



**REGULAR MEETING OF
THE VILLAGE OF CLEMMONS COUNCIL
February 24, 2020**

The Village of Clemmons Council met on Monday, February 24, 2020, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Wait, Council Members Barson, Binkley, Cameron, Rogers and Wrights. Attorney Elliot Fus was also present.

Call to Order & Pledge of Allegiance

Mayor Wait called the meeting to order at 6 p.m. and led the Pledge of Allegiance.

Public Comments

There were approximately 10 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 February 10, 2020 regular meeting as presented. The motion was seconded by Council Member Barson and unanimously approved.

Approval of the Agenda

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

Announcements

Mayor Wait recognized Council Member Rogers on becoming a grandfather for the first time. Council Member Rogers' son and daughter-in-law welcomed a son on February 21, 2020.

- A. Proclamation – March 2020 as March for Meals Month – Mayor Wait read a Proclamation declaring March 2020 as March for Meals Month (attached hereto as Exhibit A and incorporated as part of the minutes).

Business – Information/Review Items for Future Action

- A. Marketing and Communications Director's Report – Marketing and Communications Director Ford provided an update on the following items and events:
- The month of February is “Neighbors Helping Neighbors” – donation to be made to Clemmons Food Pantry. She publicly thanked everyone for their participation.
 - March 6, 2020 from 7pm – 9pm at Southwest Elementary School will be March Madness in Clemmons with a Lip Sync Battle competition between various participants. Admission is free but tangible donations will be accepted for the Davie County Department of Social Services Foster Care. The emcee will be WXII's Kenny Beck.

- Forsyth Creek Week events are upcoming beginning with Family Fishing Fun on Saturday, March 21, 2020 at Village Point Lake.
- March 23, 2020 will be Operation Medicine Drop from 10am – 1pm at Clemmons Fire Department (James Street location).
- Bulk Pickup will be the last two weeks of March. The west side of Clemmons will begin the week of March 16 and the east side collection will begin the week of March 23.

Marketing and Communications Director Ford advised that the Lewisville-Clemmons Chamber is recognizing the in-kind contributions of the Public Works staff toward sponsorship of Community Day. The Village of Clemmons is now a Corporate sponsor which includes a vendor tent and table. Staff recommended using this for the Stormwater Department.

B. Manager's Report.

1. *Financial Report for January 2020* – report was presented.
2. *Sheriff's Department Report for January 2020* – report was presented. Mayor Wait requested the new reporting format that has been previously discussed with the Sheriff's Office.
3. *Speed Limit Evaluation for State Roads Discussion* – Manager Buffkin advised Council that Jonathan Guy (Kimley-Horn) reviewed all Village and state-maintained streets and made two recommendations for modifications to speed limits: 1) Amp Drive north to Peacehaven Road; and 2) Highway 158 west to Yadkin River. The change on Highway 158 from 45 mph to 35 mph can only be done up to the Asbury Place neighborhood as, beyond that point, the municipal boundaries continuing west are the middle of Highway 158. The Village of Clemmons cannot dictate a speed limit outside of the boundaries. Manager Buffkin advised that he confirmed with Jonathan Guy that those two segments were the only recommendations they could make at this point.
4. *Library Project Update* – Manager Buffkin provided an update to Council stating that the Village's portion of the library project is fairly well completed and the conversion of the erosion control pond to a permanent stormwater device needs to be finalized. Duke Energy has marked utilities and street lights will be installed. Council Member Cameron added that she had spoken to Damon Sanders-Pratt, Forsyth County Assistant Manager, and the estimated completion date is January 2021 (dependent upon weather).
5. *Unsealing of Closed Session Minutes related to Attorney-Client Privilege in accordance with NCGS 143-318.11(a)(3); Property Acquisition in accordance with NCGS 143-318.11(a)(5); and Personnel Matters in accordance with NCGS 143-318.11(a)(6) - (September 25, 2017 – October 14, 2019).*

Council Member Rogers moved to unseal Closed session minutes related to Attorney-Client Privilege under NCGS 143-318.11(a)(3); Property Acquisition in accordance with NCGS 143-318.11(a)(5); and Personnel Matters in accordance with NCGS 143-318.11(a)(6) - (September 25, 2017 – October 14, 2019). The motion was seconded by Council Member Cameron and unanimously approved.

- C. Attorney's Report – nothing to report.
- D. Planner's Report.
 - 1. February 18, 2020 Draft Planning Board Meeting Minutes – draft minutes were presented.

Business – Action Items

Council Member Binkley asked to be excused from the discussion of Business Item E. as he is a teacher with WS/FCS.

Council Member Rogers made a motion for Council Member Binkley to be excused for Business Item E. and abstain from the discussion and vote. The motion was seconded by Council Member Cameron and unanimously approved.

- E. Resolution 2020-R-2 Concerning the Proposed Forsyth County Additional 1/4 Cent Sales Tax For Teacher Pay - Resolution 2020-R-2 Concerning the Proposed Forsyth County Additional 1/4 Cent Sales Tax For Teacher Pay was presented.

Council Member Cameron moved to adopt Resolution 2020-R-2 Concerning the Proposed Forsyth County Additional 1/4 Cent Sales Tax For Teacher Pay (attached hereto as Exhibit B and incorporated as a part of the minutes). The motion was seconded by Council Member Wrights and passed with a 3-1 vote. Council Member Barson voted in opposition.

- F. Resolution 2020-R-3 Blanket Resolution for Street Dedications – Resolution 2020-R-3 Blanket Resolution for Street Dedications was presented.

Council Member Rogers moved to adopt Resolution 2020-R-3 Blanket Resolution for Street Dedications (attached hereto as Exhibit C and incorporated as a part of the minutes). The motion was seconded by Council Member Barson and unanimously approved.

- G. Budget Amendment – Capital Project Ordinance CPO-HWY158-2020-1 – Budget amendment to amend Highway 158 Sidewalk and Tanglewood Greenway Project for reallocation of Sidewalk 158 Stadium to Kinnamon Village and Intersections Improvements Grants to the Highway 158 Sidewalk and Tanglewood Greenway Capital Project in the amount of \$630,400 was presented.

Council Member Rogers made a motion to approve Budget Amendment CPO-HWY158-2020-1 to amend Highway 158 Sidewalk and Tanglewood Greenway Project for reallocation of Sidewalk 158 Stadium to Kinnamon Village and Intersections Improvements Grants to the Highway 158 Sidewalk and Tanglewood Greenway Capital Project in the amount of \$630,400 (attached hereto as Exhibit D and incorporated as a part of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

- H. Major Subdivision Preliminary Site Plan Review for Greenfield Park by Penny Engineering for property located at 6191 Parkfield Lane, PIN 5893-33-5641, consisting of approximately 4.1 +/- acres and zoned RS-15 (residential single-family) - Zoning Docket C-19-005 – Planner Rahimzadeh advised this a major preliminary subdivision site plan review not a rezoning consideration. He stated the proposal is 4.1 acres and it is for 9 lots. He stated it does meet the UDO checklist and was approved unanimously by the Planning Board.

Council Member Cameron made a motion to approve the preliminary major subdivision for Greenfield Park – Zoning Docket C-19-005. The motion was seconded by Council Member Barson and unanimously approved.

- I. Preliminary Site Plan Review for Whiteheart Construction for property located at 3843 Clemmons Road, PIN 5882-88-8656, consisting of 0.739 acres and zoned LO-S (office) - Zoning Docket C-001b - Planner Rahimzadeh advised the property was rezoned to Limited Office – Special Use in 1991. The petitioner is requesting to amend the existing site plan to expand the building footprint (876 square foot addition). The Village of Clemmons has secured right-of-way and payment-in-lieu from the petitioner for the Clemmons Road sidewalk project. He advised all requirements of the UDO have been met and was approved unanimously by the Planning Board.

Council Member Wrights made a motion to approve the preliminary site plan for Whiteheart Construction – Zoning Docket C-001b. The motion was seconded by Council Member Rogers and unanimously approved.

- J. Council Comments – Council Member Rogers expressed his appreciation for Sam Gaither (former Village of Clemmons employee) who was recently promoted to Major and is serving his second deployment overseas. His family currently resides in Charleston, SC.

Adjournment

Council Member Rogers moved to adjourn the meeting at 6:53 p.m. The motion was seconded by Council Member Binkley and unanimously approved.



John Wait
Mayor

ATTEST:



Lisa Shortt, NCCMC
Village Clerk



**A PROCLAMATION PROCLAIMING MARCH 2020 AS THE
18th ANNUAL MARCH FOR MEALS MONTH**

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older; and

WHEREAS, Meals on Wheels America established the March for Meals campaign in March 2002 to recognize the historic month, the importance of the Older Americans Act Nutrition Programs, both congregate and home-delivered, and raise awareness about the escalating problem of senior hunger in America; and

WHEREAS, the 2020 observance of March for Meals celebrates 18 years of providing an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger and isolation; and

WHEREAS, Meals on Wheels programs – both congregate and home-delivered, in Forsyth County have served our communities admirably for more than 56 years; and

WHEREAS, volunteers for Meals on Wheels programs in Forsyth County are the backbone of the program and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, Meals on Wheels programs in Forsyth County provide nutritious meals to seniors throughout that help them maintain their health and independence, thereby preventing unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, Meals on Wheels programs in Forsyth County provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation; and

WHEREAS, Meals on Wheels programs in Forsyth County deserve recognition for the contributions they have made and will continue to make to local communities, our State and our Nation.

NOW, THEREFORE, I John L. Wait, as Mayor of the Village of Clemmons, do hereby proclaim March 2020 as the 18th Annual March for Meals Month and urge every citizen to take this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the national 2020 March for Meals can enrich our entire community and help combat senior hunger and isolation in America.

Dated this 24th day of February, 2020.



John L. Wait
Mayor

Attest:



Lisa M. Shortt
Village Clerk



Resolution Number **2020-R-2****RESOLUTION CONCERNING THE PROPOSED FORSYTH COUNTY
ADDITIONAL ¼ CENT SALES TAX FOR TEACHER PAY**

WHEREAS, Providing our children with quality education is critical for their success in life, the success of our community in attracting and keeping good paying jobs, lowering crime and in general fostering healthier more productive and engaged residents; and

WHEREAS, Public school teachers play an indispensable role in providing that education; and

WHEREAS, Attracting and retaining highly qualified, motivated teachers is essential in creating the best possible learning environment in the classroom: and

WHEREAS, Teacher compensation is a key element in recruiting and retaining the best teachers possible; and

WHEREAS, Forsyth County has the lowest local teacher compensation supplement among all of North Carolina's major urban areas, which is also lower than the state average, contributing to the approximately 15% of teachers who leave our schools each year (500 teachers) as well as the school system's difficulty in filling open positions with licensed teachers (40 openings as of January 15, 2020); and

WHEREAS, The proposed ¼ cent increase of Forsyth County's sales tax, appearing on the March 3, 2020 primary ballot, has been dedicated for teacher compensation supplements by the Forsyth County Commissioners and will result in approximately \$13.5 million the first year; and

WHEREAS, Groceries, gasoline, prescription medication, rent as well as other essential items listed in the legislation are exempt from the ¼ cent and all sales taxes; and

WHEREAS, More than 40 other North Carolina counties have already passed a similar ¼ cent sales tax; and

WHEREAS, Passage of the ¼ cent sales tax will result in a proposed 1 cent decrease in real estate and personal property taxes while failure to do so may result in a 3½ cent property tax increase for all Forsyth County residents.

NOW, THEREFORE BE IT RESOLVED That the Village of Clemmons Council wishes to provide some information from the Winston-Salem/Forsyth County School system indicating the need for increasing the supplements paid to teachers in Forsyth County. Our goal is to enable our citizens to make a more informed choice when they vote. As it is in any matter, the responsibility is on the voter themselves to make their own decision based on individual research.

Adopted this the 24th day of February 2020.



John L. Wait, Mayor

ATTEST:



Lisa Shortt, Village Clerk



Resolution Number 2020-R-3

**GENERAL RESOLUTION AUTHORIZING VILLAGE MANAGER OR DESIGNEE
TO ACCEPT STREETS DEDICATED TO PUBLIC USE FOR MAINTENANCE
WITHOUT FURTHER COUNCIL ACTION**

WHEREAS, the Village Council of Clemmons desires to develop an efficient and expeditious method for accepting for its maintenance and control those various streets within its corporate boundaries which are or may, from time to time, be dedicated for public use;

WHEREAS, North Carolina General Statute§136-66.1 authorizes municipalities to maintain and control streets within corporate boundaries which are not part of the State's Highway System; and

WHEREAS, North Carolina General Statute§160A-296 authorizes municipalities to establish and control streets within corporate boundaries; and

WHEREAS, North Carolina General Statute§160A-148 authorizes the delegation of certain duties to the City Manager and/or designee;

NOW, THEREFORE BE IT RESOLVED, by the Village Council of the Village of Clemmons as follows:

1. The Village Manager or his designee is hereafter empowered to accept for the Village of Clemmons for maintenance and control such streets and roads within its corporate boundaries as shall be dedicated to it for public use; provided, however, that the same shall have been first inspected for fitness, construction and suitability by the Village in accordance with written policy adopted by its Department of Public Works.

2. The acceptance of streets by the Village may be evidenced by affixing to any recorded plat, or document dedicating such streets, the signature of the Village Manager or his designee.

This Resolution shall be effective on and after its adoption.

Adopted this the 24th day of February, 2020.



John L. Wait, Mayor

ATTEST:



Lisa Short, Village Clerk



CPO-HWY158-2020-1

Village of Clemmons
 Capital Project Ordinance Amendment
 For
 Hwy 158 Sidewalk and Tanglewood Greenway

BE IT ORDAINED by the Governing Board of the Village of Clemmons, North Carolina, that the Hwy 158 Sidewalk and Tanglewood Greenway capital project is hereby amended for reallocation of Sidewalk 158 Stadium to Kinnamon Village and Intersections Improvements Grants to the Hwy 158 Sidewalk and Tanglewood Greenway Capital Project and the estimated cost provided by the Village Public Works Director.

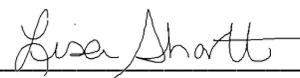
	Project Budget	Amendment	Amended Project Budget
STDPA Grant	\$ 1,480,000	\$ 630,400	\$ 2,110,400
Transfers From General Fund	370,000	1,199,100	1,569,100
Total Revenues	<u>\$ 1,850,000</u>	<u>\$ 1,829,500</u>	<u>\$ 3,679,500</u>
Construction & Engineering	\$ 1,850,000	\$ 1,829,500	\$ 3,679,500
Total Appropriation	<u>\$ 1,850,000</u>	<u>\$ 1,829,500</u>	<u>\$ 3,679,500</u>

Adopted this 24th day of February, 2020



 John L. Wait, Mayor

Attest:



 Lisa M. Shortt, NCCMC