

**SPECIAL CALLED WORKSHOP MEETING  
6:00 P.M. @ TOWN HALL  
JULY 9, 2009  
MINUTES**

Mayor Doc Davis called the meeting to order at 6:03 p.m. Present were Mayor Davis, Marilyn Martin, Randy Mendenhall, Sarah Welch, Wayne Hester, Lynn McKinnie, and Scott Snow. Michelle Dills, reporter for Kernersville News, was in attendance as were two Boy Scouts, Aaron Cook and Cole Sell, attending to earn a badge.

Discussion on each subject was informal as most issues have already been discussed several times.

**1. WALKERTOWN GIRLS' SOFTBALL ASSOCIATION REQUEST FOR DONATION – FINAL DECISION / CLARIFICATION**

The final decision on this issue is that the town will **reimburse the Walkertown Girls Softball Association for field rental up to \$1,000 when receipt(s) are furnished.**

**2. SIDA INFORMATION – (GLENN SIMMONS)**

The final answer on whether or not SIDA had been issued for property located at NC-66 and Hwy-311 (several years in the past) has been solved. SIDA was granted to Furman Burt but it was never used so therefore was never deducted from Walkertown's "account". (This is according to Glenn Simmons and a spreadsheet from Margaret Bessette.) The next issue was who on the list has not used SIDA that was requested. Staff was asked to research this issue – find out how the process of allocating SIDA works – who has not used their allocation – has any SIDA expired was doled out – how to find out what causes SIDA to be expended.

Lynn and Wayne will follow up on this.

**3. WA-03 - REZONING FROM RS-20 TO NO-S FOR DR. FREEMAN (OCULUS) ON REIDSVILLE ROAD**

This issue is a "preview" of the petition which will come before the Planning Board and the Council at their August meetings. City-County Planning Board's recommendation is denial due to negative aspects listed in their report.

Several questions were raised on exactly what two-phase zoning means to the petitioner as well as to the Town.

Also, it had been previously mentioned that Neighborhood Office zoning has different requirements than other zonings – no allowing so many within a ½ mile radius of each other.

SIDA is requested for Tract 1 only – more would be required for Tract 2.

The council was concerned about what would eventually be requested for Tract 2 (2<sup>nd</sup> lot).

Staff will follow up on finding out what two-phase zoning actually means.

4. SARAH WELCH – UPDATE ON MAYORS ROUNDTABLE AND CENSUS MEETINGS

Ms. Welch attended the “Mayor Roundtable Meeting” in place of Mayor Davis, who was unable to attend. The meeting was held at the Piedmont Club in Winston and the major topic was the new, 75% finished baseball stadium. Ms. Welch, along with the council, thought the stadium would be located in an ideal spot for Winston-Salem – for egress and ingress purposes.

5. VARIOUS UPDATES ON WALKERTOWN PROJECTS

(A) Security System – Four color cameras with DVR.

On a motion by Ms. Martin, seconded by Mr. Mendenhall, and unanimously approved, the town will purchase a Clover 17” All in One Security System from Sam’s Club in the amount of \$624.00 plus \$36.05 shipping and handling. The motion also requires our maintenance personnel to install said system.

(B) Southern Legislative Conference – scheduled for August 15-19, 2009 in Winston-Salem – Financial Contribution

On a motion by Mr. Mendenhall, seconded by Ms. Martin, unanimously approved, Council agrees to donate **\$200.00** to the Southern Legislative Conference.

(C) Sullivantown Road and Depot Street – One way??

This concerns converting Sullivantown to a one-way street heading northeast between Main and Depot and converting Depot to a one-way heading west from Sullivantown to Main.

With the new high school coming, NC-DOT proposes taking over Depot Street and giving the short portion of Sullivantown Road to the Town.

NC-DOT’s main concern with making Depot one-way is the major traffic snarl that will ensue.

There would be no traffic signal at either intersection at this point.

