

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
JULY 28, 2014**

The Village of Clemmons Council met on Monday, July 28, 2014 at 7 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Nelson and Council Members Denny, Lawry, Roark and Rogers. Council Member Cameron was absent.

Call to Order

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

Pledge of Allegiance

Mayor Nelson led the Pledge of Allegiance.

Public Comments

None.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the July 14, 2014 meeting as presented. The motion was seconded by Council Member Roark and was unanimously approved.

Council Member Rogers moved to unseal the closed session minutes of the July 14, 2014 with the addition of Council members' names who were present at the closed session. The motion was seconded by Council Member Lawry and unanimously approved.

Approval of the Agenda

Council Member Roark moved to approve the agenda moving "Recognition of Southwest Forsyth Little League State Champions" from the Announcement portion of the agenda and adding it to Business item VII A. The motion was seconded by Council Member Rogers and unanimously approved.

Announcements

Mayor Nelson stated it was a privilege and honor to announce the presentation of this most prestigious award, The Order of the Long Leaf Pine, to Colonel Alfred Dillon. He then called on Bill McGee, former Mayor of Clemmons and State Representative, to present the award. Representative McGee thanked those in attendance and the Mayor and Council for giving them the opportunity to make this public presentation. He gave a brief history of the Order of the Long Leaf Pine and shared some of his personal experiences with Colonel Dillon. With former Mayors Nat Swanson of Clemmons and George Byrum of Midway standing beside Colonel Dillon, Representative McGee read and presented him with The Order of the Long Leaf Pine.

Colonel Dillon received a standing ovation. He then offered a few words of thanks for this great honor and recognized family members and others who contributed to this honor. He

thanked everyone for showing their interest in tonight's presentation.

At 7:22 p.m., Mayor Nelson recessed the meeting for a short reception for Colonel Dillon. Mayor Nelson reconvened the meeting at 7:41 p.m.

Business

A. Southwest Forsyth Little League (SWFLL)

1. *Recognition of SWFLL Major All Stars State Champions.* Mayor Nelson presented a resolution to Coach JC Cuthrell of the SWFLL Major All Stars State Champions recognizing them for their achievement and extending best wishes for their continued success. (Resolution attached hereto as Exhibit A and incorporated herein by reference.)
2. *Request for Support.* Jon Marzano, with the SWFLL, shared this year's success of the teams and players in the organization. He highlighted fund raising efforts to help defray some of the expense associated with the upcoming regional playoffs in Georgia. They are \$5,000 shy of their goal and requested a \$1,000 donation from the Village.

Council Member Lawry made a motion to approve \$1,000 from tourism funds for cultural, recreational and economic development for the SWFLL's trip. The motion was seconded by Council Member Roark and unanimously approved.

B. Website Comments. Council Member Lawry stated his desire for a clear purpose of the redesigned website. Conversation shifted to the marketing efforts of CGI with area businesses. CGI will be making village-related videos for our website at no cost to the Village. Council Member Lawry stated his concern over the appearance that Clemmons is sponsoring certain businesses and suggested they hold off on both contracts (GovOffice and CGI) to review the details of the contract. Attorney Kasper stated we are already under contract with these companies and a delay or cancellation of the contracts could have costly legal consequences. Majority of Council agreed that since they were given ample time to review the CGI contract and Frequently Asked Questions before its unanimous approval, and since there is no cost to the Village, they chose to proceed with the CGI video.

Conversation returned to the website redesign. Council Member Lawry restated his desire for a process to create a clear purpose of the website and thought this was worth delaying the project. Manager Looper read the proposal from GovOffice which provided objectives of the website and how the objectives would be addressed. The majority of Council agreed with Council Member Roark's comments that he felt the website will provide information and promote the Village of Clemmons and did not see the need for anything else. Mayor Nelson stated he heard Council say the purpose has been defined. No further action by Council was needed. The Manager was directed to move forward with the website's redesign.

C. Attorney's Report. Nothing new to report.

D. Planner's Report.

1. *Minutes from the July 15, 2014 Planning Board Meeting.* Minutes were presented. Planner Ledbetter provided an update on the Wal-Mart grocery store that will

be coming to the Bi-Lo shopping center site and the renovations taking place at Mi Pueblo.

2. *Update on Village Point Greenway.* A Federal Highway Administration/NCDOT audit will take place this week to review paperwork. A letter giving Notice to Proceed will go out August 1, 2014 and construction is set to begin on August 4, 2014.

E. Manager's Report.

1. *Financial Summary Report for Month Ending June 30, 2014.* Report was presented.

2. *Clemmons Library: Community Input Sessions.* Two input sessions are scheduled. The first is scheduled for Tuesday, October 28th from 1:30 p.m. to 3:30 p.m. at River Oaks Community Church. The second is scheduled for Thursday, October 30th from 6 p.m. to 8 p.m. at Clemmons Library. Talking points for the sessions were presented.

3. *Coordination of Dates for Clemmons 101.* Without objection from Council, the dates for Clemmons 101 will be October 2, 9 and 23. Staff will gauge citizen interest and update Council prior to holding Clemmons 101 on these dates.

F. Council Comments. None.

Adjournment

Council Member Denny moved to adjourn the meeting at 9:09 p.m. The motion was seconded by Council Member Rogers and unanimously approved.

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk