

**GLORIA D. WHISENHUNT**  
Chair  
**DEBRA CONRAD**  
Vice Chair  
**BEAUFORT O. BAILEY**  
**TED KAPLAN**  
**RICHARD V. LINVILLE**  
**WALTER MARSHALL**  
**BILL WHITEHEART**



# **Agenda**

---

**MARCH 12, 2007 – GOVERNMENT CENTER – 7:30 P.M.**

---

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

- 1. Approval of Minutes for Meeting of February 26, 2007 and Closed Session Minutes for Meetings of May 18, 2006, May 25, 2006, June 8, 2006, June 15, 2006, June 19, 2006, June 22, 2006, June 26, 2006, June 27, 2006, and June 28, 2006**
  
- 2. A. Public Hearing on Zoning Text Amendment Proposed by Stimmel Associates, P.A. to Amend Chapter B, Article II – Zoning Districts, Official Zoning Maps, Uses, and Use Conditions and Chapter B, Article III – Other Development Standards of the Unified Development Ordinances to Better Clarify the Intent Behind the Pedestrian Business (PB) Zoning District Regarding the Location of Off-Street Parking in Relation to the Building Location (UDO-161)**  
  
**B. Ordinance Amending Chapter B of the Unified Development Ordinances to Modify the PB Pedestrian Business District**
  
- 3. A. Public Hearing on Approval in Principle of a Proposed Industrial Project for Plymouth Printing Co. Inc., and the Issuance of Not Exceeding \$2,500,000 in Aggregate Principle Amount of Industrial Development Revenue Bonds by The Forsyth County Industrial Facilities and Pollution Control Financing Authority to Finance Said Project**  
  
**B. Resolution Approving in Principle the Issuance of Not Exceeding \$2,500,000 Aggregate Principal Amount of Industrial Development Revenue Bonds by The Forsyth County Industrial Facilities and Pollution Control Financing Authority to Finance an Industrial Project in Forsyth County for Plymouth Printing Co. Inc. and Approving in Principle The Project**
  
- 4. A. Public Hearing to Consider the Expenditure of Forsyth County General Funds for an Economic Development Project with Brookstown Development Partners, LLC and Sports Menagerie, LLC**

- B. Resolution Authorizing the Expenditure of County General Funds for an Economic Development Project and Authorizing Execution of an Agreement with Brookstown Development Partners, LLC, Sports Menagerie, LLC and a Designated Non-Profit Corporation**

**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 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.*

- 6. Ordinance Amending Chapter B of the Unified Development Ordinances Regarding Street Standards (UDO-142) (Public Hearing Held and Closed on February 13, 2006)**
- 7. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation (Forsyth County Department of Public Health)**
  - B. Budget Ordinance Amendment Appropriating \$10,000 in Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation to the Forsyth County Department of Public Health**
- 8. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV /STD Prevention and Care Branch (Forsyth County Department of Public Health)**
  - B. Budget Ordinance Amendment Appropriating \$14,000 in Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, HIV/STD Prevention and Care Branch to the Forsyth County Department of Public Health**
- 9. Resolution Authorizing Submission of an Application for Grant Funds to the United States Conference of Mayors HIV/STD Prevention Grants Program 2007 (Forsyth County Department of Public Health)**
- 10. Resolution Awarding Contract for Construction of Forsyth County Register of Deeds Office Upfit**
- 11. A. Resolution Authorizing Execution of an Agreement Between Forsyth County and EMS Management & Consultants, Inc. for the Provision of County Ambulance Billing Services**
  - B. Amendment to the FY 07 Budget Ordinance (Emergency Medical Services)**
- 12. Resolution Authorizing Publication of an Offer to Purchase County-Owned Real Property by Negotiated Offer, Advertisement, and Upset Bids Procedure (1404 Thurmond Street)**

13. **Resolution Approving the Local Business Plan of CenterPoint Human Services, the Local Area Mental Health Authority and Local Management Entity for Forsyth, Davie, and Stokes Counties for Submission to the Secretary of the Department of Health and Human Services**
14. **Report:**  
**CenterPoint Human Services 2<sup>nd</sup> Quarter of FY07 Report Dated January 30, 2007**

## **ADJOURNMENT**

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