

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
June 13, 2016**

The Village of Clemmons Council met on Monday, June 13, 2016, at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson, Council Members Cameron, Combest, Farmer, Rogers and Wrights. Attorney Warren Kasper was also present.

Call to Order

Mayor Nelson called the meeting to order at 7 p.m.

Pledge of Allegiance

Boy Scout Troop 730 and Scout Master Steadman led the Pledge of Allegiance.

Public Comments

There were 41 citizens in attendance. There were no individuals signed in to speak.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the May 23, 2016 regular meeting as presented. The motion was seconded by Council Member Cameron and unanimously approved.

Approval of the Agenda

Council Member Cameron requested to add an item under "Business L. 2. Discussion – Advocacy Goals for NCLM".

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

Announcements

- A. Recognition of 2016 NCHSAA 4-A Softball Champions - West Forsyth Titans - Mayor Nelson read a Recognition of Achievement and presented a Key to the Village to the 2016 NCSHAA 4-A Softball Champions West Forsyth Titans (attached hereto as Exhibit A and incorporated as part of the minutes).

Council Member Cameron provided statistical information from the Clemmons Fire Department Corporation Meeting Report and thanked Chief Brooks for their outstanding dedication and service.

Business

- A. Budget Ordinance and Stormwater Utility Rate for Fiscal Year 2016-2017.
1. Public Hearing to adopt the Budget Ordinance and Stormwater Utility Fee Rate. Manager Kirby gave an update on the budget presented at the May 23, 2016 Council meeting and advised there were no changes. The General Fund Budget total is \$6,609,096 and the Stormwater Enterprise Fund Budget is \$1,424,086. The budget keeps the tax rate at 11.5 cents

and the Stormwater Utility Fee at \$5.00 per month (\$60.00 annually).
(Attached hereto as Exhibit B and incorporated as part of the minutes).

Mayor Nelson opened the public hearing. There being no one wishing to speak, Mayor Nelson closed the public hearing.

2. *Adoption of the Budget Ordinance and Stormwater Utility Fee Rate.*

Council Member Rogers moved to approve the budget ordinance as presented. The motion was seconded by Council Member Combest and unanimously approved.

Council Member Cameron moved to approve the fiscal year 2016-2017 Stormwater Utility Fee Rate as it was presented in the current budget. The motion was seconded by Council Member Combest and unanimously approved.

- B. *Public Hearing on Zoning Docket C-215 – Zoning Map Amendment of Elliott International, LLC from LB and RS-9 to GB-S (Non-store retailer, office, misc, professional office, medical or dental laboratory, manufacturing A/B) The property is located at 6645 Holder Road and is approximately 2.22 acres. (Zoning Docket C-215) – Planner Ledbetter presented the Staff Report for Zoning Docket C-215. She advised of the 2-phase expansion request stating there was unanimous approval from Planning Board. She stated if, in the future, the property to the East were to develop for compatible use, a connection would be made with a recorded access easement (attached hereto as Exhibit C and incorporated as a part of the minutes).*

Mayor Nelson opened the public hearing. There were two Proponents signed up to speak:

- Scott Elliott, 6645 Holder Road, Clemmons, NC – provided a history of the company and advised they have been in business since 1999. He stated plastic watering valves will be manufactured at the facility upon expansion which will produce no environmental impact, smells or emissions. It will be an all-electric environment adding 24 new jobs to the community in Phase 1.
- Jason Walton, 3088 Cameron Village Court, Clemmons, NC – stated was available to answer any questions from Staff or Council.

There were no Opponents.

There being no others signed up to speak, Mayor Nelson closed the public hearing.

Council Member Cameron made a motion to adopt the statement of conformity as stated in the Staff Review and recommended approval of the zoning request consistent with that statement for Zoning Docket C-215. The motion was seconded by Council Member Farmer and unanimously approved.

- C. Public Hearing on Zoning Text Amendment C-UDO-74 – Zoning Text Amendment C-UDO-74 to modify the Clemmons Unified Development Ordinance Chapter B, Zoning Ordinance Permitted Use Table to allow life care communities in IP Zoning and to modify the use conditions associated with life care communities in Section B.2-5.42 (C-UDO-74) – Planner Ledbetter presented the Staff Report for Zoning Text Amendment C-UDO-74. She advised that it was brought to her attention that the life care community use within the UDO currently would not allow for Institutionalized Public zoning. She stated there are currently four areas within the Village of Clemmons that could have a transitional living environment where there is enough available land that transitional use could apply. She advised of the requirements and standards (attached hereto as Exhibit D and incorporated as a part of the minutes).

Council Member Combest expressed his concerns regarding the potential for future traffic issues based on the density specifications.

Mayor Nelson opened the public hearing. There being no one wishing to speak, Mayor Nelson closed the public hearing.

After Council discussion, it was agreed upon to require, as part of the condition of the uses, a traffic impact analysis by including another development standard as “8. A traffic impact analysis shall be required for all life care communities under this section”.

Council Member Combest made a motion to adopt the statement of conformity as stated in the Staff Review with the addition of an eighth development standard requiring a traffic impact analysis and recommended approval of the zoning request consistent with that statement for Zoning Text Amendment C-UDO-74. The motion was seconded by Council Member Rogers and unanimously approved.

- D. Appointments to Various Village Boards.
1. Planning Board. The following applicants applied for positions on the Planning Board: Andrew Diakos, Harry Howell, David Orrell, Bobby Patterson, Robert Perkins, Terry Phipps, Gail Pritchard and Lee Reynolds. By ballot, Council appointed David Orrell, Bobby Patterson and Gail Pritchard to the Planning Board. Their terms expire June 30, 2019. Due to the resignation of Deborah Taylor from the Planning Board, Council appointed Lee Reynolds to replace her for the remainder of the term which ends June 30, 2017. (Tally Sheet and Ballots are attached hereto as Exhibit E and incorporated as a part of the minutes).
 2. Zoning Board of Adjustment. The following applicants applied for positions on the Zoning Board of Adjustment: Harry Howell and Robert Perkins. By ballot, Council appointed Robert Perkins as regular member to the Zoning Board of Adjustment and directed Clerk Shortt to advertise for the alternate vacancy. Those terms expire June 30, 2019. Due to the resignation of Dan Parks from the Zoning Board of Adjustment, Council

appointed Lee Reynolds to replace him for the remainder of the term which ends June 30, 2017. (Tally Sheet and Ballots are attached hereto as Exhibit F and incorporated as a part of the minutes).

3. *Stormwater Advisory Board.* The following applicants applied for the positions on the Stormwater Advisory Board: Laurie Fitzgerald and Harry Howell. By ballot, Council appointed Laurie Fitzgerald to the Stormwater Advisory Board and directed Clerk Shortt to advertise for the vacancy as Harry Howell was appointed to ZBoA. Her term expires June 30, 2019. (Tally Sheet and Ballots are attached hereto as Exhibit G and incorporated as a part of the minutes).

