### WORKSHOP MEETING WALKERTOWN TOWN COUNCIL THURSDAY – SEPTEMBER 12, 2019 6:00 P.M. @ TOWN HALL

Present: Mayor Davis, Council members Peggy Leight, Marilyn Martin, Wesley Hutchins and 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: PEGGY LEIGHT VOTE: UNANIMOUS

(HUTCHINS, LEIGHT, MARTIN)

# 1. NCDOT – OLD HOLLOW ROAD PROJECT UPDATE

Scott: I've included a letter/notice from DOT. They have suspended "preliminary engineering" on 900 projects. Old Hollow Road is on the suspended list, 158 & the beltway are not. District 9 staff expects the suspension to last at least 6 months. Representative Conrad says at least a year.

Doc: We could reactivate our 66 turn lanes at 158.

# 2. MPO PROJECTS DISCUSSDION

Scott: The WSMPO is scheduling a call for potential federally funded projects in 2020.

#### Categories:

Bicycle and Pedestrian (sidewalks):Depot St. to the high schoolSmall Roadway Projects:1. Ruxton or 2. PoindexterIntersection Improvement Projects:1. Darrow/158 or 2. Depot/mainPlanning Studies:on 66 from Bo Jangles to 66 Circle going east

Wesley: Have we ever looked at extending Rocky Branch to High Knolls? Doc: The end of Rocky Branch is not in town.

### 3. <u>WA-060 & WA-061</u>

Peggy: The Planning Board recommended approval of WA-060.

Scott: The Planning Board recommended Denial of WA-061. The Fire Marshall recommended Denial. Planning staff has recommended Denial. The public hearing for both cases is scheduled for September 26<sup>th</sup> at the library.

# 4. REVIEW OF APPLICATION FOR ANNEXATION

Resolution to instruct Clerk to investigate application will be presented at the September 26<sup>th</sup> meeting.

# 5. <u>PAVING PROJECTS UPDATE / BUDGET AMENDMENT</u>

MOTION: TO APPROVE BUDGET AMENDMENT #1 ADJUST THE "PAVING & STREET REPAIR" (10-570-0900) LINE TO \$143,425 AND THE "POWELL BILL MONEY MOVE" LINE (10-343-0001) TO \$219,425. BY: PEGGY LEIGHT

SECOND: WESLEY HUTCHINS VOTE: UNANIMOUS

(HUTCHINS, LEIGHT, MARTIN)

6. FIRE SERVICES DISCUSSION

Scott leads the discussion.

MOTION: TO REQUEST MORE INFORMATION FROM FORSYTH COUNTY ABOUT FIRE SERVICES PROPOSAL. BY: PEGGY LEIGHT

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS

(HUTCHINS, LEIGHT, MARTIN)

Doc leads the discussion on the merger with City View FD. The merger will be vote on September 30<sup>th</sup>.

#### 7. FALL FESTIVAL UPDATE / ROAD CLOSURE RESOLUTION

MOTION: TO APPROVE AN ORDINANCE DECLARING A ROAD CLOSURE FOR THE TOWN OF WALKERTOWN FOR THE 2019 FALL FESTIVAL

- BY: WESLEY HUTCHINS
- SECOND: PEGGY LEIGHT
- VOTE: UNANIMOUS (HUTCHINS, LEIGHT, MARTIN)
- 8. <u>REVIEW OF TAX REFUNDS</u>

MOTION: TO APPROVE A DECISION BEFORE THE PROPERTY TAX COMMISION CONCERNING THE VALUE OF PINECREST APARTMENTS, LLC. 6867-49-9773.000. PRESENT VALUE \$3,142,700 NEW VALUE \$2,473,000

- BY: MARILYN MARTIN
- SECOND: WESLEY HUTCHINS
- VOTE: UNANIMOUS (HUTCHINS, LEIGHT, MARTIN)

### 9. BELTWAY AREA PLAN HEARING UPDATE

MOTION: TO DELAY THE AREA PLAN UPDATE MEETING BY: WESLEY HUTCHINS

- SECOND: MARILYN MARTIN
- VOTE: UNANIMOUS (HUTCHINS, LEIGHT, MARTIN)
- 10. <u>RESOLUTION APPROVING REMOVAL ORDER FOR NUISANCE</u> <u>PROPERTIES</u>

MOTION: TO APPROVE AN ORDINANCE DIRECTING THE TOWN MANAGER TO DEMOLISH, REMOVE AND GRADE THE PROPERTY AT 5470 MORRIS HILL AVENUE (6858-10-8037) BY: WESLEY HUTCHINS

- BY: WESLEY HUICHIN
- SECOND: PEGGY LEIGHT

#### VOTE: UNANIMOUS (HUTCHINS, LEIGHT, MARTIN)

# 11. TOWN HALL SIGNAGE DISCUSSION

Council is in agreement to use 8 inch 3D letters.

#### 12. <u>DISCUSSION OF TOWN COUNCIL VACANCY</u> Doc leads the discussion. Council is in agreement to not fill the vacancy at this time.

# 13. CLOSED SESSION

Council is in agreement to not go into Closed Session.

# 14. AUGUST / SEPTEMBER SHERIFF REPORT

Report presented to Council.

# MOTION: TO ADJOURN WORKSHOP MEETING @ 9:22

BY: MARILYN MARTIN

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS (HUTCHINS, LEIGHT, MARTIN)

# September 2019 Calendar

9/9/19 -- Festival Meeting - 4:00 9/26/19 - Town Council Meeting - 7:00pm - Walkertown Library Submitted by: Rusty Sawyer Town Clerk