

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
FEBRUARY 24, 2014**

The Village of Clemmons Council met on Monday, February 24, 2014 at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson and Council Members Cameron and Denny. Council Member Lawry and Rogers arrived late. Council Member Roark was absent.

Call to Order and Pledge of Allegiance

Mayor Nelson called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

Public Comments

None.

Approval of the Minutes

Council chose to postpone approval of the minutes of the February 10, 2014 Council meeting, to allow time for Council Member Lawry to provide a written copy of his proposed amendments to the minutes.

Council Member Lawry moved to approve the following closed session minutes:

March 27, 2009	July 25, 2011
May 26, 2009	January 9, 2012
January 25, 2010	March 30, 2012
June 14, 2010	May 1, 2012
September 13, 2010	May 29, 2012
October 11, 2010	July 9, 2012
November 8, 2010	August 13, 2012
December 13, 2010	January 14, 2013
February 14, 2011	January 28, 2013
March 18, 2011	May 28, 2013
April 11, 2011	July 8, 2013
June 27, 2011	July 22, 2013

The motion was seconded by Council Member Denny and unanimously approved. (Closed session minutes are attached hereto as Exhibit A and incorporated herein by reference.)

Approval of the Agenda

Council added "Reimbursement for Radio" to tonight's agenda.

Council Member Lawry moved to approve the modified agenda. The motion was seconded by Council Member Cameron and unanimously approved.

Announcements

Mayor Nelson announced the following:

A. American Red Cross Proclamation. Proclaimed March 2014 as American Red Cross Month (attached hereto as Exhibit B and incorporated herein by reference).

B. Multiple Sclerosis Proclamation. Proclaimed the week of March 3-9, 2014 as MS Awareness Week (attached hereto as Exhibit C and incorporated herein by reference).

C. Forsyth Creek Week Proclamation. Proclaimed March 15-22, 2014 as Forsyth Creek Week (attached hereto as Exhibit D and incorporated herein by reference).

Business

A. Presentation by Richard Gottlieb of Senior Services. Mr. Gottlieb stated that his presentation is on the growing senior population in Forsyth County and their growing needs and challenges. He introduced Diane Potter, Coordinator of the Meals on Wheel Program in Clemmons; Jim Brewer, Board Chair of Senior Services; and, Bill Magness, Meals on Wheels volunteer who lost his wife in a tragic incident in Winston-Salem while delivering meals and was seriously injured himself.

Senior Services' mission is to keep frail older adults at home as long as possible. They have a special concern for seniors who cannot afford private care. On any given weekday, they provide help to more than 1,800 adults in Forsyth County. Their programs include: Meals on Wheels; Senior Lunch, three times a week at four sites in Forsyth County; Home Care, with 25 certified Nursing Assistants; and, the Elizabeth and Tab Williams Adult Day Center in Winston-Salem, specifically for people with memory loss. In addition to these programs, they provide a lot of information to seniors and their families. There are 35 Clemmons residents who are enrolled in these various programs and there are another 7 who are on a waiting list. They are on the waiting list because they don't have the funds to assist them. The senior population in Forsyth County is expected to double between 2010 and 2030 which will intensify their challenges. He gave an overview of the programs they offer and closed thanking Council for the opportunity to bring this highly efficient and effective non-profit to their attention.

B. Budget Amendment 13-G-1. The budget amendment was presented to transfer \$10,000 from the restricted fund balance to cover a shortage in the Culture, Recreation, Economic Development and Tourism grants approved by Council at their February 10, 2014 meeting. The shortage was broken down as follows: Lewisville-Clemmons Chamber of Commerce for Clemmons Community Day (\$2,500) and Southwest Forsyth Little League (\$7,500)

Council Member Cameron stated she moved to approve Budget Amendment 13-G-1 for Recreation and Tourism grants (attached hereto as Exhibit E and incorporated herein by reference.) The motion was seconded by Council Member Rogers and unanimously approved.