- E. *Resolution 2016-R-11 Sale of Surplus Property to Another Governmental Unit - Resolution 2016-R-11 Sale of Surplus Property to Another Governmental Unit* was presented (attached hereto as Exhibit H and incorporated as a part of the minutes).

Council Member Farmer moved to adopt Resolution 2016-R-11 as presented. The motion was seconded by Council Member Wrights and unanimously approved.

- F. *Resolutions for Tax Collection by the Forsyth County Tax Collector.* These two resolutions are an administrative action to authorize Forsyth County Tax Office to collect taxes for Clemmons for the current year and for the past 10 years.
 1. *Resolution 2016-R-12 for Collection of 2016 Taxes.* (Attached hereto as Exhibit I and incorporated as a part of the minutes).

Council Member Cameron moved to adopt Resolution 2016-R-12 for Collection of 2016 Taxes in accordance with G.S. 105-321 and G.S. 153A-156. The motion was seconded by Council Member Rogers and unanimously approved.

2. *Resolution 2016-R-13 for Collection of 2015 and Prior Years' Taxes.* (Attached hereto as Exhibit J and incorporated as a part of the minutes).

Council Member Cameron moved to adopt Resolution 2016-R-13 for Collection of 2015 and Prior Years' Taxes. The motion was by Council Member Wrights and unanimously approved.

- G. *Approval of 2 Staff Members and 1 Council Member to be on RFQ Review Committee for New Library in Clemmons (Recommendation: Mike Gunnell - Public Works Director/Village Engineer, Megan Ledbetter - Village Planner, Mary Cameron - Clemmons Library Committee).*

Council Member Rogers moved to approve Mike Gunnell - Public Works Director/Village Engineer, Megan Ledbetter - Village Planner, Mary Cameron - Clemmons Library Committee to be on RFQ Committee for New Library in Clemmons. The motion was seconded by Council Member Combest and unanimously approved.

- H. *Attorney's Report.*

1. *Budget Amendment 16-G-9 for Purchase of Library Land* - Budget Amendment 16-G-9 for Purchase of Library Land in the amount of \$556,000 was presented (attached hereto as Exhibit K and incorporated as a part of the minutes).

Council Member Cameron moved to approve Budget Amendment 16-G-9 as presented. The motion was seconded by Council Member Combest and unanimously approved.

Attorney Kasper advised he was hopeful to close on the property prior to June 30, 2016 but currently awaiting completion of surveyor work. He also stated that there would be no need for a Public Hearing to dispose of the unused portion of the Cook Avenue property as the value of the property could be traded for the stormwater site.

- I. *Planner's Report* – Planner Ledbetter advised of the Bid Opening to be held on Thursday, June 16, 2016 at 9:00 a.m. at the Public Works Facility.
- J. *Marketing/Communications Director's Report*
 1. *Events Update* – Marketing/Communications Director Ford advised of upcoming events scheduled for the Village:
June 18 – Free Yoga Class at the Farmer's Market "Namaste the Market Way" at 10:00 a.m. (Sunrise Yoga)
June 22 – Clemmons Crime Prevention Seminar at 7:00 p.m. held at River Oaks Community Church (Forsyth County Sheriff's Office)
June 25 – Community Day at the Dash at 4:00 p.m.
June 30 – Coffee with a Cop from 4:30 – 6:00 p.m. at Dairio
July 22 – Movie Night in the Village featuring "Inside Out"
- K. *Manager's Report*
 1. *Neudorf Road* – Public Works Director Gunnell advised of the significant erosion issues taking place and the need for Council approval for repairs. He advised of the plan to add curb and gutter to make consistent with the rest of the development in the area.
 - a. *Paving* - \$30,000 (Powell Bill)
 - b. *Stormwater* - \$48,000 (Stormwater Fund)

Council Member Farmer moved to approve funding in the amount of \$30,000 from Powell Bill for Neudorf Road repairs. The motion was seconded by Council Member Cameron and unanimously approved.

Council Member Rogers moved to approve funding in the amount of \$48,000 from Stormwater Fund for Neudorf Road repairs. The motion was seconded by Council Member Wrights and unanimously approved.

2. *Announcement of New Employee, Wendy Serpan* – Manager Kirby advised that with the pending retirement of Wanda Davidson at the end of June,

Wendy Serpan will be filling that position full time. She began training with Wanda effective June 6, 2016. Wendy has been working on a temporary basis for the Village of Clemmons and will be a great asset to the Village.

Manager Kirby also advised of the summer internship opportunities provided to two West Forsyth High School students which will begin this month. One will be working in Stormwater GPS and the other will be in Marketing.

Manager Kirby presented Council with an updated list of false alarms for their review. Attorney Kasper advised in the past there has been success in collection of fees when an attorney letter had been sent to those with past-due amounts.

Manager Kirby advised Council of discussions that took place at Town Hall Day regarding the speed limit issue stating that the feedback received was this was the number one topic/issue and it was not recommended to be further pursued.

3. *Discussion about New Development at Village Point* – Manager Kirby advised Council of an argument between property owners that is taking place and he has instructed Staff to not discuss with the parties or their attorneys. Attorney Kasper has been in limited discussions with the parties. He advised that all communication should be funneled through him. He stated that there had previously been approval of a temporary access easement for a road to the apartments which is now being disputed and has been revoked which may put them in violation of state fire code. Attorney Kasper has engaged parties involved in an attempt to mediate the dispute. Attorney Kasper advised the road is still there that only the permission for crossing of it has been removed but for the safety of the residents, the fire department would protect the citizens. Mayor Nelson expressed his thoughts on Attorney Kasper's role as mediator and its limitations. Attorney Kasper stated both parties could potentially be in violation of site plan ordinances and he is attempting to advise each of them what needs to happen for them to be in compliance. Council provided no objection to the Staff and Attorney's approach.

Attorney Kasper provided clarification on the Village's Peddler Ordinance stating that the Village is unable to regulate non-commercial door-to-door peddling.

L. Council Comments.

1. *Report of Town Hall Day* – Council Member Combest provided an overall assessment of Town Hall Day which was held June 8, 2016 in Raleigh, NC. He advised that the Village of Clemmons Council is very well served

by both the North Carolina League of Municipalities as well as Piedmont Triad Regional Council. He stated that they were able to demonstrate actions taken in the prioritization of issues which allows local government to shape what is endorsed or opposed. Three items that were focused upon were: 1) maximize and retain the authority of municipalities to make decisions that impact their residents (taxation, social, zoning, etc.); 2) municipalities spending public money to recruit/support businesses (start-up grants, etc); and 3) federal government's increasingly aggressive push to be involved in shaping local zoning ordinances. He also advised that those in attendance from Village of Clemmons and Town of Lewisville were afforded the opportunity to present to legislators their opposition to the proposed legislation which would exempt governmental facilities from having to pay stormwater fees to municipalities.

