



MINUTES
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
AUGUST 25, 2011 7:00 P.M. @ WALKERTOWN LIBRARY

Mayor Doc Davis **called the meeting to order** at 7:00 p.m. Present were the Mayor, Council Members Randy Mendenhall, Sarah Welch and Peggy Leight. Also present were Town Manger Scott Snow and Town Clerk Rusty Sawyer. Wayne Hester was absent.

The **INVOCATION** was led by Mayor Kenneth “Doc” Davis.
The **PLEDGE OF ALLEGIANCE** was lead by Council Member Peggy Leight.

THE AGENDA WAS APPROVED BY MOTION OF PEGGY LEIGHT AND SECONDED BY MR.MENDENHALL.
(LEIGHT, MENDENHALL, WELCH)

APPROVAL OF MINUTES

- JULY 28, 2011– REGULAR COUNCIL MEETING
- AUGUST 9, 2011 – WORKSHOP MEETING

THE MINUTES FOR BOTH MEETINGS WERE APPROVED UNANIMOUSLY ON A MOTION BY MR. RANDY MENDENHALL AND SECONDED BY PEGGY LEIGHT.
(LEIGHT, MENDENHALL, WELCH)

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.

Public Session was opened at 7:03 p.m. with two speakers.

First to speak was Theresa Wood, a part-time resident of Walkertown. She voiced concerns about the availability of public transportation and her desire to join our volunteer fire department but was told she could not. Sara Welch explained that the Town Council held a meeting to discuss public transportation and no one came. Peggy Leight suggested she check the Part Bus routes. Randy Mendenhall explained that anyone with training can join the fire department.

Second to speak was Eric Freeman, president of the Walkertown Little League. He described in detail the growth of the league by 5% last year and the expected growth by 5% this coming year. With the addition of 12 girl’s softball teams, the league needs more ball fields. The Mayor pointed out that 5 acres was set aside for future growth that had to be developed first. With grading, they could add two more fields with a buffer zone and walkway but would lose some parking causing additional problems.

The PUBLIC SESSION was closed at 7:13.

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **PUBLIC HEARING #1:**

WA-015-GOODWILL INDUSTRIES

GARY ROBERTS, Winston-Salem Planning, is introduced by Mayor Davis @ 7:13. He gives a brief description of the Goodwill site plan.

Mayor Davis opens the floor @7:21 for PUBLIC HEARING with no one speaking for or against.

Peggy Leight asks Bill Haymore from Goodwill Industries when they would begin building and how long it would take. Bill states that construction would start in the spring of 2012 and take 200 days to complete.

MOTION: REQUEST APPROVAL FOR FINAL DEVELOPMENT PLAN FOR A HB-S TWO-PHASE ZONED PROPERTY FOR THE USE OF RETAIL STORE

BY SARA WELCH
SECOND RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY
(LEIGHT, MENDENHALL, WELCH)

2. **DISCUSSION AND REVIEW OF UDO TEXT AMENDMENTS:**

WA-UDO-16

Gary Roberts says most questions the council had about the TREE ORDINANCE were answered in his last e-mail, which all Council Members received.

Peggy Leight asks what ordinances Lewisville has adopted. The Town Manager says that Lewisville has not adopted the ordinance yet. Scott says he will find out what Lewisville is considering and get a copy to everyone. The Council will continue to review and discuss the Tree Ordinance at the next workshop.

The Mayor thanks Gary Roberts for his help @7:30.

3. **OLD FIRE STATION MURAL**

Sarah Welch introduces Pattie Sheets, who gives a presentation on Murals. She passes out 5 discs with samples of her work, an artist statement, and a fee schedule. The mural would go on the BP Station side of the old Fire Station. There were no questions and no decision made.

4. FALL 2011 LITTER SWEEP

SEPTEMBER 17 thru OCTOBER 1

COORDINATED BY NCDOT & ADOPT-A-HIGHWAY

The council is unanimous in their support. Have the Clerk get supplies to the Town Hall and make copies of the flier.

5. HARLEY DRIVE & MAIN STREET TURN LANE

NCDOT PLAN REVIEW presented by Scott Snow. This calls for a **left** turn lane from Main Street onto Harley Drive. It will require relocating five utility poles, plus the fiber optics box on the east side of Main Street. The Town would also need approximately 5' of right of way from the 2 lots on the east side of Main Street. On the West side of Main Street, the Town would relocate one utility pole. All of this work would be paid for by the Town. It would not come from the POWELL BILL. The Town Manager estimates this cost to be between 20K & 30K.

The DOT would be responsible for adding the turn lane and widening Main Street plus sidewalks with curb and gutter on both sides.

There would be no lights at the intersection at this time.

Mayor Davis would like a separate contract to tie in the new sidewalk with the existing sidewalk in front of the Red Roof Inn using POWELL BILL funds.

MOTION: TO APPROVE NCDOT PLAN REVIEW

BY: RANDY MENDENHALL

SECOND: PEGGY LEIGHT

**VOTE: PASSED UNANIMOUSLY
(WELCH, LEIGHT, MENDENHALL)**

6. FINANCIAL STATEMENTS

JULY, 2011

MOTION: TO APPROVE FINANCIAL STATEMENTS

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHALL

**VOTE: PASSED UNANIMOUSLY
(WELCH, LEIGHT, MENDENHALL)**

7. SET WORKSHOP MEETING DATE FOR :

SEPTEMBER 6, 2011

TOWN HALL @6:00

8. MISC. UPDATES

- Still working with the attorney on Darrow Road right of way.
- The sewer line under Sullivantown Road is set to begin on Friday or Monday. Doc would like to know "where is the digging."

- The parking lot at the Booe House w/sidewalks is complete. The front sidewalk and handicap ramp is not done. The inside of the house is ready for the punch list.
- Peggy says DOT has made Sullivantown Road one-way with a barricade to block wrong way traffic. She would like to know when the sidewalk in front of the Crews House will be repaired. We were told it would be repaired today.
- Randy says the FALL FESTIVAL is coming right along and may double in size this year.
- **WALKERTOWN PLANNING BOARD MEETING**
SEPTEMBER 12, 2011 @ 3PM IN LIBRARY AUDITORIUM
PLANNING BOARD MEETING MINUTES
- **NWP-COG MEETING UPDATE**
BY PEGGY LEIGHT. The meeting was held in Kernersville and the budget was passed.
- **FESTIVAL COMMITTEE**
NEXT MEETING: SEPTEMBER 12, 2011 @ 4PM – TOWN HALL
- **THE SEPTEMBER 6th PLANNING BOARD MEETING WAS CHANGED TO SEPTEMBER 12 @ 3:00 IN THE WALKERTOWN LIBRARY**

PUBLIC SESSION

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

Public Session was opened and closed at 8:07 p.m. with no speakers.

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:07 P.M.

BY: PEGGY LEIGHT

SECOND: RANDY MENDENHALL

VOTE: MOTION PASSED UNANIMOUSLY

(LEIGHT, MENDENHALL, WELCH)

Submitted by:

**Town Clerk
RUSTY SAWYER**