriations)
10. Resolution of Forsyth County in Support of the Piedmont Triad Regional Council (PTRC) Building Acquisition Project
11. A. Resolution Authorizing Execution of a Property Tax Software and Enhancement License, Ownership, Use, and Change Management Agreement Between Forsyth County and North Carolina Association of County Commissioners for Implementation of a New Property Tax System (Tax Office)
- B. Resolution Authorizing Execution of a Tax Software Agreement Between Forsyth County and Farragut Systems, Inc. for Implementation of a New Property Tax Collection System (Tax Office)
- C. Resolution Authorizing Execution of Necessary Documents to Facilitate the Exchange of the County's Tax Appraisal System for Consideration

**Included in the Negotiated Software Agreement Between Forsyth County and Farragut Systems, Inc. (Tax Office)**

- 12. Resolution Ratifying and Approving the CenterPoint Board Representation and Authorizing Execution of a Related Interlocal Agreement Between the CenterPoint Constituent Counties**
- 13. A. Resolution Providing for the Issuance of Not to Exceed \$13,750,000 General Obligation Public Improvement Bonds, Series 2013**  
**B. Resolution Providing for the Issuance of Not to Exceed \$5,000,000 General Obligation Educational Facilities Bonds, Series 2013**  
**C. Resolution Providing for the Issuance of Not to Exceed \$46,000,000 General Obligation Refunding Bonds, Series 2013**
- 14. Resolution Approving Refunds by the Tax Assessor/Collector in the Amount of \$1,303.88**
- 15. Reports:**
  - A. Report of North Carolina Property Tax Commission Orders - Wal-Mart Stores, Inc. 10 PTC 535**
  - B. Animal Control Advisory Board Annual Report 2011**

**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**