REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
May 23, 2016

The Village of Clemmons Council met on Monday, May 23, 2016, at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson, Mayor Pro Tem Combest, Council Members Cameron, Farmer, Rogers and Wrights. Attorneys Warren and David Kasper were also present.

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

Public Comments
There were approximately 14 citizens in attendance. There was one individual signed in to speak:

-Michael Sheets, 2795 Park Oak Drive, Clemmons, NC – thanked Council for response to prior complaint about speeding on Knob Hill Drive but expressed further concern and requested consideration from Council of a more permanent solution. After a brief discussion, Council and Staff will explore if any possible options and will address at Town Hall Day in Raleigh on June 8, 2016.

Approval of the Minutes
Council Member Rogers moved to approve the minutes of the May 9, 2016 regular meeting as presented. The motion was seconded by Council Member Cameron and unanimously approved.

Approval of the Agenda
Council Member Rogers moved to approve the agenda as presented. The motion was seconded by Council Member Farmer and unanimously approved.

Announcements

A. *Certificate of Appreciation* - Mayor Nelson read and presented a certificate of appreciation to Deborah Taylor for her seven years of service on the Planning Board. Planner Ledbetter also expressed her appreciation to Mrs. Taylor for her service to the Village of Clemmons.

Business

A. *Fiscal Year 2016-2017 Budget*

1. *Presentation of the Budget* – In accordance with North Carolina General Statutes, Manager Kirby presented the Fiscal Year 2016-2017 General Fund Budget for $6,609,096 and Stormwater Enterprise Budget for $1,424,086. The property tax remains level at $0.115 per $100 valuation and Stormwater Utility Fee remains at $5.00 per month per Equivalent Residential Unit. Mr. Kirby reiterated that no day-to-day operation expenses have been taken out of fund balance. The budget can be viewed at the Village Hall, Clemmons Library or on the Village's website.

2. *Call for a Public Hearing on June 13, 2016 at 7 p.m. to adopt the Budget Ordinance and to set the Stormwater Utility Fee Rate.*

Council Member Cameron moved to call for the public hearing. The motion was seconded by Council Member Combest and unanimously approved.

B. *Call for Public Hearings*

1. *Zoning Map Amendment for Elliott International, LLC (Zoning Docket C-215)*

Attorney Warren Kasper advised Council that, as Planning Board was also informed, Mr. Elliott has been a long-time client of his.

Council Member Cameron moved to call for public hearing on Zoning Docket C-215 on Monday, June 13, 2016 at the Regular Village Council Meeting. The motion was seconded by Council Member Combest and unanimously approved.

2. *Zoning Text Amendment (C-UDO-74)*

Council Member Cameron moved to call for public hearing on C-UDO-74 on Monday, June 13, 2016 at the Regular Village Council Meeting. The motion was seconded by Council Member Wrights and unanimously approved.

C. *Stormwater Presentation to Elected Officials for Town Hall Day* – Council Member Cameron stated she had spoken with elected officials with both the City of Winston-Salem and Forsyth County and received mixed responses on where the boards currently stood on the issue of stormwater fees charged by municipalities on government facilities. After some discussion, Council directed Staff to draft a one-page position paper with facts and figures explaining the impact this would have to take to Town Hall Day. Council Member Rogers stated that it may be a good idea for there to be information gathered at Town Hall Day relating to the speed issue options. Discussion also included inviting Representatives to attend the Town Hall Day Reception. Staff is to draw up invitation with Council names.

D. *Amendment I to Agreement between Forsyth County Sheriff's Office and Village of Clemmons* – Manager Kirby presented an amendment to the contract between Forsyth County Sheriff's Office and Village of Clemmons which will increase the number of foot patrol from 9 to 10 and decrease the number of detectives from 2 to 1.

Council Member Rogers moved to approve Amendment I to Contract # 2016-0017-00 between Forsyth County Sheriff's Office and Village of Clemmons as presented. The motion was seconded by Council Member Farmer and unanimously approved.

E. *Attorney's Report*

1. Approval of Contract for Library between County of Forsyth and Village of Clemmons – Attorney Warren Kasper presented the Interlocal Agreement for the library between County of Forsyth and Village of Clemmons. He advised that in exchange for the transfer of the site and the construction of the James Street extension, the stormwater provision provides that Forsyth County will place a library there and will contribute a $110,000 one-time sum to assist with the construction of the roadway and stormwater facility. He noted that Forsyth County, in the contract, is agreeing to pay the stormwater fee.

Council Member Cameron moved to approve Interlocal Agreement for Library between County of Forsyth County and Village of Clemmons as presented. The motion was seconded by Council Member Combest and unanimously approved.

F. *Planner's Report*

1. *Minutes from the May 17, 2016 Planning Board Meeting* – Minutes were presented.

Planner Ledbetter advised that all Council Members with the exception of Council Member Farmer had attended a Planning Session and there will be an addition to zoning case motion verbiage in the future. She provided an update on the U-5551 Village Point Drive Bid Process Timeline which is as follows:
DATE OF ADVERTISEMENT: May 20, 2016
MANDATORY PRE-BID MEETING: June 2, 2016 (10:00 am)
DEADLINE FOR BID/PLAN QUESTIONS: June 6, 2016
RESPONSE TO BID/PLAN QUESTIONS: June 8, 2016 (5:00 pm)
BID OPENING: June 16, 2016 (9:00 am)
Planner Ledbetter advised that the Federal Classifications Roads for Clemmons has been submitted to MPO and she is awaiting a response for next steps.

G. *Marketing/Communications Director's Report*

1. *Pedal and Metal Fest* – Marketing/Communications Director Ford briefed Council on the successful event which was held on May 21, 2016 at Morgan Elementary from 10:00 a.m. until 1:00 p.m. She advised of other events scheduled for the month of June which include:
June 3 – Movie Night featuring "The Incredibles". She encouraged participants to be a superhero by donating canned goods for the Clemmons Food Pantry.
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

H. *Manager's Report*

1. *Village Boards Applications* – Applications of citizens for consideration for open positions on Planning Board, Zoning Board of Adjustment and Stormwater Advisory Board were presented to Council for review prior to vote during next regular meeting on June 13, 2016.

2. *Financial Summary Report for April 2016* – Report was presented.

3. *Sheriff's Department Report for March 2016* – Report was presented.

4. *Sheriff's Department Report for April 2016* – Report was presented.

Manager Kirby informed Council of Stormwater Technician, Judy Cherry's, mother's passing and advised of the arrangements. Mayor Nelson asked that condolences from Village Council be passed along to Ms. Cherry.

I. *Council Comments* – There were none.

Adjournment

Council Member Rogers moved to adjourn the meeting at 7:36 p.m. The motion was seconded by Council Member Farmer and unanimously approved.

Nickolas B. Nelson
Mayor

ATTEST:

Lisa M. Shortt, Village Clerk