

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
August 22, 2016**

The Village of Clemmons Council met on Monday, August 22, 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. 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 eight citizens in attendance. There were two individuals signed in to speak:

-Jerry Brooks, 6010 Blue Bonnet Lane, Clemmons, NC – thanked Council for the training facility area the fire department will utilize at the Public Works location and advised there will be no live burning and will use a smoke machine.

-C. Robin Dean, 3523 Lawrence Street, Clemmons, NC – expressed his concerns over traffic with the activity going on around the Idols Road area.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the August 8, 2016 regular meeting as presented. The motion was seconded by Council Member Wrights and unanimously approved.

Approval of the Agenda

Manager Kirby requested the addition of the following under “Manager’s Report”: 4. Informational Item, 5. PTRC, and 6. Informational Item.

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

Announcements

Manager Kirby recognized Andy Currie who is wrapping up his Marketing Intern assignment with the Village of Clemmons and thanked him for his contributions.

Manager Kirby advised of the passing of Michelle Owens on Monday, August 22, 2016. She is the wife of Lenny Owens, Public Works Mechanic.

Business

- A. *Marketing/Communications Director's Report.*
1. *Events Update* – Marketing/Communications Director Ford provided an update on the following upcoming events:
 - 2nd Annual Ice Cream Festival - August 29; 9AM - Noon; Clemmons Elementary
 - Coffee with a Cop - Sept 10; 10AM - 11:30; Lowes Foods

- Movie Night in the Village - Sept 17; 6PM; Jerry Long YMCA

B. Manager's Report.

1. *Financial Summary Report for July 2016* – Report was presented.
2. *Holiday Open House Date* – Thursday, December 1, 2016 will be when the Holiday Open House is held.
3. *Sheriff's Department Report for July 2016* – Report was presented.
4. *Informational Item* – Manager Kirby advised that the supervisor of Waffle House had contacted Staff requesting that once a month a portion of Ramada Drive be closed down and the fire department come wet down the roadway in order to utilize it for a “burnout area” during the Cruise-In which is held. The request has been denied.
5. *PTRC* – Manager Kirby provided an update from Matt Reece with PTRC on the Manager search and stated Mr. Reece hopes to have additional information by November...
6. *Informational Item* – Clemmons 101 will be held from 6-9pm on September 1 & 8 at Village Hall and September 15 at Public Works facility.

C. Attorney's Report – there was nothing to report.

D. Planner's Report – there was nothing to report.

E. Call for Public Hearing – Zoning Text Amendment (C-UDO-75).

Council Member Rogers moved to call for public hearing on C-UDO-75 on Monday, September 12, 2016 at the Regular Village Council Meeting. The motion was seconded by Council Member Cameron and unanimously approved.

F. Map Forsyth Addressing Agreement – Matthew Hamby, a member of the addressing team with Map Forsyth explained the interlocal agreement between Village of Clemmons and Map Forsyth of Forsyth County, which will enable the Village of Clemmons input regarding assigning street addresses. As it is currently written, the agreement lists all of the services provided at no cost to the Village.

Council Member Cameron moved to approve Map Forsyth Addressing Agreement. The motion was seconded by Council Member Rogers and unanimously approved.

G. Idols Road Industrial Park Proposal – Dan Cornelius with Forsyth County Economic Development and Industrial Development provided a concept to Council for a 169-acre industrial park site that would be located in southern Forsyth County. The industrial park would be bordered by a railroad, Idols Road and across the street from a golf course. He stated a couple of companies have expressed serious interest in bringing their operations to the industrial park, one of which is looking to be in operation within the next year. Sewer configuration still needs to be ironed out. He advised that they would be looking at a request for

rezoning the entire site to light industrial and possible annexation. He asked that Council keep an open mind at this time regarding the conceptual plan for the site. Brief Council discussion ensued with concerns being expressed about sewer and the potential influx of traffic for the Village of Clemmons.

- H. Street Paving Contract Approval – In this year’s budget, \$350,500 was allocated for paving of streets. The following quotes were received and the one from Yadkin Valley Paving, Inc. was recommended.

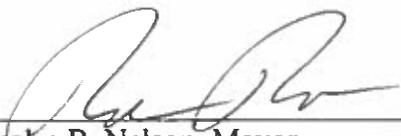
Company	Quote
APAC/Thompson-Arthur Paving & Construction	\$519,851.52
Hanes Construction Company	\$722,950.00
Yadkin Valley Paving, Inc.	\$322,660.10

Council Member Combest made a motion to allow Public Works Director Mike Gunnell to sign and award the contract for paving of certain Village streets to Yadkin Valley Paving, Inc. for \$322,660.10. The motion was seconded by Council Member Rogers and unanimously approved.

- I. Council Comments – Council Member Cameron advised of a site visit to see the progress taking place on Village Point Drive.

Adjournment

Council Member Farmer moved to adjourn the meeting at 7:58 p.m. The motion was seconded by Council Member Wrights and was unanimously approved.



Nicholas B. Nelson, Mayor

ATTEST:



Lisa Shortt, Village Clerk