

**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
December 14, 2015**

The Village of Clemmons Council met on Monday, December 14, 2015, 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, Denny, Lawry, Roark and Rogers. Attorneys Warren and David Kasper was 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 approximately 38 citizens in attendance. There were two individuals signed in to speak.

Ed Weaver, 7000 Bridgewood Road, Clemmons, NC – expressed his concerns regarding the contracts with Novant and NCDOT with regards to possible overages for Village Point Drive.

PJ Lofland, 1460 Lake Cottage Road, Clemmons, NC – expressed her appreciation and thanked outgoing Council Members Lawry and Denny for their service to the community. She stated her thoughts on the need to clear the air regarding the Novant contract and open meetings. She then congratulated and welcomed the three newly elected officials.

Approval of the Minutes

Council Member Rogers moved to approve the minutes of the November 9, 2015 regular meeting as presented. The motion was seconded by Council Member Roark and unanimously approved.

Approval of the Agenda

Council Member Lawry made a motion to amend the agenda to reflect the first two items of Business as “A. Budget Amendment Discussion” and “B. Open Meetings Law”. The motion was seconded by Council Member Denny. Council discussion ensued as Council Member Lawry advised that this topic is the “Old Council’s Business” to rectify. Council Members expressed their point of view on the two topics. The vote to amend the agenda failed by a 3-2 vote with Council Members Cameron, Roark and Rogers voting in opposition.

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

Announcements

Forsyth County Chief Deputy Brad Stanley advised the Council and citizens in attendance of the promotions of two Deputy Sheriffs that have been policing in the Village of Clemmons. He stated that Deputies Anna Roberts and Corey McRae were being promoted within the force and their replacements will be Deputies Kelsey Grainger and Benjamin Wetter. The changes will become effective January 16, 2016.

A. Mayor Nelson advised that the Village Offices will be closed Thursday & Friday,

December 24 & 25, 2015 in observance of the Christmas holiday and on Friday, January 1, 2016 in observance of New Year's Day.

- B. Mayor Nelson advised that Coffee with a Cop will be held on Thursday, January 7, 2016 from 2:00pm-3:30pm at Panera.
- C. Mayor Nelson advised of the upcoming E-Recycle event which will take place at Public Works facility on Saturday, January 9, 2016 from 9am-3pm.

Mayor Nelson acknowledged the passing of Edward C. Martin (Attorney David Kasper's grandfather) and Jane Crouse (Council Member Denny's mother).

Business

- A. Presentation to Outgoing Council Members for Service on the Village Council.
 - 1. *Council Member Norman Denny.* Mayor Nelson thanked Council Member Denny for his dedicated service to Clemmons and presented him with a plaque of appreciation. Council Member Denny received an ovation.
 - 2. *Council Member William Lawry III.* Mayor Nelson thanked Council Member William Lawry III for his dedicated service to Clemmons and presented him with a plaque of appreciation. Council Member Lawry received an ovation.
 - 3. *Council Member Darrell Roark.* Mayor Nelson thanked Council Member Roark for his dedicated service to Clemmons and presented him with a plaque of appreciation. Council Member Roark received an ovation.
- B. Acceptance of Resignations. As a formality to prevent the holding of dual offices, letters of resignation were received from Michael Combest, Lanny Farmer and Christopher Wrights from the Planning Board. Due to personal reasons, Matthew Deeter submitted his resignation letter from the Planning Board.

Council Member Rogers moved to accept letters of resignation from Michael Combest, Lanny Farmer, Christopher Wrights and Matthew Deeter (attached hereto as Exhibits A, B, C and D respectively, and incorporated herein by reference). The motion was seconded by Council Member Denny and unanimously approved.

- C. Reception. At 7:40 p.m., Mayor Nelson recessed for a brief reception and reconvened the meeting at 8:05 p.m.
- D. Swearing In Ceremony – The Honorable Judge Ted Kazakos. Mayor Nelson introduced Judge Ted Kazakos. After his introduction, Judge Kazakos administered the oath of office to the re-elected Mayor and newly elected Council Members.
 - 1. *Oath of Office for Mayor Nick Nelson.* Judge Kazakos administered the oath of office to Nick Nelson (attached hereto as Exhibit E and

incorporated herein by reference), his wife Catherine held the Bible and his parents, Debra and Brett Nelson, along with his sisters, Mandy Haggerson and Jill Osborn stood alongside. Mayor Nelson will serve a two-year term.

2. *Oath of Office for Council Member Michael L. Combest.* Judge Kazakos administered the oath of office to Michael Combest (attached hereto as Exhibit F and incorporated herein by reference), while his wife Janice held the Bible. Council Member Combest will serve a four-year term.
3. *Oath of Office for Council Member Lanny L. Farmer.* Judge Kazakos administered the oath of office to Lanny Farmer (attached hereto as Exhibit G and incorporated herein by reference), while his wife Mary and daughter Dana Logan held the Bible. Council Member Farmer will serve a two-year term.
4. *Oath of Office for Council Member Christopher A. Wrights.* Judge Kazakos administered the oath of office to Christopher Wrights (attached hereto as Exhibit H and incorporated herein by reference), while his wife Abbie held the Bible along with his sons, Hudson and Weston. Council Member Wrights will serve a four-year term.

E. Seating of the New Council. The Mayor and Council Members assumed their seats on the Council. He thanked Judge Kazakos for administering the oaths.

F. Election of the Mayor Pro Tem.

Council Member Rogers moved to name Council Member Michael Combest as Mayor Pro Tem. The motion was seconded by Council Member Cameron and unanimously approved. Judge Kazakos administered the oath of office to Michael Combest (attached hereto as Exhibit I and incorporated herein by reference).

G. Appointment of the Transportation Advisory Committee (TAC) Representative and Alternate.

Council Member Cameron made a motion to name Council Member Rogers as the TAC representative and Council Member Combest as the TAC alternate. The motion was seconded by Council Member Farmer and unanimously approved.

H. Appointment of the Piedmont Triad Regional Council (PTRC) Representative.

Council Member Rogers made a motion to name Council Member Cameron as the PTRC representative. The motion was seconded by Council Member Wrights and unanimously approved.

I. Appointment of the Liaison on the Stormwater Advisory Board.

Council Member Rogers made a motion to name Council Member Farmer as the liaison. The motion was seconded by Council Member Cameron and unanimously approved.

J. New Council Business.

1. Budget Amendment 16-G-5 - Essentials of Municipal Government – Budget Amendment no longer applicable as Council Member Cameron stated it was a misunderstanding and the course is not required at this time for her or Council Member Rogers.

Council Member Rogers made a motion for the Village of Clemmons to pay the tuition for Mayor Nelson to attend the Essentials of Municipal Government course as it is a requirement for reelected or newly elected officials. The motion was seconded by Council Member Cameron and unanimously approved.

2. Agenda Preparation/Revision Policy – Council Member Rogers requested to table this item until the next Council meeting after the newly elected officials have attended the Essentials of Municipal Government course.

K. Call for Public Hearings.

1. Zoning Map Amendment of Morgan Property Group (Peace Haven Village) (Zoning Docket C-207)
2. Zoning Text Amendment (C-UDO-73)

Council Member Farmer made a motion for Public Hearings to be held on Monday, January 11, 2016 at 7 p.m. at Village Hall for Zoning Map Amendment of Morgan Property Group (Peace Haven Village) (Zoning Docket C-207) and Zoning Text Amendment (C-UDO-73). The motion was seconded by Council Member Wrights and unanimously approved

L. Adoption of the 2016 Meeting and Holiday Schedules.

Council Member Cameron moved to approve the meeting schedule (attached hereto as Exhibit J and incorporated herein by reference). The motion was seconded by Council Member Rogers and unanimously approved.

- M. Council Comments – Council Member Cameron welcomed the three newly elected officials while Council Member Rogers echoed the same sentiment. Council Member Farmer stated he was looking forward to this opportunity to serve for several reasons and considers it not only an honor but a responsibility. Mayor Nelson stated that their dedicated service on the Planning Board is a testament to their commitment and wished everyone Happy Holidays.

Adjournment

Council Member Rogers moved to adjourn the meeting at 8:21 p.m. The motion was seconded by Council Member Combest and unanimously approved.



Nicholas B. Nelson
Mayor

ATTEST:



Lisa Shortt, Village Clerk

EXHIBIT A

Michael L. Combest
8013 Riverview Drive
Clemmons, NC 27012

December 5, 2015

Clemmons Village Council
C/O Village Manager
3715 Clemmons Road
Clemmons, NC 27012

Dear Sir,

I hereby resign my assigned position on the Village of Clemmons Planning Board. I request that my resignation be effective as of December 13, 2015.

Sincerely,



Michael L Combest

From: Lanny Farmer <lanfarm@gmail.com>
Sent: Friday, November 13, 2015 11:36 AM
To: Lisa Shortt
Cc: Larry Kirby
Subject: Resignation from Village of Clemmons Planning Board

Lisa:

Please accept my resignation from the Village of Clemmons Planning Board effective December 13, 2015. I must resign to accept my upcoming installation as Councilman to the Village.

Thank you, Lisa.

Lanny L Farmer
3467 Tanglebrook Trail
Clemmons, NC 27012

336-813-1845

Please be aware that e-mail and attachments sent to and from this address are subject to the North Carolina Public Records Law and may be disclosed to third parties.

From: Chris Wrights
Sent: Friday, November 20, 2015 2:44 PM
To: Lisa Shortt
Subject: planning board resignation

December 13, 2015

I will be resigning from my position on the Village of Clemmons Planning Board effective December 13, 2015 to take my seat on the Village of Clemmons Council.

Chris Wrights

Please be aware that e-mail and attachments sent to and from this address are subject to the North Carolina Public Records Law and may be disclosed to third parties.

From: Patty Fife
Sent: Monday, December 07, 2015 3:33 PM
To: Lisa Shortt
Subject: FW: Resignation from Clemmons Planning Board

From: Matthew Deeter [mailto:matt@deeterwerks.com]
Sent: Monday, December 7, 2015 2:17 PM
To: Megan Ledbetter <MLedbetter@clemmons.org>
Cc: Patty Fife <pfife@clemmons.org>
Subject: Resignation from Clemmons Planning Board

Hello Megan,

Please accept this email as my official resignation from the Clemmons Planning Board. I greatly enjoyed working with you, the village staff and all the volunteers who offered their time to make Clemmons a great place to live.

Please let me know if there is anything I can do to help you in the future.

I will bring over the documents provided me for use as a board member later today or first thing tomorrow morning.

Respectfully,

Matt Deeter

Please be aware that e-mail and attachments sent to and from this address are subject to the North Carolina Public Records Law and may be disclosed to third parties.



**Oath of Office
for the Mayor
of the Village of Clemmons**

“I, Nickolas B. Nelson, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor for the Village of Clemmons, so help me God.”

This the 14th day of December 2015.

Nickolas B. Nelson

Oath administered by:

Judge Ted Kazakos



**Oath of Office
for a Member of the Village Council
of the Village of Clemmons**

“I, Michael L. Combest, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Village Council for the Village of Clemmons, so help me God.”

This the 14th day of December, 2015.

Michael L. Combest

Oath administered by:

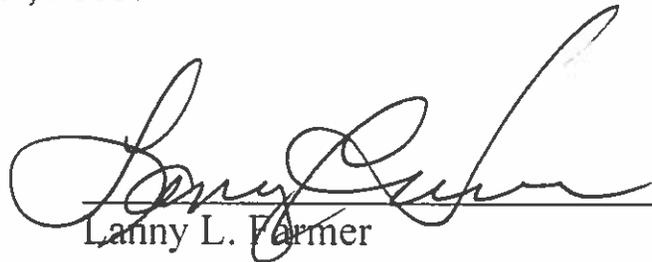
Judge Ted Kazakos



**Oath of Office
for a Member of the Village Council
of the Village of Clemmons**

“I, **Lanny L. Farmer**, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as **a member of the Village Council** for the Village of Clemmons, so help me God.”

This the 14th day of December, 2015.


Lanny L. Farmer

Oath administered by:


Judge Ted Kazakos



**Oath of Office
for a Member of the Village Council
of the Village of Clemmons**

“I, Christopher A. Wrights, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Village Council for the Village of Clemmons, so help me God.”

This the 14th day of December, 2015.



Christopher A. Wrights

Oath administered by:



Judge Ted Kazakos



**Oath of Office
for the Mayor Pro Tempore
of the Village of Clemmons**

"I, Michael L. Conley, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as **Mayor Pro Tempore** for the Village of Clemmons, so help me God."

This the 14th day of December 2015.

Mayor Pro Tempore

Oath administered by:

Judge Ted Kazakos

North Carolina
Forsyth County
Village of Clemmons
Notice of Public Meetings

2016 Meeting Schedule

Board	Frequency	Time	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Village Council	2nd & 4th Mon	7:00 p.m.	11	8	14	11	9	13	11	8	12	10	14	12
Planning Board	3rd Tue	7:00 p.m.	19	16	15	19	17	21	19	16	20	18	15	20
Zoning Board of Adjustment	2nd Wed	6:30 p.m.	13	10	9	13	11	8	13	10	14	12	9	14
Stormwater Advisory Board	1st Wed Quarterly	7:00 p.m.	6		6				6			5		
Lewisville-Clemmons Road Overlay District		3:00 p.m.												

* Different meeting day than regular schedule due to conflict

 The board will meet only if there is a case to be heard, call Village Hall for confirmation
Temporary ad hoc committee

Other meetings may be scheduled as needed. In addition to notifying the appropriate board, a copy of the notice shall be posted on the Village Hall bulletin board and will be sent to all those who have requested such notification. Notice will also be placed on our website at www.clemmons.org and on Channel 6.

Changes to the 2016 Meeting Schedule are as follows:

- October The first meeting will be held on Tuesday, October 25th at 7 p.m. due to Council attending the North Carolina League of Municipalities Conference (Oct. 23-26) in Raleigh.
- December Council only meets once in December, the first meeting, December 12th at 7 p.m.

2016 Holiday Schedule – Village Offices will be closed

New Year's Day	Friday, January 1
Easter	Friday, March 25
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Veterans' Day	Friday, November 11
Thanksgiving	Thursday & Friday, November 24 & 25
Christmas	Friday & Monday, December 23 & 26