The final result of this issue is to **have NC-DOT personnel attend the July 23<sup>rd</sup> town council meeting to explain in detail their plan.**

(D) Sidewalks in Town – Various

Friendly Road sidewalks are moving along despite the problem of grave-plots being in the right-of-way. The engineers hired by the town recommend that the town pay with town money for the small portion of “real estate” located in the right-of-way and use the stimulus money for the rest of the sidewalk.

Main Street is on track with different certifications, etc., needed before completion.

(E) Broken Sidewalk on Main Street

Embarq tore up the sidewalk on Main Street in front of the elementary school several years back and still have not repaired. A call to Embarq has not been returned but this will be pursued.

Certificate of Insurance for any company doing business in the Town of Walkertown was discussed. This would include phone, electric, and other utility companies. Nothing was positively decided on this issue – just discussion.

(F) 2009 Scattered Site Housing Rehabilitation Grant - \$400,000

The Town was asked if it would like to participate in the CDBG grant. This will not cost the town any money – but they would like at least three dwellings to be identified.

On a motion by Mr. Mendenhall, seconded by Ms. Martin, unanimously approved, the Town of Walkertown will participate in the 2009 Scattered Site Housing Rehabilitation Program.

(Lynn will prepare resolution to send to Dan Kornelis.)

(Lynn will email Doug Kale the name of a client previously submitted who said she has never been contacted.)

6. FALL FESTIVAL FOR 2010 INFORMATION

Mr. Mendenhall, as Chairman of the Festival Committee, would like to prepare for the Walkertown Festival of 2010. The date selected by the Town Council will be September 11<sup>th</sup>, 2010.

Discussion also concerned the location – should it be in the “triangle” area by the Mill.....or in the new town park? (Perhaps a co-mingling of the two areas?) Also, clubs in Walkertown could be asked to participate.

7. BOOE HOUSE – WALKERTOWN AREA HISTORICAL SOCIETY

(1) The Booe house renovation has not started yet. Batten and Sammie Evans both will soon provide proposals for renovation. This should be put on the work session in August.

(2) Walkertown Historical Society – The council decided not to extend an offer – at this time – to the Historical Society – for use of the house or particular rooms to be used for storage or meetings. This could change in the future, as renovations are done, with the possibility the Society could use a room for storage.

The Council decided no one will be allowed to store anything until future notice (with the exception, of course, that the Town Hall can store.)

8. DISCUSSION OF ORDINANCE PROHIBITING SEX OFFENDERS FROM USING PUBLIC PARKS AND RECREATIONAL FACILITIES IN WALKERTOWN.

\*Legal issues?

\*Other facilities such as library, etc.??

This ordinance is actually a work in progress. The council was asked to review all the attached ordinances from other towns and at a future meeting discuss the revisions necessary for finalization of this ordinance.

**9. MISCELLANEOUS (ANY OTHER ISSUE)**

(A) Library modification –

Lynn requested money and approval to revamp a store room at the Library (subject to library approval) to sheetrock and fix up the room for storage of town equipment. Too much of the town's equipment has been stolen, broken, or dis-used and the room would be for the sole use of the town and the Library.

On a motion by Mr. Mendenhall, seconded by Ms. Martin, unanimously approved, the authorization of up to \$500 was approved to revamp the store room at the library for storage of town property and library property.

**At 8:13 p.m. on a motion by Mr. Hester, seconded by Mr. Mendenhall, unanimously approved, the Town Council went into Closed Session as per 143-318.11. Closed sessions.**

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

- (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

**At 8:38 p.m. on a motion by Ms. Welch seconded by Mr. Hester, unanimously approved, the Town Council returned to Open Session**

MOTION TO ADJOURN @ 8:38 P.M.

BY: MR. MENDENHALL

2<sup>ND</sup>: MS. MARTIN

VOTE: UNANIMOUS

Submitted by:

Lynn McKinnie  
Town Clerk