

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
AUGUST 11, 2014**

The Village of Clemmons Council met on Monday, August 11, 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 asked the Boy Scouts from Mount Carmel United Methodist Church who were in the audience to come forward and led the Pledge of Allegiance.

Public Comments

None.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the July 28, 2014 meeting as presented. The motion was seconded by Council Member Lawry and was unanimously approved.

Council Member Lawry moved to approve the minutes of the July 14, 2014 closed session (attached hereto as Exhibit A and incorporated herein by reference). The motion was seconded by Council Member Roark and unanimously approved.

Approval of the Agenda

Council added Agreements with NCDOT and the Clemmons Fire Department Pertaining to the Pre-emptive Devices on Lewisville-Clemmons Road, Landscaping Agreement at Peacehaven and Harper Road Traffic Circle, and Discussion on Proposed Subdivision Adjacent to Waterford to tonight's agenda.

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

Announcements

Manager Looper advised Council that he has a document from NCDOT finding there is no significant impact associated with the project to expand I-40 to six (6) lanes of traffic from Harper Road to Hwy 801 interchanges. The project is planned to begin in 2015. The document is available for anyone to review.

Business

A. Amendment to Chapter 70 of the Code of Ordinances – Clemmons Elementary School Traffic Flow. The amendment is the result of a request by Clemmons Elementary School. The

proposal is to mitigate significant congestion on Stadium Drive when parents drop-off and pick-up children. The amendment is written to prevent left turns from Bingham Avenue to Stadium Drive between 7 a.m. to 8 a.m. and 1 p.m. to 3 p.m. while school is in session. A sign will be posted on Bingham Avenue which will allow law enforcement to ticket violators. The school proposes to post a no left turn at their parking lot exit on Stadium Drive. The school officer will be stationed at the Bingham Avenue exit directing cars to turn left to further reduce the number of cars on Stadium Drive during these times. Discussion followed.

Council Member Roark made a motion to adopt the amendment to Chapter 70 of the Code of Ordinances regarding Clemmons Elementary School traffic flow. (Ordinance attached hereto as Exhibit B and incorporated herein by reference.) The motion was seconded by Council Member Lawry and unanimously approved.

B. Speed Limit Modification for Sedalia Drive. Our Residential Speed Limit Policy allows for speed limit reduction to be petitioned if 75% of the dwelling unit sign the petition. It has been Council's policy to reduce the speed limit as requested. Sedalia Drive runs from Lewisville-Clemmons Road east to Knob Hill Drive. Discussion followed.

Council Member Denny made a motion to accept the 25 mph speed limit on Sedalia Drive. (Ordinance attached hereto as Exhibit C and incorporated herein by reference.) The motion was seconded by Council Member Roark and unanimously approved.

C. Recreational Committee. Before introducing Chris Wrights, Mayor Nelson disclosed that they recently met to talk about recreational events in the surrounding area. Mr. Wrights stated he was requesting the formation of a recreational committee and funding for their first annual Cornhole Cup. He stated that a recreational committee would help bring members of the community together which is what the farmers market at Tanglewood has done. The Cornhole Cup would be held Saturday, September 13th at the Jerry Long YMCA made up of 16 teams (32 players with double elimination and would take approximately three (3) hours. In addition to the Mayor and himself, just a few additional volunteers acting as judges would be required. The budget for the event would be \$575 to include t-shirts, prizes for first place and second place winners, bottled water and ice, miscellaneous supplies for the boards, and advertising. Discussion followed.

Council Member Roark suggested they table the request to allow Mr. Wrights an opportunity to submit a grant request form.

D. Fencing at the Public Works Facility. In this year's budget, \$20,000 was allocated to extend and realign the fencing at Public Works. The following quotes were received and the one from Salem Fence, Inc. was recommended.

Company	Quote
Piedmont Fence, Inc.	\$23,575
Salem Fence, Inc.	\$19,880

Council Member Rogers made a motion to approve Salem Fence for \$19,880. The motion was seconded by Council Member Roark and unanimously approved.

E. GPS Units. Stormwater plans to trade the old units in for new digital units. This was also allocated in this year's budget. The following quotes were received with the recommendation to purchase the devices from Duncan-Parnell GEOMATICS out of Greensboro. Sales tax paid on this purchase will be reimbursed from the State.

Company	Quote
BCS (Bradshaw Consulting Services)	\$15,318.00
Duncan-Parnell GEOMATICS	\$14,697.00 (plus reimbursable sales tax of \$939.26)

Council Member Roark moved to purchase the 2 Trimble Geo 7x Handheld Units from Duncan-Parnell GEOMATICS for \$14,697 (\$15,636.26 with sales tax). The motion was seconded by Council Member Lawry and unanimously approved.

F. Agreements Pertaining to the Pre-Emptive Devices. Council was provided an agreement with NCDOT and one with Clemmons Fire Department to upgrade the actuated emergency vehicle traffic signal pre-emptive device at the intersections of Lewisville-Clemmons Road at Peacehaven and at Hwy 158. Fire Chief Jerry Brooks asked for support on this project at the July 14, 2014 Council meeting. NCDOT has to update their plans and traffic signal designs, electrical and programming details needed to construct the project at an estimated cost of \$3,500. Even though Chief Brooks said it wouldn't cost us anything we are the party to the agreement. Clemmons will pay the estimated cost of the project and then be reimbursed by the Fire Department for the actual cost. NCDOT will reimburse any over charges to the Village.

Council Member Lawry moved to approve the agreement with NCDOT. The motion was seconded by Council Member Rogers and unanimously approved.

Council Member Lawry moved to approve the agreement with Clemmons Fire Department. The motion was seconded by Council Member Rogers and unanimously approved.

G. Proposed County Subdivision Adjacent to Waterford. Mayor Nelson advised Council that the County Commissioners approved the development by a 5 to 2 vote. He wasn't sure about the conditions placed on the development. Council Member Lawry offered for discussion voluntary annexation requirements. Attorney Kasper offered information on zoning limitations outside our boundaries and legislative action taken by Council with regards to voluntary annexation requests. Manager Looper added that Council would need to decide whether or not to allow for vested rights during the voluntary annexation process. Council concurred that there was nothing more to talk about on this issue.

H. Attorney's Report. Attorney Kasper offered more clarification regarding questions that arose during the recreation committee discussion. He advised Council of past discussions by previous Councils on this topic and offered a couple of formats available for this type of committee. Further, he said past Councils chose not to develop a recreational committee because there are various entities within Clemmons that provide recreational venues. However, if Council wishes for staff to look into such a committee, staff needs direction as far as their concept for this committee. He closed saying he hears Council telling staff not to do anything. Council agreed.

I. Planner's Report. In the absence of Planner Ledbetter, Manager Looper stated there is a TRC meeting next week.

J. Manager's Report. He advised Council that he received a request from Division NCDOT asking if we would be interested in entering an agreement with them for a planting at the Peacehaven and Harper Road roundabout. NCDOT has some money available for the installation of the plants and we would be responsible for their maintenance. Council directed the Manager to check on a possible veteran memorial at this site. Regardless of NCDOT's response, Council agreed with the landscaping agreement.

Public Works Director Kirby complimented law enforcement officers on their response to a recent accident on I-40. Chief Deputy Brad Stanley was thanked for his response to the accident and for attending tonight's meeting.

K. Council Comments. Council Member Rogers stated he was glad to see the ordinance violation sign erected on the property on Hwy 158.

Adjournment

Council Member Rogers moved to adjourn the meeting at 8:30 p.m. The motion was seconded by Council Member Roark and unanimously approved.

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk