



REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL January 14, 2019

The Village of Clemmons Council met on Monday, January 14, 2019, at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Wait, Council Members Barson, Binkley, Combest, Lofland, and Wrights. Attorneys Warren and David Kasper were also present.

Call to Order & Pledge of Allegiance

Mayor Wait called the meeting to order at 7 p.m. and led the Pledge of Allegiance.

Public Comments

There were approximately five citizens in attendance. There were no individuals signed in to speak.

Approval of the Minutes

Council Member Wrights moved to approve the minutes of the December 17, 2018 special meeting as presented. The motion was seconded by Council Member Barson and unanimously approved.

Approval of the Agenda

Mayor Wait requested the addition of Business Item I. "Closed Session for discussion under attorney-client privilege in accordance with NCGS 143-18.11(a)(3)".

Council Member Wrights moved to approve the agenda as amended. The motion was seconded by Council Member Barson and unanimously approved.

Announcements

- A. Village of Clemmons will be closed for Martin Luther King, Jr. Day on Monday, January 21, 2019 - Mayor Wait announced that the Village of Clemmons offices will be closed Monday, January 21, 2019 in observation of Martin Luther King, Jr. Day.

Business – Information/Review Items for Future Action

- A. Marketing and Communications Director's Report – Marketing and Communications Director Ford provided an update on the following items and events:
 - Forsyth Community Magazine is currently out in stands around the area. She specifically referenced page 20 for the 2019 events listing for the Village of Clemmons as well as page 80 for the "Clemmons Year at a Glance" which is a comprehensive calendar to include everything related to Village events and services.

- The “Behind the Scenes Tour” to be held in February at the Public Works facility has had little interest and will be rescheduled for the first Saturday that Public Works will operate this Spring (April 6, 2019).
- The month of February is “Neighbor Helping Neighbors” – a dodgeball tournament will be held February 16, 2019 to raise donations for the Clemmons Food Pantry.
- March 1, 2019 will be March Madness in Clemmons with a Lip Sync Battle competition between various participants. Admission is free but tangible donations will be accepted for the Davie County Department of Social Services Foster Care.

B. Manager’s Report.

1. *Financial Report for November 2018* – report was presented.
2. *Sheriff’s Department Report for November 2018* – report was presented.
3. *2019 Retreat Date Considerations* – Manager Buffkin advised that the two dates that worked for everyone’s schedule based on the polling results are Tuesday, February 19, 2019 and, if additional time needed, Tuesday, February 26, 2019.
4. *Trademark / Service Mark Continued Use Notice* – Manager Buffkin advised Council of the upcoming expiration of the Village of Clemmons trademark. The renewal is for ten years at a cost of \$35.00.

Council Member Wrights moved to approve the Village of Clemmons trademark renewal for 10 years at a cost of \$35.00. The motion was seconded by Council Member Barson and unanimously approved.

5. *Candidate Filing Fees* – Manager Buffkin advised Council that each election cycle, it is up to the Board to determine the candidate filing fee for the municipal election (fee for Village of Clemmons is currently \$5.00).

Council consensus was to keep the candidate filing fee at \$5.00.

C. Attorney’s Report – nothing to report.

D. Planner’s Report – Planner Ledbetter provided an update on the Comprehensive Plan and advised a modified schedule to Council for a public hearing and adoption consideration at the first regular meeting in March.

Business – Action Items

E. Call for Public Hearing.

1. *Zoning Text Amendment to the Unified Development Ordinance (UDO) to amend Chapter B, Article III, "Other Development Standards" Section II- Sign Regulations of Chapter B “Zoning” – C-UDO-80.*

A brief discussion was held regarding the wording of the proposed amendment. The following language is to be considered at the public hearing: ~~(e) Political Signs. Political signs shall not exceed two (2) square feet in size. Political signs shall comply with North Carolina General Statute 136-32, Regulation of Signs, as amended from time to time.~~ (Once codified, "Regulation of Signs" shall be underlined as it is the title of the section.)

Council Member Wrights moved to call for public hearing on Zoning Text Amendment to the Unified Development Ordinance (UDO) to amend Chapter B, Article III, "Other Development Standards" Section II-Sign Regulations of Chapter B "Zoning" – C-UDO-80, based on the amended wording, on Monday, January 28, 2019 at the Regular Village Council Meeting. The motion was seconded by Council Member Lofland and unanimously approved.

- F. Historic Resources Commission's Request – County Architectural Survey Project – Michelle McCullough provided a brief overview to Council of the project that was discussed at their prior meeting and is requesting their financial support. She stated that the cost for the first year is \$750 (based on the HRC receiving 50% of the grant in which they had applied). She said if they are able to secure the full grant amount in the future this annual amount could be \$1,500. The manuscript phase will be where the majority of the cost will be incurred. She estimates that the total cost to the Village will not exceed \$17,500 over a six-year period.

Council Member Lofland moved to allocate \$750.00 to the Historic Resources Commission for the County Architectural Survey Project. The motion was seconded by Council Member Binkley and unanimously approved.

- G. Council Meeting Time Change Discussion – Manager Buffkin advised that this topic was placed on the agenda from last meeting's discussion. There has been no feedback from the public on changing the meeting time from 7:00 p.m. to 6:00 p.m.

Council Member Barson moved to change the start time from 7:00 p.m. to 6:00 p.m. for regular council meetings. The motion was seconded by Council Member Lofland and unanimously approved.

- H. Council Comments – Council Member Lofland thanked everyone for coming. Mayor Wait expressed his appreciation to Staff for the impressive audit financial report that was received, the e-Recycle event numbers and the work and communication that took place during the snowstorm. Council Member Barson provided a brief update on a meeting held with Council Member Combest and Forsyth County Commissioner Don Martin regarding the Tanglewood Business Park. She advised that the County would be meeting about this on Thursday, January 17 and we would know more after that time but there is a very positive outlook.

- I. Closed Session for discussion under attorney-client privilege in accordance with NCGS 143-18.11(a)(3) - Council Member Barson moved to go into closed session for discussion under attorney-client privilege in accordance with NCGS 143-

18.11(a)(3) at 7:55 p.m. The motion was seconded by Council Member Barson and unanimously approved.

At 8:07 p.m., Mayor Wait stated that by unanimous vote Council chose to reconvene the open session with no action taken.

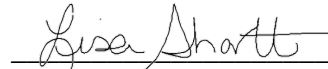
Adjournment

Council Member Lofland moved to adjourn the meeting at 8:08 p.m. The motion was seconded by Council Member Barson and unanimously approved.



John Wait
Mayor

ATTEST:



Lisa Shortt, NCCMC
Village Clerk