REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
May 9, 2016

The Village of Clemmons Council met on Monday, May 9, 2016, at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Pro Tem Combest, Council Members Cameron, Farmer, Rogers and Wrights. Mayor Nelson was absent. Attorneys Warren and David Kasper were also present.

Call to Order & Pledge of Allegiance
Mayor Pro Tem Combest called the meeting to order at 7 p.m. and led the Pledge of Allegiance.

Public Comments
There were approximately 13 citizens in attendance. There were no individuals signed in to speak.

Approval of the Minutes
Council Member Cameron moved to approve the minutes of the April 25, 2016 special and regular meeting as presented. The motion was seconded by Council Member Rogers and unanimously approved.

Approval of the Agenda
Council Member Rogers requested a budget item be added as N. under the Business section. Village Manager Kirby asked to add two additional items under Managers Report. Planner Ledbetter asked to add Farmers Market Update to the Planners Report.

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

Announcements

A. *Proclamation Declaring May 15 - 21, 2016 as Public Works Week* - Mayor Pro Tem Combest proclaimed May 15 -21, 2016 as Public Works Week for the Village of Clemmons (attached hereto as Exhibit A and incorporated as part of the minutes)

B. *Recognition of Clemmons Community Spring Cleanup T-shirt Design Winner, Kaitlyn Gay (5th grade student at Clemmons Elementary School)* – Mayor Pro Tem Combest recognized Kaityn Gay, a fifth grade student at Clemmons Elementary School, for her winning design for the Clemmons Community Spring Cleanup T-shirt. Family members along with her Art teacher, Frann Paige and Principal, Dr. Wendy Brewington were in attendance.

Business

A. *Dog Attacks Discussion - Forsyth County Animal Control Representative Tim Jennings & Damon Sanders-Pratt, Deputy County Manager* – Deputy County Manager introduced Tim Jennings of Animal Control. Mr. Jennings reported that Clemmons, along with Forsyth County, has seen a dramatic increase over the last

couple of years in animal control issues. Clemmons has seen a 200% rise in calls to Animal Control since 2013. The major problem is lack of staff to handle the situation. Mr. Jennings suggested the first line of action would be to dial 911 if there is imminent danger. The Animal Control department can issue civil penalties and misdemeanor charges if necessary.

B. *Resolutions*

1. *Resolution 2016-R-08 Increasing the Threshold for Purchase Orders.* Resolution was presented to increase the threshold for purchase orders to $350.

Council Member Cameron moved to adopt Resolution 2016-R-08 increasing the Threshold for Purchase Orders (attached hereto as Exhibit B and incorporated as a part of the minutes.). The motion was seconded by Council Member Rogers and unanimously approved.

2. *Resolution 2016-R-09 Designating Deputy Finance Officer Preaudit.* Resolution was presented designating Steve Gearren and Megan Ledbetter as deputy finance officers for the purpose of preauditing obligations incurred in their departments for amounts totaling less than $350.

Council Member Farmer moved to adopt Resolution 2016-R-09 Designating Deputy Finance Officer Preaudit (attached hereto as Exhibit C and incorporated as a part of the minutes.). The motion was seconded by Council Member Wrights and unanimously approved.

3. *Resolution 2016-R-10 Opposing the Exemption of Governmental Entities and Their Facilities from Stormwater Fees Charged by Municipalities.* Resolution was presented opposing the exemption of governmental entities and their facilities from stormwater fees charged by municipalities.

Council Member Cameron moved to adopt Resolution 2016-R-10 Opposing the Exemption of Governmental Entities and Their Facilities from Stormwater Fees Charged by Municipalities (attached hereto as Exhibit D and incorporated as a part of the minutes.). The motion was seconded by Council Member Rogers and unanimously approved. The Clerk was instructed to send the signed resolution to all elected officials.

C. *Public Hearing on amendment to the UDO & Official Map of the Village of Clemmons changing the zoning from County RS-40 to Clemmons RM-5-S for annexed property owned by Peacehaven Development LLC & William Alexander located at the northwest corner of Peace Haven Road and Harper Road (Ordinance 2016-11)*. This is a normal administrative step that follows a voluntary annexation. This amendment removes the ordinance from the Forsyth County UDO and includes the ordinance in the Village of Clemmons UDO. The ordinance changes the zoning authority not the zoning district.

Mayor Pro Tem Combest declared the public hearing open. There were no Proponents nor Opponents signed up to speak. There being no one wishing to speak, Mayor Pro Tem Combest closed the public hearing.

Council Member Rogers made a motion to approve the zoning amendment to the UDO & Official Map of the Village of Clemmons changing the zoning from County RS-40 to Clemmons RM-5-S for annexed property owned by Peacehaven Development LLC & William Alexander located at the northwest corner of Peace Haven Road and Harper Road (Ordinance 2016-11 attached hereto as Exhibit E and incorporated as a part of the minutes). The motion was seconded by Council Member Wrights and unanimously approved.

D. *Budget Amendments*

1. *Budget Amendment 16-G-8 changing LCR line items to transfers to multi-year Capital Project.* Budget Amendment 16-G-8 Changing Lewisville-Clemmons Road Line Items to Transfers to Multi-year Capital Project was presented.

Council Member Wrights moved to approve Budget Amendment 16-G-8 Changing Lewisville-Clemmons Road Line Items to Transfers to Multi-year Capital Project as presented (attached hereto as Exhibit F and incorporated as part of the minutes). The motion was seconded by Council Member Farmer and unanimously approved.

2. *Budget Amendment 16-SW-1 changing LCR annual budget line items to transfers to multi-year Capital Project.* Budget Amendment 16-SW-1 Changing Lewisville-Clemmons Road Line Items to Transfers to Multi-year Capital Project was presented.

Council Member Cameron moved to approve Budget Amendment 16-SW-1 Changing Lewisville-Clemmons Road Line Items to Transfers to Multi-year Capital Project as presented (attached hereto as Exhibit G and incorporated as part of the minutes). The motion was seconded by Council Member Farmer and unanimously approved.

E. *Capital Project Ordinance CPO-LCR-2016-1 for Lewisville-Clemmons Road Connectivity Project*. Capital Project Ordinance Amendment CPO-LCR-2016-1 for Lewisville-Clemmons Road Connectivity Project in the amount of $1,098,280 was presented (attached hereto as Exhibit H and incorporated as a part of the minutes).

Council Member Farmer moved to approve the capital project ordinance as presented. The motion was seconded by Council Member Rogers and unanimously approved.

F. *3rd Supplemental Agreement with NCDOT for Additional Time for Middlebrook Drive Sidewalk Project Construction – TIP # U-4741PD, Agreement ID # 6424*. Planner Ledbetter presented the 3rd supplemental agreement with NCDOT for additional time for Middlebrook Drive Sidewalk Project Construction.

Council Member Rogers moved to approve the supplemental agreement with NCDOT for Project U-4741PD, Agreement ID # 6424. The motion was seconded by Council Member Cameron and unanimously approved.

G. *Ordinance 2016-12 Declaring Speed Limit Modification for Ashmead Lane (25 mph)*. As per our policy, the petition exceeded the 75% signature threshold requirement to request a speed limit reduction. Signatures have been verified.

H. *Ordinance 2016-13 Declaring Speed Limit Modification for Havenbrook Court (25 mph)*. As per our policy, the petition exceeded the 75% signature threshold requirement to request a speed limit reduction. Signatures have been verified.

Council Member Rogers moved to approve both ordinances 2016-12 and 2016-13 declaring speed limit modifications by the Village of Clemmons lowering the speed limit to 25 mph for Ashmead Lane (attached hereto as Exhibit I and incorporated as part of the minutes) and for Havenbrook Court (attached hereto as Exhibit J and incorporated as part of the minutes). The motion was seconded by Council Member Wrights and unanimously approved.

I. *Babe Ruth League World Series Discussion* – After a brief discussion, it was decided by Council to request a detailed plan from the baseball league. The plan should address the steps necessary to get ready for a tournament of this magnitude. How is the baseball league planning to raise the funds necessary? The league should talk with and visit other cities that have hosted this event to get ideas and pointers. The Village should prepare a list of questions to be answered to determine what level of support we will be prepared to offer.

J. *Temporary Signs Discussion* – After a brief discussion, it was decided to delay any action on changes to the Village sign ordinance until we see what action Forsyth County and the City of Winston-Salem are taking.

K. *Attorney's Report* – Attorney Warren Kasper advised that we are still waiting on paperwork to be signed by the County Manager's office for the new library site. Council Member Cameron suggested that the Village hold another public input session once architectural renderings are received. Village Manager Kirby is to contact the County to advise them of our request.

