

**WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
TUESDAY – NOVEMBER 10, 2011
6:00 P.M. @ BOOE HOUSE**

MINUTES

Present: Mayor Doc Davis, Council members, Peggy Leight, Sarah Welch, Wayne Hester, Randy Mendenhall, Town Manager Scott Snow, and Town Clerk Rusty Sawyer. Also present was Karen Mendenhall.

Mayor Davis opens the workshop/supper with a prayer at 6:10 pm.

1. NATIONAL GIS DAY PROCLAMATION

The office of Geographic Information for Winston-Salem/Forsyth County is organizing the first GIS Day in Forsyth County on November 16th. They have asked municipalities to adopt a proclamation for national Geographic Information System Day.

MOTION: To Adopt Proclamation

BY: Peggy Leight

SECOND: Randy Mendenhall

Vote: Passed Unanimously
(Hester, Leight, Mendenhall, Welch)

2. WS/FC UTILITIES

A resident of Walkertown is asking for a water-line extension. This request falls under **Sec. 64 (a)** – Water-line extension plans (a) *assessment plan (system-wide)* and would be considered an assessment project available within public streets only.

The resident would like an exception be made for the water-line extension. He would like for his extension to be considered under **Sec.64 (b)**- *Feasibility extension plan (outside city)*.

The Council felt that granting one exception opens the door for others to expect the same consideration.

The Council was in unanimous agreement to deny the petition.

3. 2012-2013 PRIVILEGE LICENSE SCHEDULE

Manager Snow informed the Council of needed changes to the Privilege License Tax Schedule. He presented a list of Privilege License Fees for sweepstakes/gaming machines from 49 NC municipalities. Walkertown's

fee of \$5 per electronic sweepstake/gaming machine is out of line with our neighbors and low enough to encourage electronic sweepstake businesses to move here. Any increase would not become effective until 07-01-12.

MOTION: TO INCREASE THE ELECTRONIC GAMING MACHINE TAX TO \$500.00 PER MACHINE AND \$2,500.00 PER BUSINESS LOCATION.

BY: Randy Mendenhall
SECOND: Peggy Leight
VOTE: Passed Unanimously
(Hester, Leight, Mendenhall, Welch)

4. UPCOMING PLANNING BOARD ITEMS

Site Summary: proposed use as Senior Housing Townhouses (74 units), age restricted to 55 and older. 10.77 acres zoned HB, proposed change to RM-8-S.

This is the vacant lot beside Food Lion and Rocky Branch Road across HWY 66 from Walgreens.

The Council is unanimous in its wish not to give up 25% of the SETA (42 acres) left. The Council would prefer more revenue be generated by the site.

5. PLANNING BOARD MEMBER APPOINTMENTS

The two current alternates to the Planning Board have asked not to be considered for Don Whicker's seat whose term ends Dec. 31, 2011. Suitable applicants must be residents of Walkertown.

6. BOOE HOUSE

Invitations have been mailed for the 11-17-11 Booe House Reception. Plan to have deli, fruit, and veg. trays etc. for 30/40 guests. Continue cleaning and decorating after the Workshop.

ADJOURNMENT

Meeting adjourned by motion of Sarah Welch at 8:02 p.m. with Wayne Hester seconding. The motion passed unanimously.
(Hester, Leight, Mendenhall, Welch)

Submitted by: Rusty Sawyer
Town Clerk