

**SPECIAL CALLED WORKSHOP MEETING**  
**6:00 P.M. @ TOWN HALL**  
**FEBRUARY 19, 2009**  
**AGENDA**

1. **BIDS ON WALKERTOWN PARK CONCESSION BUILDING**  
(MARK MARTIN IN HOSPITAL WITH PNEUMONIA - MAY NOT BE OUT IN TIME TO ATTEND MEETING – TODD PICKARD MAY ATTEND)
2. **COUNCILMEMBERS NEED TO ATTEND MARCH 3<sup>RD</sup> WALKERTOWN PLANNING BOARD MEETING (REF: NEW HIGH SCHOOL)**  
(SCHOOL REVIEW WILL NOT COME TO TOWN COUNCIL FOR ANY APPROVAL)  
**NOT SURE ABOUT THIS SO CHECK IT!!!!**
3. **CONSIDER ORDINANCE TO REQUIRE BRICK FAÇADE ON ALL NEW COMMERCIAL BUILDINGS**
4. **MCDONALD'S ISSUES**
  - **WA-UDO-13 (ON AGENDA FOR COUNCIL MEETING 02-26-09)**  
NON-PERMANENT BUILDING IS LOCATED ON SETBACK /  
GARY ROBERTS WILL EXPLAIN THIS FURTHER AT THE COUNCIL MEETING – JUST BE AWARE OF THE 20-FOOT SETBACK
  - **LIGHT ON HWY-158 AT MCDONALD'S???**  
DOES NOT LOOK FAVORABLE WITH DOT AT THIS TIME ??

**ALSO:       GRAND OPENING IS RE-SCHEDULED TIL MARCH 17<sup>TH</sup> AT 9:30 A.M.**
5. **FIRE INSPECTOR COMMENTS ON:**
  - **BOOE HOUSE**
  - **OLD FIRE STATION**
6. **HOT DOG DAY AND FALL FESTIVAL (DD)**
  - **SHOULD WE APPOINT A CHAIRPERSON AND/OR FORM A PARKS AND RECREATION COMMITTEE (TO WORK ON 4<sup>TH</sup> OF JULY HOT DOG DAY AND FALL FESTIVAL)**
7. **TOWN CENTER PARK**
  - **DISCUSS CONTACTING COMMUNITY GROUPS TO PARTICIPATE**
8. **UPDATE ON NUISANCE PROPERTIES:**
  - **LEAKE / LINVILLE ROAD**  
(JIM MATTHEWS – FORSYTH COUNTY - WORKING ON THIS)
  - **PHILLIPS ROAD**  
(JIM MATTHEWS – FORSYTH COUNTY – WORKING ON THIS - PUT SIGN UP – UNSAFE FOR ENTRY)
9. **UPDATES ON VARIOUS ISSUES:**
  1. **WICKENHAM ROAD PARK**
  2. **SIDEWALKS**

**10. UPDATE ON TOWN ROADS:**

- MELVIN LANE
- SELL ROAD

**11. O'REILLY'S AUTO PARTS - UPDATE**

(FINAL DEVELOPMENT PLAN COMING TO MARCH 3<sup>RD</sup> PLANNING BOARD MEETING)

**12. WALGREEN'S UPDATE**

(NO UPDATE RECEIVED)

**13. WATER TOWER STATUS**

PER MARK DELEHANT, THEY NO LONGER WANT THE WATER TANK – THEY FEEL THEY CAN BUILD A NEW ONE DUE TO LOWER COST OF STEEL AND CONSTRUCTION. ....LYNN

**14. RETENTION POND ORDINANCE UPDATE**

(SEE ATTACHED)

**15. STIMULUS PACKAGE (MM)**

**POSSIBLY:**

PER DD.....

**CLOSED SESSION:**

**In accordance with:**

[N.C.G.S. 143-318.11(a)(1)]

Prevent the disclosure of privileged information

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[N.C.G.S. 143-318.11(a)(5)]

To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at \_\_\_\_\_.