WORKSHOP MEETING WALKERTOWN TOWN COUNCIL THURSDAY – DECEMBER 6, 2018 6:00 P.M. @ TOWN HALL

Present: Mayor Davis, Council members Peggy Leight, Marilyn Martin, Sarah Welch and Randy Mendenhall, Town Manager Scott Snow and Town Clerk Rusty Sawyer.

Mayor Davis calls the meeting to order at 6:00 pm and opens with a prayer.

MOTION: TO APPROVE THE AGENDA AS WRITTEN

BY: MARILYN MARTIN

SECOND: SARAH WELCH

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

1. ANNEXATION PETITON REVIEW

Doc: This is the petition by Keystone to annex property on Sullivantown Road.

Scott: The Public Hearing will be at the Town Council meeting on 12/13. Rusty will file it with the Register of Deeds by 12/31.

2. MAIN STREET TRAFFIC STUDY AGREEMENT

Scott: This is a Main Street study starting on Main from HWY 66 to the north end of the Walkertown town limits.

The \$100K study includes \$80K in STP-DA funds and \$20K in local match funds.

MOTION: TO APPROVE A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE TOWN OF WALKERTOWN FOR THE USE OF \$80,000 IN SURVACE TRANSPORATION FEDERAL FUNDS ALLOCATED TO THE WINSTON-SALEM URBANIZE AREA

BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

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

3. <u>BELTWAY AREA PLAN MEETING / PLANNING AND ZONING ISSUES</u> <u>DISCUSSION</u>

Scott: This is an Area Plan meeting for property south of the I-74 beltway at the US 158 interchange. Tuesday, December 11, 2018

6:00 pm – 7:30 pm Walkertown Library, 2969 Main Street

4. 2019 PLANNING BOARD APPOINTMENTS

MOTION: TO APPROVE THE APPOINTMENTS OF JERRY PEGRAM & VERNON BROWN TO 3 YEAR TERMS ON THE PLANNING BOARD EXPIRING DECEMBER 31, 2021 AND THE ONE YEAR

APPOINTMENT OF STEVE FOWLER AND ROGER BAILEY AS ALTERNATES ON THE PLANNING BOARD EXPIRING ON DECEMBER 31, 2019

BY: RANDY MENDENHALL

SECOND: MARILYN MARTIN

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

5. FIRE SERVICE DISCUSSION

Scott leads the Fire Service Overlay District discussion.

• Paid for by sales tax from Fire Tax Districts & service districts

MOTION: TO NOT APPROVE SERVICE OVERLAY WITHIN TOWN LIMITS OF WALKERTOWN

BY: RANDY MENDENHALL

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

6. 2019 NCLM & LOCAL LEGISLATIVE ADVOCACY GOALS

Doc: Scott and I went to Raleigh last week to vote on NCLM advocacy goals. Started with 31 goals. Voted them down to 17 and finally ended with 10.

7. 2019 TOWN COUNCIL MEETING CALENDAR

Scott: The 2019 meeting calendar will be posted on the town website. www.townofwalkertown.us

8. NOVEMBER / DECEMBER SHERRIFF REPORT

Report presented to Town Council.

MOTION: TO ADJOURN WORKSHOP MEETING @ 7:30

BY: PEGGY LEIGHT

- SECOND: SARAH WELCH
- VOTE: UNANIMOUS

(LEIGHT, MARTIN, MENDENHALL, WELCH)

December 2018 Calendar

12/11/18 – Beltway Area Plan Meeting – Walkertown Library 12-13-18 – Town Council Meeting – 7:00pm - Booe House 12/ 24, 25, 26 /18 – Town Hall Closed – Christmas Holiday

Submitted by: Rusty Sawyer Town Clerk