2. *Discussion – Advocacy Goals for NCLM* – Council Member Cameron advised that the Advocacy Goals Conference is being combined with the NCLM Annual Conference this year in October. She stated that they accept issues from every community narrowing the list to top or commons issues which the Board will advocate. She stated that issues for the Village of Clemmons need to be defined, voted on and sent into NCLM by July 1, 2016.

- H. *Closed Session to Discuss Personnel Matters in accordance with NCGS 143-318.11(a)(6)* - Council Member Cameron moved to go into closed session to discuss personnel matters in accordance with NCGS 143-18.11(a)(6) at 8:43 p.m. The motion was seconded by Council Member Rogers and unanimously approved.

At 10:10 p.m., Mayor Nelson stated that by unanimous vote Council chose to reconvene the open session with the only action taken being to go past 10:00 p.m. No other action was taken.

Adjournment

Council Member Rogers moved to adjourn the meeting at 10:10 p.m. The motion was seconded by Council Member Combest and was unanimously approved.



Michael Combest, Mayor Pro Tem

ATTEST:



Lisa Shortt, Village Clerk

RECOGNITION OF ACHIEVEMENT

WHEREAS, the 2016 West Forsyth High School Softball Team finished their most successful season in their school's history with an overall record of 30-2 and winning percentage of .938, finishing 10-2 in Central Piedmont Conference with a State Rank of 1 and National Rank of 68; and

WHEREAS, on June 5th, 2016 the West Forsyth High School Softball Team battled Fayetteville Cape Fear to win the NCHSAA 4-A Softball Championship; and

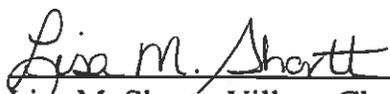
WHEREAS, the team represented the Village of Clemmons in a highly credible manner that reflected respect and honor on the entire community, performing admirably, and therefore deserves recognition and appreciation from all residents;

NOW, THEREFORE, BE IT RESOLVED, I, Nickolas B. Nelson, Mayor of the Village of Clemmons, on behalf of the Clemmons Council and residents, do hereby present a Key to the Village to the 2016 West Forsyth High School Softball Team in recognition of their exceptional achievement and for their hard work, competitiveness, character and perseverance in winning the 2016 NCHSAA 4-A Softball Championship. Members of the 2016 West Forsyth Titans Softball Team include:

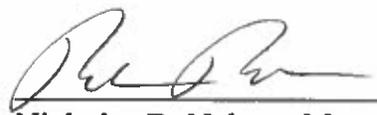
Athletic Director: Mike Pennington
Head Coach: Kevin Baity
Assistant Coach: Brian Bowman
Assistant Coach: Josh Foster
Assistant Coach: Austyn French
Brianna Lucero, Freshman
Courtney Lamb, Sophomore
Meghan Doty, Sophomore
Tori Stovall, Sophomore
Anna Epling, Junior

Taylor Ferrell, Senior
Caitlin Hill, Senior
Brie Noyes, Sophomore
Hannah Runge, Senior
Cammie Pereira, Senior
Sydney Vaughn, Senior
Sydney Joyner, Freshman
Jenna Bowman, Senior
Brooke Perry, Senior

This the 13th day of June, 2016.



Lisa M. Shortt, Village Clerk



Nickolas B. Nelson, Mayor





EXHIBIT B
 Ordinance # 2016-15
Budget Ordinance
For the Fiscal Year Ending June 30, 2017

BE IT ORDAINED by the Village Council of the Village of Clemmons, North Carolina at its regular meeting the 13th day of June, 2016 at 7:00 p.m. that the following anticipated fund revenues and expenditures by function, together with a certain Fee and Charges Schedules with certain restrictions and authorizations are hereby appropriated and approved for the operation of the village government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

SECTION 1. GENERAL FUND

Anticipated Revenues

Ad Valorem, Current Year	\$ 2,083,950
Ad Valorem, Registered Motor Vehicles	223,300
Ad Valorem, Prior Year	11,000
Tax Penalty and Interest Current	2,200
Tax Penalty and Interest Prior	1,600
Gross Receipt tax on leases	2,250
Natural Gas Sales Tax	19,000
Electricity Sales Tax	768,500
Telecommunications Sales Tax	56,000
Video Proqraming Sales Tax	177,600
Sales Tax Distribution	775,400
Beer and Wine Tax	90,185
ABC Distribution	315,000
Powell Bill	519,700
Solid Waste Disposal Tax	12,300
Local Occupancy Tax	36,000
Tourism Occupancy Tax	60,000
Parking Tickets	900
False Alarms	6,650
Public Works Permits and Fees	8,000
Planning & Zoning Fees	8,000
Community Garden	525
Investment Earnings	10,000
Clemmons Events Sponsorships	4,950
Inter-fund loan payment from Stormwater	12,221
Appropriated Fund Balance	873,165
Appropriated Fund Balance-restricted occupancy	43,655
Appropriated Fund Balance-restricted streets	<u>487,045</u>
<u>Total General Fund Revenues</u>	<u>\$ 6,609,096</u>

Authorized Expenditures

Governing Board	\$ 72,750
Village Administration	686,430
Public Safety	1,234,950
Public Works	2,125,581
Streets	638,745
Planning & Zoning	213,930
Clemmons Sponsorships and Marketing	144,605
Parks and Recreation	15,565
Capital Outlay and Major Repairs	514,500
Transfers to Capital Projects	<u>962,040</u>
<u>Total General Fund Expenditures</u>	<u>\$ 6,609,096</u>



Section 2. STORMWATER FUND

Anticipated Revenues

Stormwater Fee	\$ 747,700
Investment Earnings	1,700
Stormwater Permit Fee	4,000
Appropriated Fund Balance	670,186
<u>Total Enterprise Fund Revenue</u>	<u>\$ 1,424,086</u>

Authorized Expenditures

Stormwater Utility Operation	\$ 565,665
Capital and Transfers to Capital Projects	846,200
Inter fund Loan Payment to General Fund	12,221
<u>Total Enterprise Fund Appropriations</u>	<u>\$ 1,424,086</u>

Section 3. Capital Projects

The following capital projects have been adopted under a separate project ordinance and transfers to these projects are included in this annual budget.

Sidewalk-158	\$ 1,850,000
Lewisville-Clemmons Road Connectivity	\$ 1,128,280
Intersection Improvements	\$ 450,000
Sidewalk Harper I-40 to Morgan	\$ 664,000
Sidewalk 158 Stadium to Kinnamon Village	\$ 338,000

The following capital project has been adopted under a separate project ordinance.