L. *Planner's Report*
   1. *Farmers Market Update* - Planner Ledbetter reported a great turnout for opening day of the Tanglewood Farmers Market on Saturday, May 7, 2016.

M. *Marketing/Communications Director's Report*
   1. *Pedal and Metal Fest* – Ms. Ford reminded the Council of the upcoming event on May 21, 2016 at Morgan Elementary from 10:00 a.m. until 1:00 p.m. Other events scheduled for the month of June include:
      June 3 – Movie Night featuring "The Incredibles".
      June 4 – Pawsitively Fresh day at the Farmers Market
      June 25 – Village Day at the Dash
      June 30 – Coffee with a Cop from 4:30 – 6:00 p.m. at Dairio

N. *Project C-5620C Sidewalk Money* – Council Member Rogers advised the Council

that since the newly approved shopping centers would be providing alternative walking areas for the public throughout Village Point area that Project C-5620C should be eliminated. This project covers the sidewalks from Morgan Elementary to the Jerry Long YMCA. By doing this the Village will save $202,500.

Council Member Rogers made a motion to drop Project C-5620C. Council Member Cameron seconded the motion which was unanimously approved.

Planner Ledbetter will draft a letter to the MPO advising of our decision to drop the project. Council Member Rogers, as TAC representative, will sign the letter.

O. *Manager's Report*

1. *Spring Cleanup* – Stormwater Technician Emily Harrison provided an update. She advised the cleanup was a huge success this year with 235 participants covering 22 miles of roadway picking up 152 bags of garbage. Ms. Harrison thanked all the sponsors and businesses that donated money and door prizes. Ms. Harrison also acknowledged Kaityn Gay, a fifth grade student at Clemmons Elementary School, for her winning design for the Clemmons Community Spring Cleanup T-shirt. A design contest will be held at a different school for each future spring cleanup.

2. *CIP Rating Sheet* – Director of Public Works/Village Engineer Mike Gunnell advised that two new projects had been added to the CIP list; Springside North and Glengarriff. All projects have been rated and will be done as time and money allow.

Council Member Farmer made a motion to approve the CIP Rating Sheet (attached hereto as Exhibit K and incorporated as part of the minutes). Council Member Rogers seconded the motion which was unanimously approved.

3. *Alarms Excused by Manager* – Manager Kirby advised the Council of a series of false alarms that occurred at West Forsyth High School. The school system attorney had contacted Manager Kirby asking for the alarms to be dropped. Council advised Manager Kirby that if an on-duty Forsyth County Sherriff was called to investigate the false alarm then the charges should stand. If an officer assigned to the school system handled the call then no charge should be assessed. Manager Kirby was directed to advise the school system attorney of this decision.

4. *No Parking Signs* – Manager Kirby advised the Council that no parking signs had been placed on Amp Drive at the request of the Clemmons Fire Department. Council had no objections.

5. *PTRC Update* – Manager Kirby advised each Council Member do be expecting a telephone call from PTRC. They are attempting to determine what each member is looking for in a manager. PTRC is planning to have a status update at the July 11, 2016 council meeting.

P. *Council Comments* – Council Member Cameron thanked Mayor Pro Tem Combest for running the meeting. Mayor Pro Tem Combest thanked Council Member Rogers for recognizing the need to drop project C-5620C and saving the Village $202,500.

Adjournment

Council Member Farmer moved to adjourn the meeting at 8:50 p.m. The motion was seconded by Council Member Rogers and unanimously approved.

Michael L. Combest
Mayor Pro Tem

ATTEST:

Patricia A. Fife

Patricia A. Fife, Village Sr. Admin. Asst.

EXHIBIT A

Proclamation
Declaring May 15 – 21, 2016
as PUBLIC WORKS WEEK
in the Village of Clemmons, North Carolina

Whereas, public works infrastructure, facilities and services are of vital importance to the health, safety, economy and overall well-being of our community; and

Whereas, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, and administrators, representing all levels of government, who are responsible for and must plan, design, construct, inspect, operate and maintain the public works facilities essential to serve our citizens; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works functions is materially influenced by the people's attitude and understanding of the importance of the work they perform; and

Whereas, it is in the public interest for our citizens, civic leaders and children to learn and understand the importance of vital public works programs such as drinking water, sanitary and storm sewers, streets and highways, public buildings, and solid waste collection and disposal; and

Whereas, 2016 marks the 57th annual National Public Works Week sponsored by the American Public Works Association;

Now, therefore, I, Michael L. Combest, Mayor Pro Tem of the Village of Clemmons, do hereby proclaim the week of May 15 – 21, 2016 as **"Public Works Week"** in the Village of Clemmons, North Carolina, and I call upon all citizens and civic leaders in this community to gain knowledge of, and maintain a progressive interest in, the public works needs and programs vital to our everyday lives. And, to recognize the daily contributions which public works professionals make to ensure our health, safety, comfort, and quality of life.

Given under my hand and Seal of the Village of Clemmons, North Carolina on this, the 9th day of May, 2016.

Michael L. Combest
Mayor Pro Tem

Attest:

Patricia A. Fife
Sr. Administrative Assistant

THE VILLAGE OF CLEMMONS
FORSYTH CO., N.C.

EXHIBIT B

Resolution Number 2016-R-08

RESOLUTION

Increasing the Threshold for Purchase Orders

WHEREAS, it is the desire of the Village Council that Village services be performed efficiently and that the obligation public funds comply with legal requirements;

WHEREAS, G.S. 159-28(a) requires written obligations to include a preaudit certificate signed by the finance officer or any deputy finance officer approved for this purpose by the governing board;

WHEREAS, obligations in excess of $250 are approved with a purchase order or a contract for service;

WHEREAS, this threshold has been in place since 1992, the Finance Officer recommends increasing the threshold to $350;

NOW, THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Clemmons that:

The purchase order threshold be increased to $350

Adopted this the 9th day of May, 2016.

Michael L. Combest
Mayor Pro Tem

ATTEST:

Patricia A. Fife

Patricia A. Fife
Sr. Administrative Assistant

THE VILLAGE OF CLEMMONS
FOUNDED 1902
INCORPORATED 1984
FORSYTH CO., N.C.

EXHIBIT C

Resolution Number 2016-R-09

RESOLUTION

Designating Deputy Finance Officer
For Preaudit Authorization
Under Purchase Order Threshold

WHEREAS, it is the desire of the Village Council that Village services be performed efficiently and that the obligation public funds comply with legal requirements;

WHEREAS, G.S. 159-28(a) requires written obligations to include a preaudit certificate signed by the finance officer or any deputy finance officer approved for this purpose by the governing board;

WHEREAS, obligations in excess of $350 are approved with a purchase order or a contract for service;

WHEREAS, department heads are responsible for the operations and budget management for their departments;

NOW, THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Clemmons that:

Section 1. The following person is hereby designated as deputy finance officer for the purpose of preauditing obligations incurred in their departments for amounts totaling less than $350:

Steve Gearren, Director of Operations

Megan Ledbetter, Planning and Community Development Director

Adopted this the 9th day of May, 2016.

Michael L. Combest
Mayor Pro Tem

ATTEST:

Patricia A. Fife
Sr. Administrative Assistant

THE VILLAGE OF CLEMMONS
FORSYTH CO., N.C.

EXHIBIT D

VILLAGE OF CLEMMONS
RESOLUTION 2016-10

OPPOSING THE EXEMPTION OF GOVERNMENTAL ENTITIES AND THEIR FACILITIES FROM STORMWATER FEES CHARGED BY MUNICIPALITIES

WHEREAS, the Village of Clemmons is a public entity established under the laws of the State of North Carolina; and

WHEREAS, the U.S. Environmental Protection Agency mandated compliance under the National Pollutant Discharge Elimination System (NPDES); and

WHEREAS, compliance of imposed regulations on the Village of Clemmons adopted by the North Carolina Environmental Management Commission, and the Federal Clean Water Act, as amended; and

WHEREAS, the compliance of the permit will protect the receiving waters for Yadkin River, Muddy Creek, and other tributaries within the Yadkin Pee Dee River Basin; and

WHEREAS, the Village relies on stormwater income generated to provide adequate funding to meet the requirements of the National Pollutant Discharge Elimination System permit effective December 1, 2011; and

WHEREAS, the execution of this exemption will result in a loss of revenue for the Village of Clemmons as well as other municipalities; and

WHEREAS, the proposal submitted by the Forsyth County Commissioners will deregulate Counties from stormwater impact fees, placing an undue burden on municipalities for additional revenue and unfunded mandates;

NOW THEREFORE, be it resolved by the Village of Clemmons Council of the Village of Clemmons, County of Forsyth, State of North Carolina that the Village of Clemmons opposes the request to exempt governmental entities and their facilities from stormwater fees charged by municipalities.

Adopted this 9th day of May, 2016.

Michael L. Combest
Mayor Pro Tem

ATTEST:

Patricia A. Fife
Sr. Administrative Assistant

EXHIBIT E

ORDINANCE AMENDING THE *UNIFIED DEVELOPMENT ORDINANCE (UDO)* AND OFFICIAL MAP OF THE VILLAGE OF CLEMMONS CHANGING THE ZONING FROM COUNTY TO CLEMMONS FOR NEWLY ANNEXED AREA NORTHWEST CORNER OF PEACE HAVEN ROAD AND HARPER ROAD

Ordinance Number 2016-11

BE IT ORDAINED by the Village of Clemmons Council as follows:

Section 1. The Village of Clemmons Zoning Ordinance of the Unified Development Ordinance (UDO) and Official Map of the Village of Clemmons, North Carolina are hereby amended by changing the Zoning from County to Clemmons jurisdiction for the following described property.

Legal Description

From a point commencing from an Existing Nail in the northern right-of-way of Peacehaven Road and being a common corner of Peacehaven Development, LLC (Deed Book 2541, Page 2488) and GAHC3 Clemmons NC ALF, LLC (Deed Book 3238, Pg. 1481) and said Nail having North Carolina Grid Coordinates of Northing: 836,899.3724 feet, Easting: 1,587,998.8998 feet N 05°23'59" W, 292.17 feet to an Existing Iron Pipe (1") being a common corner of Peacehaven Development, LLC (Deed Book 2541, Page 2488) and GAHC3 Clemmons NC ALF, LLC (Deed Book 3238, Pg. 1481) and being the POINT OF BEGINNING: THENCE with the Village of Clemmons Jurisdiction line N 83°32'58" W, 216.57 feet to an Existing Iron Pipe (3/4") being a common corner of Peacehaven Development, LLC (Deed Book 2541, Page 2488) and Larry B. Jarvis (Deed Book 2990, Page 3644) and William E. Alexander (Deed Book 2005. Page 4345); THENCE continuing with the Village of Clemmons Jurisdiction line and the common line of Larry B. Jarvis (Deed Book 2990, Page 3644) and William E. Alexander (Deed Book 2005. Page 4345) N 86°40'31" W (passing an Existing 1" Pipe at 199.74 feet) a total distance of 377.47 feet to an Iron Rebar Set (5/8") in the eastern right-of-way of Harper Road; THENCE with the right-of-way of Harper Road N 25°35'28" W, 126.44 feet to an Existing Iron Rebar (5/8") being the southwest corner of Choong H. and OK M. Pyon (Deed Book 2681, Page 3537); THENCE with the common line of Choong H. and OK M. Pyon (Deed Book 2681, Page 3537) S 89°22'34" E, 222.03 feet to an Existing Iron Pipe (3/4") being a common corner of Choong H. and OK M. Pyon (Deed Book 2681, Page 3537) and Harry Edward Picciuto and Megan Rene Clemmons (Deed Book 3227, Page 1110); THENCE with the common line of Harry Edward Picciuto and Megan Rene Clemmons (Deed Book 3227, Page 1110) the following three (3) courses and distances: (1) S 86°41'45" E, 223.36 feet to an Iron Rebar Set (5/8"); (2) N 06°24'47" E, 59.80 feet to an Iron Rebar Set (5/8") at disturbed 5/8" Pipe; (3) N 02°34'54" E, 50.22 feet to an Existing Iron Bar (1") being the common corner of Harry Edward Picciuto and Megan Rene Clemmons (Deed Book 3227, Page 1110) and Jamil Ryan Spillman (Deed Book 1135, Page 1158); THENCE with the common line of Jamil Ryan Spillman (Deed Book 1135, Page 1158) and Sunil E. and Arshi Paul (Deed Book 1858, Page 2712) N 02°34'42" E, 225.45 feet to an Existing Iron Pipe (1") being the common corner of Sunil E. and Arshi Paul (Deed Book 1858, Page 2712) and Patricia A. Kruth and David A. Liner Revocable Trust (Deed Book 3148, Page

2512); THENCE with the common line of David A. Liner Revocable Trust (Deed Book 3148, Page 2512) S 84°26'42" E, 229.53 feet to an Existing Iron Pipe (3/4") being a common corner of David A. Liner Revocable Trust (Deed Book 3148, Page 2512) and GAHC3 Clemmons NC ALF, LLC (Deed Book 3238, Pg. 1481); THENCE with the common line of David A. Liner Revocable Trust (Deed Book 3148, Page 2512) S 05°43'39" W, 459.87 feet to the POINT AND PLACE OF BEGINNING, containing 149,507 Square Feet or 3.432 Acres more or less.

