

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
AUGUST 25, 2014**

The Village of Clemmons Council met on Monday, August 25, 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 Cameron, Denny, Lawry, Roark and Rogers. No Council member 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 August 11, 2014 meeting as presented. The motion was seconded by Council Member Roark and was unanimously approved.

Approval of the Agenda

Council added "Resolution Honoring West Forsyth Baseball and Declaring September 5, 2014 as West Forsyth Baseball Day in Clemmons" to tonight's agenda.

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

Announcements

Council Member Cameron announced that Clemmons 101, a series of classes on how government works, is scheduled for October 2, 9 and 23 from 6 p.m. to 9 p.m. and encouraged citizens to register.

Council Member Rogers announced that last Saturday Daniel Watkins with Boy Scout Troop 705 from Lewisville United Methodist Church began his Eagle Scout project in our community garden. He's building a pergola, a walkway to the pergola and a ramp to the shed. He had a good turnout of workers. He also recognized K.C. Rankin, co-manager of the garden who also assisted in the project.

Business

A. Resolution Honoring West Forsyth Baseball and Declaring September 5, 2014 as West Forsyth Baseball Day in Clemmons. Council Member Rogers moved to approve the resolution (attached hereto as Exhibit A and incorporated herein by reference). The motion was seconded by Council Member Lawry and unanimously approved. Mayor Nelson read the resolution.

B. Review and Consideration of Subdivision C-14-001 for Courtyards at Middlebrook. In Planner Ledbetter's absence, Manager Looper presented this site plan review. An administrative review is required by the elected body for this 31-lot subdivision located on approximately 15.56 acres. It is permitted by right use under existing zoning of RS-9 and RS-15. A unique characteristic of this subdivision is that it provides a payment in lieu option that will be given to us prior to the final plat with an open space requirement for the overall development. The developer chose low density development (less than two units per acre) and passive common open space. The low density option allows stormwater quality measures to be mitigated through ground filtration, ditches and less impervious space. A dry detention pond is proposed to address stormwater quantity. The road cross-section provides a cap curb, a vegetative swale/ditch and sidewalk behind the ditch. The petitioner chose the tree stand method for tree preservation and exceeds the required square feet by 4,302 square feet of preservation. The project meets all UDO requirements. It is also consistent with *Community Compass, Legacy*, the Environmental Ordinance and the Subdivision Ordinance. Staff and Planning Board recommended approval.

Aden Stoltzfus, P.E. with Stoltzfus Engineering, Inc., 118-A South Cherry Street, Kernersville, NC 27284, responded to a question regarding a driveway conflict. He stated he is waiting on administrative approval from NCDOT before contacting the property owner. Realignment of the driveway is a site plan condition.

A public hearing is not required as part of this administrative review by the elected body. However, there were 12 people in the audience to hear the presentation.

Council Member Cameron moved to approve subdivision C-14-001, the Courtyards at Middlebrook. The motion was seconded by Council Member Roark and unanimously approved.

B. Annual Report on Progress in Achieving the Goals of Legacy 2030. Manager Looper reviewed the annual report provided by the City-County Planning Board.

C. Attorney's Report. Nothing to report.

D. Planner's Report.

1. *Minutes of the August 19, 2014 Planning Board Meeting.* Minutes were presented.

E. Manager's Report.

1. *Financial Summary Report for Month ending July 31, 2014.* An updated report was presented. The corrected copy lists \$5,892,710 under both budget revenue and budget expenses.

2. *Update on Clemmons 101.* Already presented by Council Member Cameron. However, she asked all Council members to encourage citizen participation.

3. *Additional Roundabout Maintenance – Harper Road.* In response to NCDOT's offer to landscape the additional two roundabouts on Harper Road, (Council consented at the August 11, 2014 meeting to maintain the Harper Road roundabout at Peacehaven), Council agreed to provide the maintenance.

4. *Call for Projects from the Transportation Advisory Committee.* Due date for projects is due September 12, 2014. Suggested cost for a project should be a minimum of \$200,000. The submittal must include preliminary engineering cost estimate schedule,

driveway cost estimates, utility cost estimates and construction cost estimates. In addition to the project cost guideline, requirements include a 20% local match; intersection improvements must be located on federal, functional classified roadways; while transit or bike/ped projects can be implemented on local roadways. Council will be provided the information he received from TAC regarding the call for projects and more detailed information on possible projects from our Transportation Plan. Council will look at the information that will be provided to them prior to making a decision for the need to call for a special meeting to discuss our project further.

F. Council Comments. Council Member Cameron asked Council to communicate better about what they are doing that could eventually be an issue Council may need to address.

Council Member Lawry raised issues on taking ownership of items placed on the agenda by Council members.

Council Member Rogers announced that Clemmons has an additional citizen, Sydney Jane Ledbetter. He congratulated the Ledbetter family.

Adjournment

Council Member Rogers moved to adjourn the meeting at 7:54 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