Access Road	\$ 3,800,000
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Section 4. Levy of Taxes

There is hereby levied, for fiscal year 2017, and Ad Valorem Tax Rate of \$.115 per One Hundred Dollars (\$100.00) valuation of taxable property as listed for taxes as of January 01, 2016, for the purpose of raising the revenue from current taxes as set forth in the foregoing estimates of revenues, and in order to finance the foregoing applicable appropriations.

Section 5. Levy of Taxes

There is hereby levied, for the fiscal year 2017, a Tax on Gross Receipts derived from retail short-term motor vehicle leases or rentals of one and one-half percent (1 ½ %) of gross receipts from the short-term lease or rental of vehicles to the general public as defined in Section 105.871.1 of the North Carolina General Statutes.

Section 6. Fees Schedule

There is hereby established for the fiscal year 2017, various fees as listed in Attachment A.

Section 7. Finance Officer – Special Authorization

- A. The finance officer may transfer amounts between objects of expenditure within a department without limitation and without a report being requested.
- B. The finance officer may transfer amounts of up to \$10,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Village Council.
- C. The finance officer may not transfer amounts between funds or from any contingency appropriation within a fund.



Section 8. Budget Ordinance Utilization

- A. This ordinance shall be the basis of the financial plan for the Village of Clemmons during fiscal year 2017. The finance officer shall administer the budget and ensure that the operating officials are provided guidance and sufficient details to implement their appropriate portion for the budget
- B. The Finance Officer shall establish and maintain all records which are in agreement with this ordinance and the Local Government Budget and Fiscal Control Act of the State of North Carolina (Chapter 159 of the General Statutes).
- C. The Finance Officer will provide a monthly report to the Village Council.

Section 9. Budget Ordinance Copies

Copies of the Budget Ordinance shall be furnished to the Finance Officer, the Budget Officer and Tax Supervisor of this Village for their direction in the carrying out of their duties.

Adopted this 13th day of June, 2016

Nickolas B. Nelson
Mayor

Attest:



Lisa M. Shortt
Village Clerk



FEE SCHEDULE JULY 1, 2016 Attachment A

The following fee schedule is adopted for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The Village Manager shall have the authority to set a fee not otherwise listed and shall have authority to make interpretations of any fee listed on this schedule.

Administration, Finance, and All Department

Agenda Sunshine List – Notice of Special Meeting Fee set by State Law	\$10.00
Clemmons Code of Ordinances view or purchase at www.amlegal.com/clemmons_nc	
Clemmons Unified Development Ordinances view or purchase at www.municode.com/library/nc/clemmons/codes/unified_development-code	
Copies in excess of 5 pages	\$00.10 a page
Color Copies in excess of 5 pages	\$00.20 a page
Copy of Blue Print and or Site Plan	Cost
Returned Check Fee	\$ 25.00
Street & Alley Closing Application	\$50.00

Public Safety and Public Works

Residential Driveway Permit (New/Reconstruction) (inspection required)	\$ 40.00/20.00
Commercial Driveway Permit (Commercial)	\$100.00
False Alarms	\$ 50.00 (after 3 false alarms)
Parking Ticket	per separate ordinance

Code Enforcement Rates:

Vehicle, Equipment, Labor and Administrative Charges:

Weeds and Undergrowth: Mowing Neglected Private Lots-minimum charge one hour, equipment charge, labor and administrative charge:

Backhoe	\$55.00 per hour
Loader	\$80.00 per hour
Tandem Dump Truck	\$55.00 per hour
Single Axle Dump Truck	\$45.00 per hour
Chipper	\$157.50 per hour
Tractor w/ side mower	\$95.00 per hour
Tractor w/ flail mower	\$65.00 per hour
Zero turn mower	\$35.00 per hour
Weed Eater	\$21.00 per hour
Chain Saw	\$21.00 per hour
Street Cleaning	Cost
Street Sweeper Village equipment & labor (one hour min.)	\$120.00 plus fuel per hour
Administrative Charge	\$50.00 per event

Labor- Actual Salary plus 40% for benefits

STORM WATER FUND

Per Equivalent Residential Unit per Month/Annual	\$5.00/\$60.00
Storm water Permit Fee (Adopted under separate ordinance)	



Clemmons Development Review Fee Schedule as of July 1, 2016

General Use Rezoning

0-10 acres	\$1,000.00
10-20 acres	\$1,200.00
20-50 acres	\$1,450.00
50-100 acres	\$1,600.00
100+ acres	\$1,750.00 +\$25/per additional acre

Special Use Rezoning or Council Approved SUP*

0-10 acres	\$1,500.00
10-20 acres	\$2,000.00
20-50 acres	\$2,750.00
50-100 acres	\$3,000.00
100+ acres	\$4,000.00 +\$25/per additional acre

Site Plan Amendment*

0-10 acres	\$1,000.00
10-20 acres	\$1,350.00
20-50 acres	\$1,500.00
50-100 acres	\$2,000.00
100+ acres	\$2,500.00

Multi-Family*

0-10 acres	\$1,000.00
10-20 acres	\$1,500.00
20-50 acres	\$1,750.00
50-100 acres	\$2,000.00
100+ acres	\$2,250.00 +\$100per additional acre

MU-S or C (Campus)*

0-10 acres	\$2,000.00
10-20 acres	\$2,500.00
20-50 acres	\$3,500.00
50-100 acres	\$5,000.00
100+ acres	\$5,000.00 +\$100per additional acre

RP-S (Research Park)*

0-10 acres	\$2,000.00
10-20 acres	\$2,500.00
20-50 acres	\$3,500.00
50-100 acres	\$4,500.00
100+ acres	\$5,000.00 +\$100per additional acre

MRB-S*

0-10 acres	\$7,500.00
10-20 acres	\$10,000.00
20-50 acres	\$15,000.00
50-100 acres	\$20,000.00
100+ acres	\$20,000.00 +\$250per additional acre

C-UDO-32 (Development requirements for large retail establishment when MRB-S is not triggered)

0-10 acres	\$6,500.00
10-20 acres	\$7,500.00
20-50 acres	\$10,000.00
50-100 acres	\$15,000.00



100+ acres _____ \$15,000.00 +\$250per additional acre

FINAL DEVELOPMENT PLAN*

0-10 acres _____ \$900.00
 10-20 acres _____ \$1,000.00
 20-50 acres _____ \$1,500.00
 50-100 acres _____ \$2,000.00
 100+ acres _____ \$2,000.00 +\$50per additional acre

SUBDIVISION, MAJOR _____ \$1,750.00 + 30 per lot

SUBDIVISION, MINOR _____ \$125.00 per lot

FINAL PLAT APPROVAL

Subdivision, Major _____ \$600.00

Subdivision, Minor _____ \$250.00

Commercial Plat Approval _____ \$125.00

***TIS REVIEW**

Sites That Require TIS Review _____ \$110.00 per hour

For Village Consulting Engineer Review of Traffic Impact Study

MINOR CHANGES

Requiring Reports to Permit Issuing Authority

Single Family Residential _____ \$250.00

Multi-Family/Commercial/Industrial _____ \$400.00

Not Requiring Reports to Permit Issuing Authority

Single Family Residential _____ \$50.00

Multi-Family/Commercial/Industrial _____ \$100.00

PLANNING BOARD REVIEW FEE _____ \$500.00

ZONING TEXT AMENDMENTS

Tier 1 _____ \$500.00

Tier 2 _____ \$1,000.00

OTHER FEES

Single Blade Sign _____ \$115.00

Double Blade Sign _____ \$200.00

**ORDINANCE AMENDING THE VILLAGE OF CLEMMONS ZONING ORDINANCE
OF THE UNIFIED DEVELOPMENT ORDINANCES (UDO) AND
ZONING MAP OF THE VILLAGE OF CLEMMONS, NORTH CAROLINA**

Zoning Petition of Elliott International, LLC

Ordinance Number 2016-14

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

Section 1. The Village of Clemmons Ordinance of the Unified Development Ordinance (UDO) and the Official Map of the Village of Clemmons are hereby amended by changing the zoning classification from **LB and RS-9 to GB-S (Non-store retailer, Office, misc, professional office, medical or dental laboratory, manufacturing A/B) (Zoning Docket C-215)**

Legal Description for Elliott International, LLC

The property is described as described from the point; TRACT 1: BEGINNING at an iron stake in the Northern margin of Holder Road, said iron stake being North 77 deg. 30 min. West 316.98 feet from the Southeast corner of Mrs. W. J. Wakeley property, as recorded in Deed Book 937, at page 194, Forsythy County Registry; running thence along the Northern margin of Holder Road North 77 deg. 30 min. West 100 feet to an iron stake; thence North 12 deg. 12 min. East 249.56 feet to an iron stake; thence South 77 deg. 27 min. East 100 feet to an iron stake; thence South 12 deg. 12 min. West 249.47 feet to the place of beginning, being a portion of the property of Mrs. W. J. Wakeley as described in Deed referred to above. Property address: 6625 Holder Road, Clemmons, NC 27012_PIN 5884-97-6625.00, Forsyth County Tax Maps TRACT 2: BEGINNING at an iron stake in the South margin of Holder Road, being the Southeast corner of W. W. Chappell, et ux (Book 1718, Page 296) and also being South 77 deg. 29 min. 50 sec. West 528.02 feet from the intersection of Holder Road with Lewisville-Clemmons Road; running thence along the East line of W. W. Chappell North 12 deg. 13 min. 20 sec. East 249.47 feet to an iron stake, corner of Immanuel Baptist Church (Book 1269, page 915), thence along 2 lines with Mary V. Wakeley (Book 937, Page 194) South 77 deg. 23 min. 10 sec. East 111.32 feet to an iron stake and South 14 deg. 48 min. 30 sec. West 249.45 feet to an iron stake in the North margin of Holder Road; thence along the North margin of Holder Road North 77 deg. 29 min. 50 sec. West 100.07 feet to the point and place of beginning. Containing 0.60 acres, more or less, and being described in accordance with a private survey by Richard P. Bennett, R. L. S., dated August 5, 1991. Property address: 6615 Holder Road, Clemmons, NC 27012 PIN 5884-97-7635.00, Forsyth County Tax Maps. All or a portion of the property hereinabove described was acquired by Grantor by instrument recorded in Book 2112, page 989, Forsyth County Registry. 0.45 ACRE TRACT: BEGINNING at an iron stake in the northern right of way line of Holder Road, said beginning point being South 77 deg. 30 min. East 300.30 feet from the northeastern intersection of Holder Road and Lewisville-Clemmons Road (with beginning point also being the southeastern corner of the now Pace Oil Tract and the hereinafter described tract); from said beginning point running then on the eastern line of said Pace Oil Tract North 9 deg. 56 min. East 150.0 feet to an iron; thence on a new line North 77 deg. 30 min. West 130.0 feet to an iron; thence on another new line South 9 deg. 56 min. West 150.0 feet to an iron in the northern right of way of Holder Road; thence along said right of way line South 77 deg. 30 min. East 130.0 feet to the point and place of beginning, according to survey prepared by Kenneth L. Foster. RLS-

2552, dated December 7, 1983. The above tract being carved out of Pace Oil Company, Inc. tract recorded in Book 1423, page 1541, Forsyth County Registry, and being part of Lot 106 in Tax Block 4428, Forsyth County Tax Map.

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

Adopted this the 13th day of June, 2016.



Nickolas B. Nelson
Mayor

ATTEST:



Lisa M. Shortt
Village Clerk



Section 2. Chapter B-Zoning Ordinance, Article II, Section 5.42 (life care community)

Chapter B-Zoning Ordinance

Article II-Zoning Districts, Official Zoning Maps and Uses

2-5.42 LIFE CARE COMMUNITY

Use conditions and approval requirements for a planned residential development shall apply to a Life Care Community except in Institutional and Public Zoning.

(A) Purpose

The purpose of life care communities within Institutional and Public Zoning districts is to provide the opportunity for transitional residency and care of persons aged fifty-five years or older and/or handicapped as opportunities arise to add to existing senior living facilities under current or separate ownership.

(B) Size

The property shall be contiguous and contain a minimum of 15 acres of either life care community, nursing care institution or congregate care facilities by use under the IP zoning district.

(C) Maximum Density

Senior Independent living facilities within a life care community shall have a maximum density of 18 units per acre and shall only be allowed as part of a special use rezoning application.

(D) Development Standards

1. All senior living facilities shall not be greater than three-stories except when adjacent to single family residential zoning where units shall not be greater than two stories. Building elevations shall be residentially scaled.
2. Future facilities shall provide direct pedestrian access to all existing facilities and if possible from topography perspective provide vehicular access connections. If a site cannot provide vehicular access the developer shall provide a certified letter from a licensed engineer on why the connection cannot be completed.
3. The development shall provide 25% of the total parcel as common open space
4. Development adjacent to single family residential shall provide 40' undisturbed buffer along any property line that abuts without an intervening public right-of-way.
5. Development shall be required plantings that meet Type II bufferyard requirements in addition to any undisturbed requirements to single family residential development not included as part of the life care community.
6. Any development proposed shall be limited 70% impervious coverage
7. All other unified development standards shall apply
8. A traffic impact analysis shall be required for all life care communities under this section

Section 3. Approved this 13 day of June, 2016



Nickolas B. Nelson, Mayor

Attest:



Lisa Shortt



**TALLY SHEET FOR
PLANNING BOARD
APPOINTMENTS**
June 13, 2016

Three (3) appointments – terms end 6/30/2019.

		Council Members					Totals
		Mary Cameron	Mike Combest	Lanny Farmer	Mike Rogers	Chris Wrights	
Applicants	Andrew Diakos						
	Harry Howell						
	David Orrell	*	*	*	*		4
	Bobby Patterson	*	*	*	*	*	5
	Robert Perkins, Jr.						
	Terry Phipps						
	Gail Pritchard	*	*	*	*	*	5
	Lee Reynolds					*	1

* Appointed – terms end 6/30/2019

BALLOT FOR PLANNING BOARD APPOINTMENTS
June 13, 2016

Need three (3) appointments for vacancies – terms expire 6/30/2019.

Choose 3:

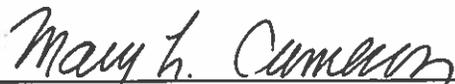
Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
X	David Orrell
X	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
X	Gail Pritchard
	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENTS
June 13, 2016

Need three (3) appointments for vacancies – terms expire 6/30/2019.

Choose 3:

Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
X	David Orrell
X	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
X	Gail Pritchard
	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

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Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENTS
June 13, 2016

Need three (3) appointments for vacancies – terms expire 6/30/2019.

Choose 3:

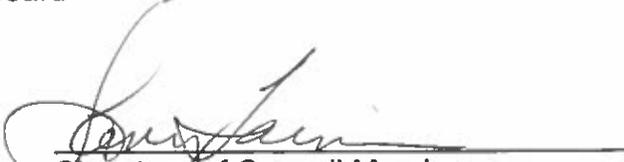
Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
x	David Orrell
x	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
x	Gail Pritchard
	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

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 Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENTS
June 13, 2016

Need three (3) appointments for vacancies – terms expire 6/30/2019.

Choose 3:

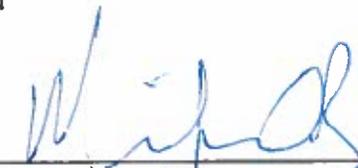
Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
X	David Orrell
X	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
X	Gail Pritchard
MOR XXXX	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENTS
June 13, 2016

Need three (3) appointments for vacancies – terms expire 6/30/2019.

Choose 3:

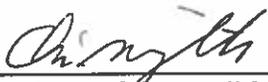
Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
	David Orrell
X	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
X	Gail Pritchard
X	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

**TALLY SHEET FOR
PLANNING BOARD
APPOINTMENTS**
June 13, 2016

One (1) appointment – term ends 6/30/2017.

		Council Members					Totals
		Mary Cameron	Mike Combest	Lanny Farmer	Mike Rogers	Chris Wrights	
Applicants	Andrew Diakos						
	Harry Howell						
	David Orrell						
	Bobby Patterson						
	Robert Perkins, Jr.						
	Terry Phipps						
	Gail Pritchard						
	Lee Reynolds	*	*	*	*	*	5

* Appointed – terms end 6/30/2017

BALLOT FOR PLANNING BOARD APPOINTMENT

June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
	David Orrell
	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
	Gail Pritchard
X	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
	David Orrell
	Bob Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
	Carl Fitchard
X	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
	David Orrell
	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
	Gail Pritchard
K	Lee Reynolds

- ¹Currently serving on the Planning Board
- ²Currently serving on the Zoning Board of Adjustment
- ³Also applied for Zoning Board of Adjustment
- ⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

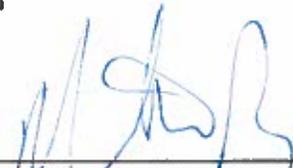
Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
	David Orrett
	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
	Gail Pritchard
X	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

BALLOT FOR PLANNING BOARD APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

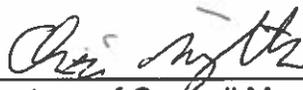
Place an "x" at your choice	Applicants
	Andrew Diakos
	Harry Howell ^{3,4}
	David Orrell
	Bobby Patterson
	Robert Perkins ^{2,3}
	Terry Phipps
	Gail Pritchard
X	Lee Reynolds

¹Currently serving on the Planning Board

²Currently serving on the Zoning Board of Adjustment

³Also applied for Zoning Board of Adjustment

⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

**TALLY SHEET FOR
ZONING BOARD OF ADJUSTMENT
APPOINTMENTS
June 13, 2016**

Two (2) appointments – One (1) for regular seats and one (1) for alternate seat – term ends 6/30/2019.

		COUNCIL MEMBERS					TOTALS
		Mary Cameron	Mike Combest	Lanny Farmer	Mike Rogers	Chris Wrights	
APPLICANTS	Harry Howell		*			*	2
	Robert Perkins, Jr.	*		*		*	3

* Appointed regular position – term ends 6/30/2019

Council directed Clerk to advertise to fill vacant alternate seat with term expiring 6/30/2019.

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENTS
June 13, 2016

Need two (2) appointments for two vacancies, one of which is an alternate – terms expire 6/30/2019.

Choose 2 (place an asterisk (*) by the one (1) appointment you wish to be the regular member):

Place an "x" at your choice	Applicants
	Harry Howell ^{3,4}
	Robert Perkins ^{1,3}

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENTS
 June 13, 2016

Need two (2) appointments for two vacancies, one of which is an alternate – terms expire 6/30/2019.

Choose 2 (place an asterisk (*) by the one (1) appointment you wish to be the regular member):

Place an "x" at your choice	Applicants
X	Harry Howell ^{3,4} 3 years
X	Robert Perkins ^{1,2} 1/10/17

- ¹Currently serving on the Zoning Board of Adjustment
- ²Currently serving on the Planning Board
- ³Also applied for the Planning Board
- ⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENTS
June 13, 2016

Need two (2) appointments for two vacancies, one of which is an alternate – terms expire 6/30/2019.

Choose 2 (place an asterisk (*) by the one (1) appointment you wish to be the regular member):

Place an "x" at your choice	Applicants
	Harry Howell ^{3,4}
X	Robert Perkins ^{1,3} <i>Regular</i>

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board


 Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENTS
June 13, 2016

Need two (2) appointments for two vacancies, one of which is an alternate – terms expire 6/30/2019.

Choose 2 (place an asterisk (*) by the one (1) appointment you wish to be the regular member):

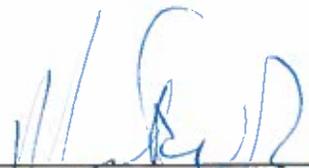
Place an "x" at your choice	Applicants
	Harry Howell ^{3,4}
X	Robert Perkins ^{1,3} REGULAR 3 YR
	NO ALTERNATE

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



 Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENTS
June 13, 2016

Need two (2) appointments for two vacancies, one of which is an alternate – terms expire 6/30/2019.

