

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
October 10, 2016**

The Village of Clemmons Council met on Monday, October 10, 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 21 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 September 26, 2016 regular meeting as presented. The motion was seconded by Council Member Wrights and unanimously approved.

Approval of the Agenda

Council Member Cameron requested to move Item F under the Business portion "Public Hearing" to Item A.

Manager Kirby requested the addition of three items under the Announcements portion: "D. October 25, 2016; E. December 12, 2016; F. October 20, 2016".

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

Announcements

- A. Proclamation Declaring October 23-31, 2016 as National Red Ribbon Week - Mayor Nelson read and proclaimed the week of October 23-31, 2016 as National Red Ribbon Week which is a project by the Young Marines bringing awareness to illicit drug usage among youth focusing on and encouraging a drug-free lifestyle. (attached hereto as Exhibit A and incorporated as a part of the minutes).

- B. Recognition from Mayor - James "Buck" Mitchell – Winston-Salem State University Hall of Fame (Basketball) – Mayor Nelson recognized and presented James "Buck" Mitchell with a Certificate of Recognition and a numbered Hattie Butner Stagecoach print in honor of his athletic achievement by being inducted into Winston-Salem State University's Hall of Fame on Friday, September 26, 2016 due to his outstanding collegiate basketball career.

- C. Recognition from Mayor – Donny Lambeth, NC House Representative – Mayor Nelson recognized and presented NC House Representative, Donny Lambeth, with a Certificate of Appreciation and a numbered Hattie Butner Stagecoach print

for his service to the Village of Clemmons and his outstanding work on the Economic Development Grant for Downtown Revitalization expressing to him that his dedication will make a positive impact on the community for years to come.

- D. October 25, 2016 – Manager Kirby reminded everyone that due to the NCLM Annual Conference, the next Council meeting will be held on Tuesday, October 25, 2016 at 7:00 p.m. at Village Hall.
- E. December 12, 2016 – Manager Kirby advised that Sgt. Burrow will be retiring at the end of December and December 12, 2016 will be the last Council meeting prior to his retirement.
- F. October 20, 2016 – Manager Kirby reminded Council of the Tabletop exercise in Emergency Management that will take place at 8:00 a.m. on Thursday, October 20, 2016 at Village Hall.

Business

- A. Public Hearing – Zoning Map Amendment for Abattoir Properties, LLC property (Zoning Docket C-216).

Council Member Cameron made a motion to continue the public hearing for Abattoir Properties, LLC (Zoning Docket C-216) for 30 days at the request of the petitioner. The public hearing will be held on Monday, November 14, 2016 at 7:00 p.m. at Village Hall. The motion was seconded by Council Member Farmer and unanimously approved.

- B. Marketing/Communications Director's Report.
 - 1. Events Update – Manager Kirby provided an update on the following upcoming events:
 - Monster Dash & Goblin Hop will be held Sunday, October 23, 2016 from 2-5PM at the Greenway.
 - The last day of the Farmer's Market is Saturday, October 29, 2016.
- C. Manager's Report.
 - 1. Discussion of Waste Collection Contract – Manager Kirby advised Council that the current contract with Waste Management will end effective June 30, 2017. He stated that he has spoken with a couple of available contractors in NC and TN and provided general service and pricing comparisons. After a brief discussion, Council directed Manager Kirby to proceed with looking into a contract extension with Waste Management based on the satisfactory service level received.
 - 2. Sheriff's Department Report - August 2016 – report was presented.
 - 3. Handicapped Access to Fishing Pier – Public Works Director Gunnell advised Council that he had sent out a request for proposal three months ago for a handicapped access to the fishing pier. At that time, he received one response prompting another request to be sent out. RCJ Contracting,

LLC was the timely proposal received in the amount of \$71,316.00. The budgeted amount for the project is \$75,000.00.

Council Member Rogers made a motion to award RCJ Contracting, LLC the contract in the amount of \$71,316.00 for the construction of handicapped access to the fishing pier. The motion was seconded by Council Member Cameron and unanimously approved.

4. *Security Upgrade for Village Hall* – Manager Kirby advised that a quote has been received from Advanced Consumer Electronics for some upgrades to the current security system at Village Hall. The quote is \$2,100.00. He advised that a budget amendment could be prepared for the next Council meeting for approval if Council's consensus was to proceed with the upgraded equipment. Council consensus was to direct Manager Kirby to proceed with having the equipment ordered and a budget amendment to be presented at the next Council meeting.

D. Attorney's Report – Nothing to report.

E. Planner's Report – Nothing to report.

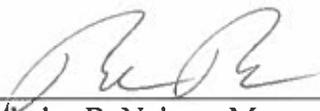
F. Discussion of Industrial Park Annexation and Village of Clemmons' Role – Dan Kornelis, Forsyth County Housing & Development – Dan Kornelis provided Council with an update on the progress of the plan for Phase I of the Idols Road Industrial Park. He stated he would be asking for assistance from the Village of Clemmons as well as possible future annexation as a whole by the Village, of which he is unsure as to the timeframe of the annexation. He advised that the first business looking to move into the park plans to operate in a 100,000 square foot building with the possibility of additional 50,000 square feet at a later date. He pointed out where the construction of a road will need to take place for the first phase. The estimated cost of Phase I will be approximately \$1,516,000.00 of which they would be requesting approximately \$226,500.00 from the Village of Clemmons which would come out of the sewer fund. He advised that there is still a lot of engineering that needs to be done with regards to sewer. The reason for moving so quickly is due to the fact that the company would like to be in operation this time next year which is also the reason for phasing the project. He stated that for the time being, a septic system would be utilized until engineering, extended water lines and preliminary sewer is in place which would be approximately two years. Mr. Kornelis will be taking this plan to the City and County the first of November as approval is required from both due to funding will come from both sources. After several questions and discussion from Council regarding existing roadway improvements within the Village of Clemmons, transfer trucks, motivation for annexation, and a buffer zone from residential areas, along with Attorney Kasper advising that projections of payback from sewer usage could be provided from engineers with the Utilities Commission, Council's direction was to keep progressing with the County Commissioners enabling the Village of Clemmons to have a say in the

development. Council advised Mr. Kornelis they want to keep the lines of communication open but need additional information as this is only a concept at this point. Mr. Kornelis agreed.

- G. Council Comments – Council Member Cameron reminded everyone of the NCLM Annual Conference in two weeks and advised Council that each member should have received a list of proposed goals. She needs any feedback related to this list before Sunday, October 23, 2016.

Adjournment

Council Member Rogers moved to adjourn the meeting at 7:52 p.m. The motion was seconded by Council Member Combest and was unanimously approved.



Nickolas B. Nelson, Mayor

ATTEST:



Lisa Shortt, Village Clerk

**A Proclamation Recognizing
National Red Ribbon Week**

WHEREAS, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

WHEREAS, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Young Marines of the Marine Corps League to foster a healthy, drug-free lifestyle; and

WHEREAS, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

WHEREAS, the red ribbon has been chosen as a symbol commemorating the work of Enriquée "Kiki" Camarena, a Drug Enforcement Administration agent who was murdered in the line of duty, and represents the belief that one person can make a difference; and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

WHEREAS, October 23-31 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;

NOW, THEREFORE, I, Nickolas B. Nelson, Mayor of Clemmons, do hereby proclaim October 23-31, 2016, as "RED RIBBON WEEK" in Clemmons and urge all citizens to join me in this special observance.



Nickolas B. Nelson, Mayor

Attest:



Lisa M. Shortt, Village Clerk