C. Ordinance Enacting and Adopting Supplement 18 to the Code of Ordinances. The ordinance enacts and adopts Supplement 18 which contains State legislation current through 2013 and Local legislation current through Ordinance 2013-14, passed November 25, 2013.

Council Member Rogers moved to approved An Ordinance Enacting and Adopting Supplements to the Code of Ordinances for the Village of Clemmons, and Declaring an Emergency (attached hereto as Exhibit F and incorporated herein by reference.) The motion was seconded by Council Member Cameron and unanimously approved.

D. Reimbursement of Radio. After some discussion, Council Member Denny asked that this issue be tabled to the next meeting to allow time to evaluate staff needs before reimbursing the Mayor. Council agreed.

E. Attorney's Report. Nothing new to report. At the request of Council Member Cameron, Attorney Kasper gave an update on two pending cases, an encroachment case and a judgment case.

F. Planner's Report.

1. *Minutes from the February 19, 2014 Planning Board Meeting.* Minutes were presented.
2. *Electronic Sweepstakes Businesses.* Winston-Salem adopted a UDO text amendment that defines this use and only allows it as a principle use, not an accessory use. It is allowed in Highway Business zoning and Highway Business Special Use zoning (shopping center). They are amortizing current business until June 30, 2015 to have specific parking requirements. Planner Ledbetter recommended defining the use and decide which zoning district can be used. No action was requested at this time. Comments were welcomed. Discussion followed. Council asked that this be put back on an agenda for further discussion. Planner Ledbetter was asked to supply information on how other municipalities addressed this issue. Council also asked for input from the Sheriff's Office on complaints related to this type of business.
3. *Clean Water Management Trust Fund (CWMTF) - Stormwater Demonstration Site Application.* As part of the Lewisville-Clemmons Road Overlay Committee tasks, the committee asked for staff to review all possible grant sources for possible improvements to the corridor. One possible avenue to help water quality and enhance landscaping in this area is a grant from the CWMTF. She and Stormwater Engineer Mike Gunnell will meet with the Water Resource Manager of the Council of Governments to find out more about the program. The application is due in April, if the Village determines this is a worthwhile endeavor. Once more information is received about this grant, this will be brought back to Council for direction.
4. *Farmers Market Update.* A meeting is scheduled with Forsyth County / Tanglewood to discuss an interlocal agreement for this project. Volunteers are still being solicited.
5. *Clemmons Bicycle Awareness Day.* This event to teach children bicycle safety on a variety of different modes is scheduled for May 3, 2014 from 1 p.m. until 5 p.m. Other educational events for the day include: a bicycle rodeo, helmet fitting, free bicycle tune-ups, first aid station, KidSmart Program, and bicycle safety.
6. *Village Point Greenway Update.* The prebid meeting was held. Bid documents are set to be opened on February 28, 2014 at 9 a.m. Public Works. The bids will be brought to Council at the next meeting.
7. *STPDA Projects.* Hwy 158 sidewalk/Tanglewood Greenway connection – the sidewalk from Middlebrook Drive to Asbury Place and the sidewalk from Asbury Place to Tanglewood Park have been combined which will save us both engineering and contract administration costs.
8. *High Point University Graduate Student Project.* The graduate student who Council gave approval to for the development of a sustainability website for information sharing will soon send a press release to the Courier to solicit volunteers for the project

and promote the project. The website will be up during her master's thesis, then it will be up to the Village if they want her to continue.

F. Manager's Report.

1. *Financial Summary Report for January, 2014.* The report was presented.
2. *Annual Sheriff Statistic Report.* The report was presented which highlighted crime is down, but calls for service are up.

G. Council's Comments.

Council Member Cameron stated she is bringing a group together for information gathering (current marketing efforts being used). She will report back to Council.

Adjournment

Mayor Nelson entertained a motion to adjourn the meeting. Council Member Rogers so moved. The motion was seconded by Council Member Lawry and unanimously approved. The meeting adjourned at 8:10 p.m.

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk