



# AGENDA

REGULAR MEETING OF THE  
TOWN OF WALKERTOWN COUNCIL  
OCTOBER 22, 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

- SEPTEMBER 24, 2009 – REGULAR MEETING
- OCTOBER 8, 2009 – WORKSHOP 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 - - - - Continued**  
**WA-038 – OCULUS PARTNERS, II , LLC**  
#1 – REZONING REQUEST  
TWO-PHASE  
FROM: RS-20 --- TO: NO-S  
#2 - SITE PLAN APPROVAL REQUEST  
#3 - SIDA APPROVAL REQUEST  
\*\*Property Owners Agreement attached -  
*Request and Consent for Deletion of Use and Addition of Condition*
2. **PUBLIC HEARING**  
**CLOSE DEMPSEY DRIVE**  
RESOLUTION – TO ORDER CLOSING DEMPSEY DRIVE
3. **FOR REVIEW AND DISCUSSION:**  
**PLANNING BOARD FOR NOVEMBER MEETING:**  
**MEMBERS AND ALTERNATES WITH TERM ENDING --- 12/31/09**
  - (1) **REGULAR MEMBERS:**  
HARVEY NEAL (DOES NOT WISH TO SERVE AGAIN)  
AL SLATER
  - (2) **ALTERNATE MEMBERS:**  
KEVIN BRIGGS  
LARRY MARSHALL

4. (1) **FOR ACTION: CONSTRUCTION AND ADMINISTRATION AGREEMENT WITH AWCK FOR SIDEWALK PROJECTS**
- (2) **FOR ACTION: NEED 3 SEPARATE RESOLUTIONS (A,B,C): CONTRACTOR BIDS AWARDED: SIDEWALK CONSTRUCTION**
  - (A) **Main Street** awarded to Triangle Grading and Paving for amount of **\$57,935.60**
  - (B) **Friendly and Main Street** awarded to Econ Int'l Corp. for amount of **\$28,718.00**
  - (C) **Morris Street** awarded to Carolina Asphalt Paving for amount of **\$27,265.66**

5. **ANNEXATION PROCESS:**  
**ALBERT T. DAY – VACANT PROPERTY ON DAY ROAD**
  - (1) RESOLUTION - CERTIFICATE OF **SUFFICIENCY** FOR ANNEXATION
  - (2) RESOLUTION – TO SET DATE OF PUBLIC HEARING FOR ANNEXATION OF SAME PROPERTY

6. **ANNEXATION PROCESS:**  
**JONATHAN BOUSMAN – 761 SAGEBRUSH TRAIL**  
 RESOLUTION - CERTIFICATE ON **NON-SUFFICIENCY** FOR ANNEXATION

7. **FINANCIAL STATEMENTS**  
 ✓ SEPTEMBER 2009

8. **RECYCLING CENTER UPDATE**

9. SET WORKSHOP MEETING DATE FOR **NOVEMBER** \_\_\_\_\_, 2009

✓ **ONGOING UPDATES (IF ANY):**

✓ **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

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**MISCELLANEOUS MINUTES AND OTHER INFORMATION:**

1. PLANNING BOARD REGULAR MINUTES – 2:00 P.M. OCTOBER 6, 2009
2. PLANNING BOARD WORKSHOP MINUTES – 3:00 P.M. OCTOBER 6, 2009

**ANNOUNCEMENTS**

**RECYCLING** – every other week – Monday

**NOVEMBER**

**ROUTE A** – 2<sup>ND</sup>, 16<sup>TH</sup>, AND 30<sup>TH</sup>

**ROUTE B** – 9<sup>TH</sup> AND 23<sup>RD</sup>

TOWN HALL IS ROUTE B

**TOWN COUNCIL MEETINGS:**

Fourth Thursday @ 7:00 p.m.

**NOTE!!!!!!!!!!!!!!!!!!!!!!**

**NOVEMBER**

**19** – CHANGED DUE TO THANKSGIVING HOLIDAY

**DECEMBER**

**17** – CHANGED DUE TO CHRISTMAS HOLIDAY

**PLANNING BOARD MEETINGS:**

**NOTE!!!!!!!!!!!!!!!!!!!!!!**

Walkertown Library @ 3:00 on 1<sup>st</sup> Tuesday - - - -

**NOVEMBER 10, 2009 – CHANGE OF DATE!!!!**