

**AGENDA**  
REGULAR MEETING OF THE  
TOWN OF WALKERTOWN COUNCIL  
JANUARY 22, 2009

Call to Order - Mayor Davis

Invocation by - Council Member Wayne Hester

Pledge of Allegiance - Council Member Marilyn Martin

Approval of Agenda

Approval of Minutes

1. MINUTES - TOWN COUNCIL SPECIAL CALLED WORKSHOP MEETING OF DECEMBER 16, 2008
2. MINUTES – CLOSED SESSION – DECEMBER 16, 2008
3. MINUTES – REGULAR COUNCIL MEETING – DECEMBER 18, 2008

**PUBLIC SESSION**

THIS SESSION IS FOR NON-AGENDA ITEMS ONLY AND IS LIMITED TO 3 MINUTES PER SPEAKER. WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

**BUSINESS**

**1. PUBLIC HEARING**

**WA-UDO-12 – Text Amendment to Amend UDO**

A. Chapter B

1. To simplify Zoning application procedures
  - (a) Eliminate requirement that petitioner obtain certified copy of Ownership information

B. Planning Board Recommendation – APPROVAL

**2. PUBLIC HEARING**

**WA-036 – Final Development Plan Request**

A. Petitioner – George Paloumbas – Seafood Shack Restaurant

1. Request Restaurant with Drive-Through Use (more parking spaces)
2. Location - West side of Darrow Road, North of Poindexter

B. Planning Board Recommendation – APPROVAL with condition

**3. TOWN CENTER PARK UPDATE**

**RESOLUTION:**

**TO APPROVE THE TOWN OF WALKERTOWN APPLYING FOR NORTH CAROLINA PARKS AND RECREATION TRUST FUND (PARTF) GRANT IN AN AMOUNT UP TO \$\_\_\_ TO BUILD A RECREATION AREA/PARK BEHIND TOWN HALL**

4. **CONTINUING DISCUSSION OF FENCING ORDINANCE AROUND RETENTION PONDS**
5. **MANAGER UPDATES:**
  1. Street lights at 158 – High Knolls Subdivision
  2. Sell Road and Melvin Lane – Pavement project
6. **FINANCIAL STATEMENTS FOR – DECEMBER, 2008**
7. **SET WORKSHOP MEETING DATE FOR FEBRUARY**
8. **SET FORTHCOMING RETREAT MEETING DATE – SPRING?**

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### **REGULAR MONTHLY AND COMMITTEE UPDATES**

**NOTE: COMMITTEE UPDATES MAY NOT BE AVAILABLE IF NO MEETING WAS HELD**

1. STREETS AND ROADS COMMITTEE
2. CONTRACT SERVICES COMMITTEE
3. HOUSING CONSORTIUM COMMITTEE

### **MINUTES AND OTHER INFORMATION AS TRANSPIRED:**

1. EMAIL FOR WALKERTOWN ELEMENTARY SCHOOL MARKINGS
2. WATER TANK UPDATE
3. MINUTES - PLANNING BOARD MEETING OF DECEMBER 2, 2008
4. MINUTES – PLANNING BOARD MEETING OF JANUARY 6, 2009
  - RECOMMENDATION – WA-UDO-12
  - RECOMMENDATION – WA-036
  - RECOMMENDATION – NC-66 & OLD SCHOOL VALLEY ROAD
5. MINUTES – MAYOR ROUNDTABLE MEETING AT WALKERTOWN ON JANUARY 8, 2009
6. MINUTES - REGIONAL LEGISLATIVE UPDATE – JANUARY 14, 2009

## **ANNOUNCEMENTS**

Recycling – every other week – Monday

FEBRUARY **ROUTE A** – 9<sup>TH</sup> AND 23<sup>RD</sup>  
**ROUTE B** – 2<sup>ND</sup> AND 16<sup>TH</sup>

Town Council meetings:

Fourth Thursday @ 7:00 p.m.

<b>FEBRUARY</b>	<b>26</b>	
<b>MARCH</b>	<b>26</b>	
<b>APRIL</b>	<b>23</b>	
<b>MAY</b>	<b>28</b>	
<b>JUNE</b>	<b>25</b>	
<b>JULY</b>	<b>23</b>	
<b>AUGUST</b>	<b>27</b>	
<b>SEPTEMBER</b>	<b>24</b>	
<b>OCTOBER</b>	<b>22</b>	
<b>NOVEMBER</b>	<b>19</b>	– CHANGED DUE TO THANKSGIVING HOLIDAY
<b>DECEMBER</b>	<b>17</b>	– CHANGED DUE TO CHRISTMAS HOLIDAY

Planning Board meetings:

Walkertown Library @ 3:00 on 1<sup>st</sup> Tuesday  
FEBRUARY 3, 2009

ARE YOU INTERESTED IN SERVING ON THE PLANNING BOARD AS AN ALTERNATE MEMBER? IF SO, PLEASE CALL LYNN OR DOWNLOAD APPLICATION FROM WEBSITE. WE NEED INTERESTED MEMBERS!!