Choose 2 (place an asterisk (*) by the one (1) appointment you wish to be the regular member):

Place an "x" at your choice	Applicants
<i>X</i> ³ <i>years</i>	Harry Howell ^{3,4}
	Robert Perkins ^{1,3}

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

**TALLY SHEET FOR
ZONING BOARD OF ADJUSTMENT
APPOINTMENTS
June 13, 2016**

One (1) appointment for regular seat – term ends 6/30/2017.

		COUNCIL MEMBERS					TOTALS
		Mary Cameron	Mike Combust	Lanny Farmer	Mike Rogers	Chris Wrights	
APPLICANTS	Harry Howell	*	*	*	*	*	5
	Robert Perkins, Jr.						

* Appointed regular position – term ends 6/30/2017

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

Place an "x" at your choice	Applicants
X	Harry Howell ^{3,4}
	Robert Perkins ^{1,3}

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

Place an "x" at your choice	Applicants
X	Harry Howell ^{3,4}
	Robert Perkins ^{1,2}

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

Place an "x" at your choice	Applicants
X	Harry Howell ^{3,4} <i>1 year Term</i>
	Robert Perkins ^{1,3}

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

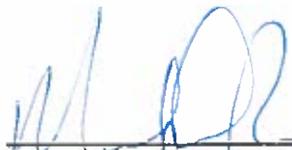
Place an "x" at your choice	Applicants
X	Harry Howell ^{3,4}
	Robert Perkins ^{1,3}

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

BALLOT FOR ZONING BOARD OF ADJUSTMENT APPOINTMENT
June 13, 2016

Need one (1) appointment for vacancy – term expires 6/30/2017.

Choose 1:

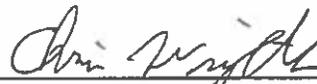
Place an "x" at your choice	Applicants
X	Harry Howell ^{3,4}
	Robert Perkins ^{1,3}

¹Currently serving on the Zoning Board of Adjustment

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Stormwater Advisory Board



Signature of Council Member

**TALLY SHEET FOR
STORMWATER ADVISORY BOARD
APPOINTMENTS
June 13, 2016**

Two (2) appointments – terms end 6/30/2019.

		COUNCIL MEMBERS					TOTALS
		Mary Cameron	Mike Combest	Lanny Farmer	Mike Rogers	Chris Wrights	
APPLICANTS	Laurie Fitzgerald	*	*	*	*	*	5
	Harry Howell						

* Appointed – term ends 6/30/2019

Council directed the Clerk to advertise to fill vacant seat with term expiring 6/30/2019.

BALLOT FOR STORMWATER ADVISORY BOARD APPOINTMENTS

June 13, 2016

Need two (2) appointments for two vacancies – terms expires 6/30/2019.

Choose 2:

Place an "x" at your choice	Applicants
X	Laurie Fitzgerald
	Harry Howell ^{3,4}

¹Currently serving on the Stormwater Advisory Board

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Zoning Board of Adjustment



Signature of Council Member

BALLOT FOR STORMWATER ADVISORY BOARD APPOINTMENTS
June 13, 2016

Need two (2) appointments for two vacancies – terms expires 6/30/2019.

Choose 2:

Place an "x" at your choice	Applicants
X	Laurie Fitzgerald
	Harry Howell ^{3,4}

¹Currently serving on the Stormwater Advisory Board

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Zoning Board of Adjustment



Signature of Council Member

BALLOT FOR STORMWATER ADVISORY BOARD APPOINTMENTS

June 13, 2016

Need two (2) appointments for two vacancies – terms expires 6/30/2019.

Choose 2:

Place an "x" at your choice	Applicants
X	Laurie Fitzgerald
	Harry Howell ^{3,4}

¹Currently serving on the Stormwater Advisory Board

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Zoning Board of Adjustment


Signature of Council Member

BALLOT FOR STORMWATER ADVISORY BOARD APPOINTMENTS
June 13, 2016

Need two (2) appointments for two vacancies – terms expires 6/30/2019.

Choose 2:

Place an "x" at your choice	Applicants
X	Laurie Fitzgerald
	Harry Howell ^{3,4}

¹Currently serving on the Stormwater Advisory Board

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Zoning Board of Adjustment



Signature of Council Member

BALLOT FOR STORMWATER ADVISORY BOARD APPOINTMENTS

June 13, 2016

Need two (2) appointments for two vacancies – terms expires 6/30/2019.

Choose 2:

Place an "x" at your choice	Applicants
X	Laurie Fitzgerald
	Harry Howell ^{3,4}

¹Currently serving on the Stormwater Advisory Board

²Currently serving on the Planning Board

³Also applied for the Planning Board

⁴Also applied for the Zoning Board of Adjustment



Signature of Council Member

**RESOLUTION FOR THE SALE OF SURPLUS PROPERTY TO ANOTHER
GOVERNMENTAL UNIT
JUNE 2016**

WHEREAS, N.C.G.S 160A-274 authorizes the sale of personal property to other governmental units; and

WHEREAS, the Village has a surplus 2001 Single-Axle Chevy Dump Truck that the Town of Mocksville is interested in purchasing for \$5000 and a 1996 Sterling Leaf Machine for \$1,000.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Village Council of Clemmons do hereby authorize the sale of 2001 Chevy Dump Truck and 1996 Sterling Leaf Machine to the Town of Mocksville.

Adopted this 13th day of June, 2016.



Nickolas B. Nelson, Mayor

ATTEST:



Lisa M. Shortt, Village Clerk



FORSYTH COUNTY

RESOLUTION 2016-R-12

ORDER OF THE COUNCIL OF THE VILLAGE OF CLEMMONS
IN ACCORDANCE WITH G.S.105-321 AND G.S. 153A-156
FOR THE COLLECTION OF 2016 TAXES

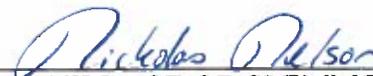
TO: JOHN T. BURGISS, RES
TAX COLLECTOR OF FORSYTH COUNTY, CITY OF WINSTON-SALEM,
VILLAGE OF CLEMMONS, VILLAGE OF TOBACCOVILLE, TOWN OF LEWISVILLE,
TOWN OF RURAL HALL, TOWN OF WALKERTOWN, CITY OF KING,
TOWN OF KERNERSVILLE, TOWN OF BETHANIA, CITY OF HIGH POINT

