

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
NOVEMBER 24, 2014**

The Village of Clemmons Council met on Monday, November 24, 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 & Pledge of Allegiance

Mayor Nelson called the meeting to order at 7 p.m. and led the Pledge of Allegiance.

Public Comments

Robin Dean, 3523 Lawrence Street, Clemmons, NC, raised questions and concerns regarding the Lewisville-Clemmons Road Overlay District Committee.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the November 10, 2014 regular meeting as presented. The motion was seconded by Council Member Roark and was unanimously approved.

Approval of the Agenda

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

Announcements

Manager Looper announced that Village offices will be closed Thursday and Friday for the Thanksgiving holiday and added that Thursday's trash and recycling will be collected on Friday and Friday's will be collected on Saturday.

Business

A. Ordinance declaring a Speed Limit Reduction for Cottonwood Lane. As per our policy, we have a valid petition that exceeded the 75% signature threshold requirement to request a speed limit reduction.

Council Member Rogers moved to approve an ordinance declaring a speed limit reduction on Cottonwood Lane to 25 mph (attached hereto as Exhibit A and incorporated herein by reference). The motion was seconded by Council Member Roark and unanimously approved.

B. Scope of Stormwater Study with Jewell Engineering. The proposal includes specialized software that we do not have access to, nor do we have the expertise to utilize. If we are effective with this year's stormwater capital improvement projects, the study would cover the next three potential projects (Greendale, Brookland and Springside) all of which impacts each other and drains down to Kinnamon Road. The study would allow us to better understand the connectivity and interaction of these potential projects. The proposed cost for the study is \$16,000. Village Engineer Gunnell answered questions from Council.

Council Member Cameron moved to approve a budget of \$16,000 to cover the scope of the stormwater study by Jewell Engineering. The motion was seconded by Council Member Lawry and was unanimously approved.

C. Hazard Mitigation Plan Annual Progress Report. The Forsyth County Multi-Jurisdictional Hazard Mitigation Plan 2014 Progress Report was presented to Council. An annual review is conducted to ensure that goals and objectives set forth in the Plan are kept current and the local mitigation efforts to reduce the impact of natural hazards are being accomplished. The original Plan was adopted in September 2010. Representatives from the County and all jurisdictions in Forsyth County reviewed the plan and generated a progress report. The report reflects the effectiveness of the mitigation action implementation and includes any recommended revision. To comply with National Flood Insurance Program regulations, this report must be reviewed by each jurisdiction's governing board, released to the media and made available to the public. Council was reminded that there is also a regional hazard mitigation plan being developed that includes seven northern piedmont counties.

D. Attorney's Report. Nothing new to report.

E. Manager's Report.

1. *Minutes of the November 18, 2014 Planning Board Meeting.* Minutes were presented.
2. *Financial Summary Report for October 2014.* Report was presented.
3. *Stagecoach Photograph.* Council approved use of the recently taken stagecoach photograph.

F. Council Comments. Council Member Cameron reminded Council that on December 10, 2014 she will be attending the NCLM Advocacy Goals Conference in Raleigh where they will take 41 proposed goals and whittle them down to 25. She added that the goals are online so if anyone has any comments or suggestions they should let her know.

Council Member Rogers stated Mayor Nelson attended the ground breaking in the Kernersville area for the long awaited Northern Beltway.

Mayor Nelson wished everyone a Happy Thanksgiving.

G. Closed Session to discuss property acquisition in accordance with NCGS 143-318.11(a)(5) and personnel matter in accordance with NCGS 143-318.11(a)(6). Council Member Rogers moved to go into closed session to discuss property acquisition in accordance with NCGS 143-18.11(a)(5) and personnel matter in accordance with NCGS 143-318.11(a)(6) at 7:24 p.m. The motion was seconded by Council Member Roark and unanimously approved.

At 9:01 p.m., Mayor Nelson stated that by unanimous vote Council chose to reconvene the open session. The purpose of the closed session was to discuss a personnel matter as well as to discuss potential locations for the Clemmons Library.

Adjournment

Council Member Rogers moved to adjourn the meeting at 9:02 p.m. The motion was seconded by Council Member Roark and was unanimously approved.

Nickolas B. Nelson
Mayor

Attest:

Marsha E. Sucharski, CMC, NCCMC
Village Clerk