

WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
THURSDAY – DECEMBER 5, 2019
4:00 P.M. @ TOWN HALL

Present: Mayor Davis, Council members Marilyn Martin, Wesley Hutchins and Town Manager Scott Snow and Town Clerk Rusty Sawyer.

Mayor Davis calls the meeting to order at 4:00 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. WA-061 Update

Doc: WA-061 will come before the Town Council on December 19th. Gary's planning staff and our Planning Board have recommended Denial. Discussion follows.

2. Council Installation & Organization Discussion

Scott: Any preference as to who reads the Oaths of Office?

Doc: We could ask Eric Morgan if he is available.

Wesley & Marilyn agree.

Scott: Will you stay on your respective board appointments?

Peggy on COG? Yes.

Wesley on TAC? Yes

3. 2020 Town Council Meeting Calendar Discussion

**MOTION: TO APPROVE THE 2020 TOWN COUNCIL MEETING
AND WORKSHOP CALENDAR AS WRITTEN**

BY: WESLEY HUTCHINS

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

4. 2020 Planning Board Appointments

**MOTION: TO APPOINT KEITH FULP AND CAROLINE JONES AS FULL
PLANNING BOARD MEMBERS WITH 3 YEAR TERMS &
STEVE FOWLER AS AN ALTERNATE WITH A 1 YEAR TERM**

BY: WESLEY HUTCHINS

SECOND: MARILYN MARTIN

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

5. Annexation Petition Review

Scott: The Public Hearing for this petition, 5100 Reidsville Road, will be heard by the Town Council on December 19th.

6. Street Name Change Request Review / Set Public Hearing Date

Scott: We have received a request from Clarios, LLC to change the name of Johnson Control Drive to Power Solutions Drive. This is a private roadway and will not affect any residential addresses.

Council is in agreement to set the Public Hearing date for December 19th.

7. Fire Service Discussion

Council had general discussion about fire services in town. Agreed to explore possible options for funding fire inspections and investigations.

8. Discussion of Resolution Regarding Sweepstakes Operations

Doc: The Lucky Star Gaming Center located at the Centre Stage Shopping Center was recently cited by inspections for illegally expanding their operations without a permit. Lucky Star was subsequently denied a permit for expansion by the town because it is now clear the Courts have determined sweepstakes centers are an illegal use.

MOTION: TO APPROVE STAFF TO DRAFT A RESOLUTION FOR THE MAYOR'S SIGNATURE FO BE FORWARDED TO THE FCBOA, FCSO AND FCDA

BY: WESLEY HUTCHINS

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

9. Additional Radar Sign Purchase Discussion

Scott leads this discussion.

MOTION: TO APPROVE THE PURCHASE OF TWO PERMANENTLY MOUNTED RADAR SIGNS FOR \$7478.20 FROM POWELL BILL FUNDS

BY: WESLEY HUTCHINS

SECOND: PEGGY LEIGHT

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

10. Town Building Signage Discussion

Scott leads this discussion on the quote for signage installation.

Council requests Scott get clarification on signage.

11. 2020 Legislative Advocacy Goals Discussion

Doc: Would council like Scott and I to schedule a meeting with our local delegates to discuss town issues?

Wesley: Push them to approve DOT funding.

Doc: And sweepstakes.

Council is in agreement to have Scott set up a meeting with our local delegates.

12. Agriculture District Discussion

General discussion on Agriculture Districts.

Council is in agreement to have Scott investigate Agriculture Districts.

13. NOVEMBER / DECEMBER SHERIFF REPORT

Report presented to Council.

MOTION: TO ADJOURN WORKSHOP MEETING @ 7:40

BY: MARILYN MARTIN

SECOND: WESLEY HUTCHINS

VOTE: UNANIMOUS
(HUTCHINS, LEIGHT, MARTIN)

Submitted by: Rusty Sawyer
Town Clerk

DRAFT