



MINUTES
REGULAR MEETING OF THE TOWN
OF WALKERTOWN TOWN COUNCIL
FEBRUARY 22, 2018
@ 7:00 P.M. IN THE BOOE HOUSE

Mayor Doc Davis **called the meeting to order** at 7:00 p.m. Present were the Mayor, Council Members Marilyn Martin, Randy Mendenhall and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

The Invocation was given by Mayor Davis and the **Pledge of Allegiance** was led by Randy Mendenhall.

THE AGENDA WAS APPROVED AS WRITTEN BY MOTION OF RANDY MENDENHALL AND SECONDED BY MARILYN MARTIN. THE VOTE WAS UNANIMOUS.
(MARTIN, MENDENHALL)

APPROVAL OF MINUTES

- **JANUARY 25, 2018**
- **FEBRUARY 8, 2018**

THE MINUTES WERE APPROVED UNANIMOUSLY ON A MOTION BY MARILYN MARTIN AND SECONDED BY RANDY MENDENHALL.
(MARTIN, MENDENHALL)

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.

Mayor Davis opens the **Public Session @ 7:04.**

With no speaker coming forward, the Mayor closes the **Public Session @ 7:04.**

BUSINESS FOR DISCUSSION AND/OR ACTION:

1. **PUBLIC HEARING: WA-UDO 22**
AN ORDINANCE AMENDING CHAPTER C OF THE WALKERTOWN UNIFIED DEVELOPMENT ORDINANCES TO ALLOW GRAVEL SURFACES TO BE CONSIDERED PERVIOUS

Gary: UDO-22 came before the Planning Board last November. The vote was a tie. On December 12 the Town Council decision was to have the town attorney add wording allowing for a case by case special use permit. Bo's wording: "Provided, however, that in order to be exempted from treatment as *built-upon area*, the use of Number 57 stone must be approved by the Elected Body in connection with a Special Use zoning

application and approved site plan (including an amended site plan) pursuant to UDO Chapter B, Article VI, Sections 6-2.1.2 or 6-2.2, including a condition that the applicant provide an Engineer's certification that the installation of the number 57 stone and geotextile fabric was done in compliance with this provision."

UDO-22 came back to the Planning Board February 6 where it was approved 4 to 1.

The new wording allows for a case by case review.

STAFF RECOMMENDS APPROVAL

(For more information visit www.cityofws.org/planning)

Gary: Any questions from the Board?

Doc: Will case by case be a problem for us?

Gary: It will be difficult to enforce. No two cases would be the same. On what criteria would you base your decisions on?

Marilyn: My concern is for the water quality in 30 or 40 years.

Scott: Approval does not directly allow All-in-Storage to do what they want.

They can come back for rezoning.

With no more questions from the Town Council, the **Public Hearing** is opened by Mayor Davis @ 7:13 to those wishing to speak for or against WA-UDO-22.

With no speakers coming forward Mayor Davis closes the **Public Hearing** at 7:14.

MOTION: TO APPROVE WA-UDO-22, AN ORDINANCE AMENDING CHAPTER C OF THE WALKERTOWN UNIFIED DEVELOPMENT ORDINANCES TO ALLOW GRAVEL SURFACES TO BE CONSIDERED PERVIOUS

BY: RANDY MENDENHALL

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(MARTIN, MENDENHALL)

**2. PUBLIC HEARING: WA-UDO-24
AN ORDINANCE AMENDING CHAPTER B, ARTICLE IV, OF THE WALKERTOWN UNIFIED DEVELOPMENT ORDINANCES REGARDING HISTORIC LANDMARKS AND HISTORIC/HISTORIC OVERLAY DISTRICTS**

Gary: UDO 24 is a two part text amendment which has been adopted by both Forsyth County and the City of Winston-Salem. UDO-259 pertains to how applicants for Certificates of Appropriateness (COAs) are notified about Commission decisions, time limits of COAs and appeals.

WA-UDO-277

Michelle McCullough: I am a Project Planner for the Historic Resources

Commission and I work with Winston-Salem & Forsyth County. The second section of this amendment (UDO-277) regards a forthcoming update to the Architectural Survey for properties in Forsyth County outside the City of Winston-Salem. UDO 277 is a zoning text amendment to amend the historic overlay regulation to include additional small towns (Bethania, Lewisville, Rural Hall, Walkertown) within Forsyth County's Historic Resource Commission. To apply for state matching funds, towns must join the CLG (Certified Local Government) and become part of the consolidated County CLG. Here in Walkertown, THE CREWS HOUSE was approved as Historic by the Forsyth County Historic Resource Commission not the Town of Walkertown. If approved request would come to Walkertown.