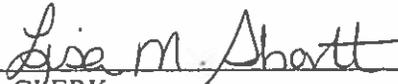
You are hereby authorized, empowered, and commanded to collect the taxes set forth in the 2016 tax records filed in the Office of the Forsyth County Tax Collector, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered, and commanded to collect the 2016 taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Forsyth County, City of Winston-Salem, Town of Rural Hall, Town of Walkertown, Village of Clemmons, Village of Tobacoville, Town of Bethania, Town of Lewisville, City of King, Town of Kernersville, City of High Point, Beeson's Cross Roads Fire Protection District, Belews Creek Fire and Rescue Protection District, City View Fire Protection District, Clemmons Fire and Rescue Protection District, Forest Hill Fire and Rescue Protection District, Griffith Fire Protection District, Gumtree Fire and Rescue Protection District, Hometown Fire and Rescue Protection District, King of Forsyth County Fire and Rescue Protection District, Lewisville Fire and Rescue Protection District, Mineral Springs Fire Protection District, Mineral Springs Service District, Mount Tabor Fire and Rescue Protection District, Northeast Fire and Rescue Protection District, Old Richmond Fire and Rescue Protection District, Piney Grove Fire Protection District, Suburban Fire and Rescue Protection District, Salem Chapel Fire and Rescue Protection District, South Fork Fire Protection District, Talley's Crossing Fire and Rescue Protection District, Triangle Fire Protection District, Union Cross Fire and Rescue Protection District, Vienna Fire Protection District and West Bend Service District, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell, any real or personal property, and attach wages and/or other funds, of such taxpayers, for and on account thereof, in accordance with law.

You are also hereby authorized, empowered and commanded to administer and to collect taxes on gross receipts derived from retail short-term leases or rentals of motor vehicles as set forth under G.S. 153A-156. You are hereby authorized to promulgate such rules and procedures necessary to administer these taxes which are not inconsistent or contrary to applicable law.

Within available funds in the budget ordinance and personnel positions established, the Tax Collector may appoint employees and authorize them to perform those functions authorized by the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws for current and previous years' taxes. County personnel presently in the Tax Collector's office continue to serve in their respective positions at the discretion of the Tax Collector.

WITNESS my hand and official seal, this the 13 day of June, 2016.


MAYOR, VILLAGE OF CLEMMONS

ATTEST:

CLERK

FORSYTH COUNTY

RESOLUTION 2016-R-13

ORDER OF THE COUNCIL OF THE VILLAGE OF CLEMMONS
IN ACCORDANCE WITH G.S.105-373, G.S.105-321, AND G.S.105-330.3
FOR THE COLLECTION OF 2015 AND PRIOR YEARS' TAXES

TO: JOHN T. BURGISS, RES
TAX COLLECTOR OF FORSYTH COUNTY, CITY OF WINSTON-SALEM,
VILLAGE OF CLEMMONS, VILLAGE OF TOBACCOVILLE, TOWN OF
LEWISVILLE, TOWN OF RURAL HALL, TOWN OF WALKERTOWN, CITY OF
KING, TOWN OF KERNERSVILLE, TOWN OF BETHANIA, CITY OF HIGH POINT

You are hereby authorized, empowered, and commanded to collect the taxes remaining unpaid as set forth in the 2007 through 2015 tax records filed in the Office of the Forsyth County Tax Collector, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered, and commanded to collect the 2007 through 2015 taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Forsyth County, City of Winston-Salem, Town of Rural Hall, Town of Walkertown, Village of Clemmons, Village of Tobacoville, Town of Bethania, Town of Lewisville, City of King, Town of Kernersville, City of High Point, Beeson's Cross Roads Fire Protection District, Belews Creek Fire and Rescue Protection District, City View Fire Protection District, Clemmons Fire and Rescue Protection District, Forest Hill Fire and Rescue Protection District, Griffith Fire Protection District, Gumtree Fire and Rescue Protection District, Horneytown Fire and Rescue Protection District, King of Forsyth County Fire and Rescue Protection District, Lewisville Fire and Rescue Protection District, Mineral Springs Fire Protection District, Mineral Springs Service District, Mount Tabor Fire and Rescue Protection District, Northeast Fire and Rescue Protection District, Old Richmond Fire and Rescue Protection District, Piney Grove Fire Protection District, Suburban Fire and Rescue Protection District, Salem Chapel Fire and Rescue Protection District, South Fork Fire Protection District, Talley's Crossing Fire and Rescue Protection District, Triangle Fire Protection District, Union Cross Fire and Rescue Protection District, Vienna Fire Protection District and West Bend Service District, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell, any real or personal property, and attach wages and/or other funds, of such taxpayers, for and on account thereof, in accordance with law.

Within available funds in the budget ordinance and personnel positions established, the Tax Collector may appoint employees and authorize them to perform those functions authorized by the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws for current and previous years' taxes. County personnel presently in the Tax Collector's office continue to serve in their respective positions in the discretion of the Tax Collector.

Taxes on classified Motor Vehicles for 2012 and prior years are deemed uncollectible; therefore, the Forsyth County Commissioners, pursuant to G.S. 105-373(h) do hereby relieve the tax collector of the charge of collecting taxes on classified motor vehicles listed pursuant to G.S. 105-330.3(a)(1) for 2012 and prior years.

WITNESS my hand and official seal, this the 13 day of June, 2016.

Nicholas Nelson
MAYOR, VILLAGE OF CLEMMONS

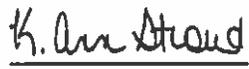
ATTEST:

Lisa M. Shortt
CLERK

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 June 13, 2016 that the following Budget Amendment is adopted to amend the budget for purchase of land for Clemmons library.

	Original Budget	Previous Amendment	Increase (Decrease)	Revised Budget
Appropriations:				
Capital Outlay	\$ 557,780	\$ 224,000	\$ 556,000	\$ 1,337,780
Park & Recreation-Steps	\$ 24,550		\$ (10,000)	\$ 14,550
Total Appropriations			\$ 546,000	
Revenues				
Investment Earnings	\$ 3,600		\$ 7,700	\$ 11,300
Ad Valorem Taxes	\$ 2,045,000		\$ 30,000	\$ 2,075,000
Taxes-Interest Current Year	\$ 3,400		\$ 2,050	\$ 5,450
Planning Fees	\$ 10,835		\$ 9,600	\$ 20,435
ABC Distribution	\$ 251,000		\$ 50,000	\$ 301,000
Miscellaneous	\$ -		\$ 2,600	\$ 2,600
Sale of Capital Assets	\$ -		\$ 1,500	\$ 1,500
Fund Balance Appropriated	\$ 571,451	\$ 290,160	\$ 442,550	\$ 1,304,161
Total Revenues			\$ 546,000	
Total Budget:				
Total Revenues	\$ 5,908,395	\$ 337,915	\$ 546,000	\$ 6,792,310
Total Expenditures	\$ 5,908,395	\$ 337,915	\$ 546,000	\$ 6,792,310


K. Ann Stroud, CPA
Village Finance Officer


Nickolas B. Nelson
Village Mayor

Attest:


Lisa M. Shortt, Village Clerk