



AGENDA

REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
JUNE 25, 2009

CALL TO ORDER -	Mayor Kenneth "Doc" Davis
INVOCATION BY -	Council Member Wayne Hester
PLEDGE OF ALLEGIANCE -	Council Member Marilyn Martin

Approval of Agenda as Presented

Approval of Minutes as Presented

- MAY 28, 2009 – REGULAR MEETING
- MAY 28, 2009 – CLOSED SESSION
- JUNE 17, 2009 – CLOSED SESSION EMERGENCY MEETING

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 FOR DISCUSSION AND/OR ACTION:

1. **PUBLIC HEARING #1 – BUDGET ORDINANCE**
 - ✓ TO CONSIDER 2009-2010 BUDGET
2. **PUBLIC HEARING #2 – ANNEXATION ORDINANCE**
 - ✓ TO FINALIZE ANNEXATION OF 5015 & 5017 WRANGLER DRIVE
3. **RESOLUTION FOR VOTE**
 - ✓ TO ADOPT FORSYTH COUNTY 10-YEAR SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE PERIOD OF JULY 1, 2009 – JUNE 30, 2019

(NOTE: IF YOU WOULD LIKE TO REVIEW THIS PLAN BEFORE VOTING, PLEASE SEE LYNN)
4. **ORDINANCE FOR DISCUSSION**
 - ✓ TO PROHIBIT SEX OFFENDERS FROM USE OF PUBLIC PARKS AND RECREATIONAL FACILITIES IN TOWN OF WALKERTOWN
5. **RESOLUTION FOR VOTE**

RESCIND SIDA FROM PROPERTY AT NC-66 AND HWY-311 AND RETURN TO WALKERTOWN SIDA ACCOUNT
(Resolution to be prepared)

6. **GRANT REQUEST FOR FINANCIAL SUPPORT**
 - ✓ WALKERTOWN GIRLS SOFTBALL ASSOCIATION

7. **AGREEMENT WITH NC-DOT FOR ARRA PROJECT**
 - ✓ MORRIS STREET SIDEWALKS
 - ✓ STIMULUS FUNDS OF \$36,000

8. **RESOLUTION FOR VOTE**
TO DECLARE AS SURPLUS PROPERTY
 - (1) ONE GATED TRAILER
 - (2) ONE BUSH-HOG MOWER

9. **FINANCIAL STATEMENTS**
 - ✓ MAY - 2009

10. **UPDATES (IF ANY) ON ONGOING ISSUES and PROJECTS:**
 1. SIDEWALK UPDATE
 2. INSPECTIONS AND ENFORCEMENT PROPOSALS
 3. ONE-WAYS – SULLIVANTOWN AND DEPOT
 - >>MAP INCLUDED
 4. WICKENHAM ROAD PARK CONCESSION STAND UPDATE
 5. O'REILLY'S UPDATE
 - >>Driveway permit has been issued
 6. SPEED LIMIT ON HIGHWAY 158
 7. WALGREENS UPDATE
 8. DO-NUT HOLES UPDATE
 - >>Nothing new to report
 9. BANKING INFORMATION
 - >>BB&T AND LSB

OTHER:

11. **SET WORKSHOP MEETING DATE FOR JULY _____, 2009**

❖ REGULAR MONTHLY AND COMMITTEE UPDATES

NOTE: IF NO MEETING – NO COMMITTEE UPDATES

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

❖ MISCELLANEOUS MINUTES AND INFORMATION:

1. PLANNING BOARD MINUTES – JUNE 2, 2009

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❖ **CLOSED SESSION:** (....IF NEEDED.....)

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

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

ADJOURNMENT

ANNOUNCEMENTS

RECYCLING – every other week – Monday

JULY

ROUTE A – 13TH AND 27TH
ROUTE B – 6TH AND 20TH

TOWN HALL IS ROUTE B

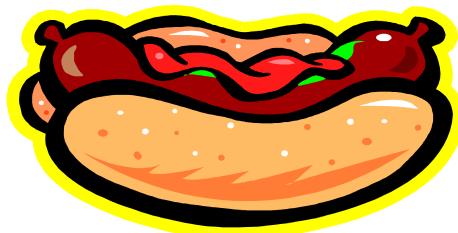
TOWN COUNCIL MEETINGS:

Fourth Thursday @ 7:00 p.m.

JULY 23,		AUGUST	27
SEPTEMBER	24	OCTOBER	22
NOVEMBER	19	– CHANGED DUE TO THANKSGIVING HOLIDAY	
DECEMBER	17	– CHANGED DUE TO CHRISTMAS HOLIDAY	

PLANNING BOARD MEETINGS:

Walkertown Library @ 3:00 on 1st Tuesday - - - - **JULY 7, 2009**



COME TO “HOT DOG DAY” JULY 4TH AT TOWN CENTER PARK FROM 4:00 P.M. TIL 7:00 P.M. – FOOD MUSIC AND FUN!!! FREE!!!!!!!!!!!!

TOWN HALL OFFICE WILL BE CLOSED
MONDAY – JULY 6, 2009 FOR INDEPENDENCE
DAY HOLIDAY