Only Landmarks are in Walkertown now.

Walkertown would add one member to the board.

Any Questions?

Doc: The length of terms are marked out.

Michelle: They are all 4 year staggered terms. Walkertown will get the next seat.

Doc: Are the funds available for private or public use?

Michelle: The meetings are public. The grants are 50/50 selected by application. Last year grants totaled \$94K for the entire state.

Doc: The Crews barn is historic to our community. It may be too far gone to save. It was built with wooded pegs.

With no more questions from the Town Council, the **Public Hearing** is opened by Mayor Davis @ 7:29 to those wishing to speak for or against WA-UDO-24.

With no speakers coming forward Mayor Davis closes the **Public Hearing** at 7:30.

**MOTION: TO APPROVE WA-UDO-24 AN ORDINANCE AMENDING
CHAPTER B, ARTICLE IV, OF THE WALKERTOWN UNIFIED
DEVELOPMENT ORDINANCES REGARDING HISTORIC
LANDMARKS AND HISTORIC/HISTORIC OVERLAY
DISTRICTS**

BY: MARILYN MARTIN

SECOND: RANDY MENDENHALL

**VOTE: UNANIMOUS
(MARTIN, MENDENHALL, WELCH)**

3. PUBLIC HEARING: WA-052

**ZONING JURISDICTION CONVERSION: PORTION OF PIN #6848-44-8264
(5171 DAVIS ROAD) AND PIN #6857-51-2531 (4620 PARADISE LANE)**

Gary: The petitioners are requesting to amend the Official Zoning Maps for the subject property from County RS9 to Walkertown RS9. Both properties were annexed by the Town in December. The Town has 60 days to change zoning.

STAFF RECOMMENDS APPROVAL

(For more information visit www.cityofws.org/planning)

With no more questions from the Council, the **Public Hearing** is opened by Mayor Davis @ 7:33 to those wishing to speak for or against WA-052.

With no other speakers coming forward Mayor Davis closes the **Public Hearing** at 7:34.

**MOTION: THE APPROVE WA-052, A ZONING JURISDICTION
CONVERSION: PORTION OF PIN #6848-44-8264 (5171
DAVIS ROAD) AND PIN #6857-51-2531 (4620 PARADISE LANE)**
BY: RANDY MENDENHALL
SECOND: MARILYN MARTIN
VOTE: UNANIMOUS
(MARTIN, MENDENHALL)

4. FINANCIAL STATEMENTS

FEBRUARY, 2018

Doc: We are completing our eighth month of the year which puts us at 66.6%.

Expenditures are under budget @ 46% and Revenue slightly ahead @78%.

Mostly from interest and taxes. Interest is way up.

The Blue Roof line is too high.

Scott: The power bill was high.

Randy: Maybe we should add some insulation, winterize and cut the heat way down or off.

Doc: Unrestricted Funds @ \$3,472,398.48 and Restricted Funds @

\$952,036.12 for a Grand Total Fund Balance of \$4,424,434.60.

Scott: Restricted Funds are reconciled once per quarter.

**MOTION: TO APPROVE FINANCIAL STATEMENTS FOR FEBRUARY,
2018 AS PRESENTED**
BY: MARILYN MARTIN
SECOND: RANDY MENDENHALL
VOTE: UNANIMOUS
(MARTIN, MENDENHALL)

5. SET WORKSHOP MEETING DATE FOR MARCH, 2018

March 8, 2018.

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.

Mayor Davis opens the **PUBLIC SESSION** at 7:42.

With no speakers coming forward the Mayor closes the **PUBLIC SESSION** @ 7:43.

ADJOURNMENT:

MOTION: TO ADJOURN REGULAR MEETING AT 7:49 P.M.

BY: RANDY MENDENHALL

SECOND: MARILYN MARTIN

**VOTE: UNANIMOUS
(MARTIN, MENDENHALL)**

ANOUNCEMENTS:

**WALKERTOWN PLANNING BOARD MEETING – MARCH 6TH, 3pm @ THE
WALKERTOWN LIBRARY**

WALKERTOWN FALL FESTIVAL COMMITTEE – MARCH 12TH, 4PM

RECYCLING - every other week

March – 2018

ROUTE A – 5th & 19th
ROUTE B – 12th & 26th

Submitted by:

Rusty Sawyer

Town Clerk

Visit the Town's website at:
www.townofwalkertown.us