Section 2. This ordinance shall be effective from and after its adoption.

Adopted this the 9th day of May, 2016.

Michael L. Combest
Mayor Pro Tem

ATTEST:

Patricia A. Fife
Sr. Administrative Assistant

THE VILLAGE OF CLEMMONS
FOUNDED 1802
INCORPORATED 1988
FORSYTH CO., N.C.

EXHIBIT F

16-G-8

VILLAGE OF CLEMMONS
BUDGET AMENDMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2016

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on May 9, 2016 that the following Budget Amendment is adopted to amend the budget changing the Lewisville-Clemmons Road line items to transfers to multi- year Capital Project.

	Original Budget	Previous Amendment	Increase (Decrease)	Revised Budget
Appropriations:				
Transfers to Capital Project	$ 370,000		$ 50,000	$ 420,000
Planning Contract Services				
Transportation	$ 15,000	$ 35,000	$ (50,000)	$ -
Total Budget:				
Total Revenues	$ 5,908,395	$ 337,915	$ -	$ 6,246,310
Total Expenditurs	$ 5,908,395	$ 337,915	$ -	$ 6,246,310

Michael L. Combest
Mayor Pro Tem

K. Ann Stroud, CPA
Village Finance Officer

Attest:

Patricia A. Fife
Sr. Administrative Assistant

EXHIBIT G

16-SW-1

VILLAGE OF CLEMMONS
BUDGET AMENDMENT
FOR THE FISCAL YEAR ENDING JUNE 30, 2016

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on May 9, 2016 that the following Budget Amendment is adopted to amend the budget changing the Lewisville-Clemmons Road annual budget line items to transfers to multi-year Capital Project.

	Original Budget	Previous Amendment	Increase (Decrease)	Revised Budget
Appropriations:				
Transfer to Capital Project	$ -		$ 50,000	$ 50,000
Capital Improvement Plan	$ 350,000	$ -	$ (50,000)	$ 300,000
Total Budget:				
Total Revenues	$ 1,096,850	$ -	$ -	$ 1,096,850
Total Expenditures	$ 1,096,850	$ -	$ -	$ 1,096,850

Michael L. Combest
Mayor Pro Tem

K. Ann Stroud
K. Ann Stroud, CPA
Village Finance Officer

Attest:

Patricia A. Fife
Patricia A. Fife
Sr. Administrative Assistant

EXHIBIT H
CPO-LCR-2016-1

Village of Clemmons
Capital Project Ordinance For The
Lewisville-Clemmons Road Connectivity Project

BE IT ORDIANED by the Governing Board of the Village of Clemmons, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project is hereby adopted.

SECTION 1. The project authorized is design and construction of connectivity roads and enhancement along Lewisville-Clemmons Road; total estimated project cost for phase I and II is $1,128,280

SECTION 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

Design	$ 105,000
Drainage	$ 109,200
Road Construction	$ 664,080
Enhancements	$ 250,000
Total	$1,128,280

SECTION 4. The following amounts are anticipated to be available to complete this project:

Transfers from General Fund	$1,019,080
Transfers from Stormwater	$ 109,200
Total	$1,128,280

SECTION 5. The Village Manager and Finance Officer are hereby authorized to make any Fund or accounting adjustments necessary to establish, implement and maintain this Capital Project Fund.

SECTION 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

SECTION 7. The Finance Officer is directed to report, on a monthly basis, on the financial status of this project.

SECTION 8. The Finance Officer is directed to include a detailed analysis of past and future cost and revenues on this capital project in every budget submission made to this Board.

SECTION 9. Copies of this capital project shall be furnished to the Clerk, Finance Officer, and to the Budget Officer for direction in carrying out this project.

Adopted this 9th day of May, 2016

Attest:

Michael L. Combest
Mayor Pro Tem

Patricia A. Fife
Sr. Administrative Assistant

EXHIBIT I

Ordinance Number 2016-12

AN ORDINANCE DECLARING A SPEED LIMIT MODIFICATION BY THE VILLAGE OF CLEMMONS

WHEREAS, N.C.G.S. 160A-296 provides that cities shall have general authority and control over all public streets, and N.C.G.S. 160A-174 provides that municipalities may by ordinance regulate conditions detrimental to the safety of its citizens; and

WHEREAS, on occasion the Village of Clemmons may determine that speed limit controls require amending on streets where special circumstances warrant such a declaration for a safe and reasonable speed limit; and

WHEREAS, the Village of Clemmons has received, pursuant to the Residential Speed Limit Policy, a valid petition of at least 75% of the dwelling units on Ashmead Lane; and

WHEREAS, the streets in the above mentioned subdivision are not part of the State's street system; and

WHEREAS, to ensure the enforceability of the speed limit on Ashmead Lane, it is necessary for the Village of Clemmons to adopt an ordinance to comply with statutory requirements.

NOW, THEREFORE, be it ordained and resolved that the speed limit on Ashmead Lane located within the municipal limits of the Village of Clemmons, shall be twenty-five (25) miles per hour, effective the date of adoption.

Adopted this the 9th day of May, 2016.

Michael L. Combest
Mayor Pro Tem

ATTEST:

Patricia A. Fife
Sr. Administrative Assistant

EXHIBIT J

Ordinance Number 2016-13

AN ORDINANCE DECLARING A SPEED LIMIT MODIFICATION BY THE VILLAGE OF CLEMMONS

WHEREAS, N.C.G.S. 160A-296 provides that cities shall have general authority and control over all public streets, and N.C.G.S. 160A-174 provides that municipalities may by ordinance regulate conditions detrimental to the safety of its citizens; and

WHEREAS, on occasion the Village of Clemmons may determine that speed limit controls require amending on streets where special circumstances warrant such a declaration for a safe and reasonable speed limit; and

WHEREAS, the Village of Clemmons has received, pursuant to the Residential Speed Limit Policy, a valid petition of at least 75% of the dwelling units on Havenbrook Court; and

WHEREAS, the streets in the above mentioned subdivision are not part of the State's street system; and

WHEREAS, to ensure the enforceability of the speed limit on Havenbrook Court, it is necessary for the Village of Clemmons to adopt an ordinance to comply with statutory requirements.

NOW, THEREFORE, be it ordained and resolved that the speed limit on Havenbrook Court located within the municipal limits of the Village of Clemmons, shall be twenty-five (25) miles per hour, effective the date of adoption.

Adopted this the 9th day of May, 2016.

Michael L. Combest
Mayor Pro Tem

ATTEST:

Patricia A. Fife
Sr. Administrative Assistant

Village of Clemmons
Stormwater Management
Protect Today Enjoy Tomorrow

Fiscal Year 2016-2017
Village of Clemmons Stormwater Management Program
Stormwater Capital Improvement Program - Project Rankings

Revised: 3/23/16

Ranking	Project #:	Project Name	Dependency[1]	CIP Rating	Cost Estimate
1	15-038	Springside North		59.60	$600,000
* 2	10-023	Tanglebrook #3		39.42	$196,893
* 3	10-022	Lakefield Ct		38.78	$169,022
4	09-012	Spring Path		38.45	$1,008,383
5	09-002	Knob Hill		37.39	$271,285
6	09-018	Tanglebrook #2		36.79	$254,027
7	09-003	Doublegate	Mendelssohn, Greenbrook	35.97	$231,752
8	09-001	Boyer	Knob Hill	35.68	$327,375
9	09-006	Haywood		35.57	$124,620
10	09-004	Greenbrook	Mendelssohn	35.36	$199,491
11	09-010	Brookland	Kinnamon, Greendale, Springside	34.89	$303,117
12	09-016	Greendale	Kinnamon	34.76	$496,268
13	11-036	Parkdale		33.76	$256,268
14	09-015	Tanglebrook		32.85	$437,699
15	11-035	Harpervalley		32.65	$410,272
16	10-024	Springvalley	Harper Valley	31.07	$150,107
17	09-005	Mendelssohn		30.19	$225,475
18	09-011	Springside	Kinnamon, Greendale	28.39	$367,948
19	15-037	Glengarriff		26.67	$67,000

[1] Dependency - This indicates that a downstream project must be performed prior to the rated project. In some cases, verification that the downstream project will not be negatively impacted by the upstream project may remove this dependency.

* Council approved these projects for the 2013-2014 budget. Work has already begun at these locations.

EXHIBIT K