

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
October 25, 2016**

The Village of Clemmons Council met on Tuesday, October 25, 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 ten citizens in attendance and one individual signed in to speak.

Robin Dean, 3523 Lawrence Street, Clemmons, NC represented a couple that he met at CVS that are residents of Clemmons West and are concerned regarding the Idols Road extension and the proposed industrial park.

Approval of the Minutes

Council Member Cameron moved to approve the minutes of the October 10, 2016 regular meeting as presented. The motion was seconded by Council Member Farmer and unanimously approved.

Approval of the Agenda

Village Manager Kirby asked for an item D to be added under Announcements for an introduction.

Village Manager Kirby asked for an item under Business B.2 under the Manager's Report for a report on the Fall Clean Up.

Due to an overwhelming response from the community Mayor Nelson requested that an agenda item be added to call for a public hearing to discuss the Lewisville-Clemmons Road median.

Council Member Wrights made a motion to approve the agenda as presented with the addition of item Business A, item Announcements D, and item Manager's Report B.2. Council Member Combest seconded the motion. The motion was denied by a 2-3 vote. Voting against the motion were Council Members Cameron, Farmer and Rogers.

Council Member Cameron moved to approve the agenda as presented with the addition of item Announcements D and item Manager's Report B.2. The motion was seconded by Council Member Farmer. The motion was approved by a 3-2 vote. Voting against the motion were Council Members Combest and Wrights.

Announcements

- A. Proclamation Recognizing Veteran's Day November 11, 2016 - Mayor Nelson read the proclamation recognizing Veterans Day 2016 (attached hereto as Exhibit A and incorporated as part of the minutes).
- B. Village of Clemmons will be closed for Veteran's Day on Friday, November 11, 2016 - Mayor Nelson advised that Village of Clemmons offices will be closed Friday, November 11, 2016 in observation of Veterans Day
- C. Recognition from Mayor – Lori Ransome Price Harper – Appalachian State University Athletics Hall of Fame (Cheerleading) – Mayor Nelson recognized and presented Lori Ransome Price Harper with a Certificate of Recognition and a numbered Hattie Butner Stagecoach print in honor of her athletic achievement by being inducted into the Appalachian State University Athletics Hall of Fame on Saturday, September 10, 2016 due to her outstanding collegiate cheerleading career.
- D. Introduction of New Deputy – Manager Kirby introduced Corporal Jody Chatham and welcomed him to Clemmons.

Business

- A. Marketing/Communications Director's Report.
 1. Events Update – Marketing/Communications Director Ford provided an update on the following upcoming events:
 - The last day of the Farmer's Market is Saturday, October 29, 2016.
 - Coffee with a Cop will be held on Tuesday, November 15, 2016 at Krispy Kreme from 3:00 to 4:30 p.m.
 - Ms. Ford congratulated Council Member Rogers on reaching the level of Mentor in the Local Elected Leaders Academy (LELA). The NC League of Municipalities, UNC School of Government and NC Association of County Commissioners designed the Academy's recognition program to encourage and recognize commitment to lifelong learning.

Village Manager Kirby complimented Ms. Ford and Ms. Ledbetter for their hard work and success with the Village events.
- B. Manager's Report.
 1. Financial Summary Report for September 2016 – report was presented.

Village Manager Kirby acknowledged residents Tom and Kay Stocking for their support and attendance at Council meetings through the years. The Stocking's will be relocating to Texas to be closer to family.
 2. Fall Clean Up – Director of Public Works Gunnell reported that the Fall Clean Up was a huge success. There were seventy-five (75) West Forsyth

High School students involved and cleaned up eight miles of roadway collecting forty-five (45) bags of trash.

Village Manager Kirby took a moment to thank the Staff for their hard work and dedication in going the extra mile to make the Village a better place to live.

- C. Attorney's Report – Nothing to report.
- D. Planner's Report.
 - 1. Minutes from the October 18, 2016 Planning Board Meeting – minutes were presented.
- E. Call for Public Hearings.
 - 1. Zoning Map Amendment for PTX Commercial Inc. property - Zoning Docket C-217

Council Member Rogers moved to call for public hearing on Zoning Docket C-217 on Monday, November 14, 2016 at the Regular Village Council Meeting. The motion was seconded by Council Member Cameron and unanimously approved.

- 2. Zoning Map Amendment for Young Men's Christian Association – Zoning Docket C-144

Council Member Farmer moved to call for public hearing on Zoning Docket C-217 on Monday, November 14, 2016 at the Regular Village Council Meeting. The motion was seconded by Council Member Combest and unanimously approved.

- F. Review and Consideration of Subdivision C-16-002 - Planner Ledbetter explained that any time there is a newly created road there must be a major subdivision review process. An administrative review is required by the elected body for this 4-lot subdivision located on approximately 10.404 acres. The Village will purchase a 2.83 acre tract that will then be deeded to Forsyth County for construction of the new library. The actual site plan will be presented for review at a later date. 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.

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

Council Member Cameron moved to approve subdivision C-16-002. The motion was seconded by Council Member Rogers and unanimously approved.

- G. Follow up of Questions, Annexation and Funding for Industrial Park – Dan Kornelis, Forsyth County Housing & Development - Mr. Kornelis was on hand to give an update on the proposed industrial park. At this time the industrial park will consist of six (6) lots totaling approximately 159 acres with 113.25 buildable acres. Beaufurn is expected to be the first tenant and wants to be on site within a year. A discussion is currently being held with another interested party for a second lot approximately 83 acres with approximately 59 buildable acres. It is estimated that the industrial park will bring between 600 and 900 jobs to the area. An interlocal agreement is being discussed.
- H. Council Comments – there were none.

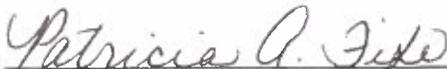
Adjournment

Council Member Rogers moved to adjourn the meeting at 8:00 p.m. The motion was seconded by Council Member Farmer and was unanimously approved.



Nickolas B. Nelson, Mayor

ATTEST:



Patricia A. Fife, Sr. Administrative Assistant

**PROCLAMATION
RECOGNIZING
VETERANS DAY 2016**

WHEREAS, Veterans Day is an annual holiday in the United States honoring military veterans and is observed on November 11th, the anniversary of the signing of the Armistice that ended World War I; and

WHEREAS, the freedoms we enjoy as Americans have been purchased and maintained at a high price throughout our history; and

WHEREAS, since the establishment of the original 13 States, Americans have been willing to fight and die to preserve their individual rights as guaranteed in the United States Constitution and the Bill of Rights; and

WHEREAS, throughout the generations, their sacrifices have preserved our unique form of government dedicated to human rights and respect for the individual; and

WHEREAS, for many, that sacrifice had ended in permanent injury or death, yet their spirit remains in continued preservation of our freedoms and the promise of liberty established as an example for all the oppressed persons of the world; and

WHEREAS, in honor of these dedicated men and women, we pledge our continued defense of our nation so that their sacrifice will stand before the entire world as a tribute to the spirit and determination of people dedicated to the principles of freedom and democracy.

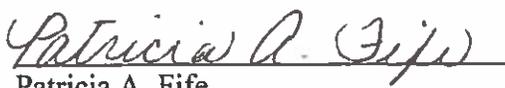
NOW, THEREFORE, I, Nickolas B. Nelson, Mayor of Clemmons, North Carolina, do hereby urge all citizens to honor our veterans Friday, November 11, 2016 with expressions of gratitude and to further extend this gratitude to the families of the deceased veterans and to solemnly remember the sacrifices of all those who fought so valiantly, on the seas, in the air, and on foreign shores, to preserve our heritage of freedom, and let us re-consecrate ourselves to the task of promoting an enduring peace so that their efforts shall not have been in vain.

Proclaimed this the 25th day of October, 2016.



Nickolas B. Nelson
Mayor

Attest:



Patricia A. Fife
Sr. Administrative Assistant

