

**AGENDA**

Welcome and Call to Order	.....	Mayor Loftis
Invocation	.....	Commissioner Beal
Pledge of Allegiance	.....	Everyone

**Items for Discussion and Possible Action**

- 1.) APPROVAL OF AGENDA:
  - 2.) Consent Agenda: The consent agenda is comprised of matters of routine business that do not require discussion by the Board. Items included on this agenda are indicated with an asterisk \* and will all be considered with one motion by the Board. Should a Board member wish to remove an item from the consent agenda, that item will be considered in its listed placed on the agenda.
  - 3.) APPROVAL OF MINUTES\*\*: August 7, 2008
  - 4.) PUBLIC HEARINGS:
  - 5.) PUBLIC FORUM:
  - 6.) CERTIFICATES AND AWARDS: Special Recognition of Commissioner Tom Bagnal
- SHORT BREAK
- 7.) SPECIAL PRESENTATION:
  - 8.) UNFINISHED BUSINESS:
  - 9.) **NEW BUSINESS:**
    - a.) \*\*Board to Consider an Ordinance to Rezone Property located on EMS Drive and identified as Tax I.D. 5929-10-37-5180 and Tax I.D. 5929-10-37-7121-903) from B-3 Neighborhood Business District and B-4 Highway Business District to B-2 General Business District: Ordinance No. 09-004
    - b.) Board to Consider an Ordinance to Rezone Property at 401 South Renfro Street identified as Surry County Tax I.D.s 5020-16-83-6970, 5020-16-83-8826, and 5020-16-83-9889 from R-8 Single-Family Residential to Conditional Use B-2 General Business District: Ordinance No. 09-005
    - c.) \*\*Board to Consider a Resolution of Intent to Close an Unopened Street Off of Cardinal Drive: Resolution No. 09-010
    - d.) Board to Consider a Resolution Approving an Amendment to the Joint Contract for the Installation of Utilities to Historic White Sulphur Springs: Resolution No. 09-011

- e.) Board to Consider a Resolution of Support for the Construction of the Eastern Leg of the Winston Salem Beltway: Resolution No. 09-012
  - f.) \*\*Board to Consider Resolution Appointing Greg Perkins to the Tourism Development Authority and Reclassifying the Seat of Zack Blackmon, Jr.: Resolution No. 09-013
  - g.) Board to Consider Filling the Vacancy on the Board of Commissioners
- 10.) REMARKS BY OFFICIALS:
- a.) Mayor
  - b.) City Council
- 11.) Adjournment