

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. JANUARY 13, 2009
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 02-10-09

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Constituting a quorum were the mayor, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, Mark Swaim, Lynn McKinnie, and Attorney Jay Wagner.

After a brief invocation by Mr. Reece, Mr. Craver led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

The agenda was amended to CONTINUE to the February 10th meeting, ITEM #2 in order to more thoroughly investigate the procedures. The amended agenda was then unanimously approved on a motion by Mr. Yokeley and seconded by Mr. Craver.

MOTION FOR APPROVAL OF MINUTES

- DECEMBER 9, 2008

Minutes for December 9, 2008, were unanimously approved on a motion by Mr. Reece and seconded by Mr. Yokeley.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:03 p.m. with no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **PUBLIC HEARING**
REF: DAVIDSON COUNTY WATERSHED PROTECTION ORDINANCE
 - (1) **ORDINANCE**
TO ADOPT THE INTERLOCAL AGREEMENT FOR ENFORCEMENT OF LOCAL ORDINANCE
 - (2) **RESOLUTION**
TO REQUEST THAT DAVIDSON COUNTY ENFORCE ITS WATERSHED PROTECTION ORDINANCE IN THE TOWN OF WALLBURG

On a motion by Mr. Hedgecock, seconded by Mr. Yokeley, the Public Hearing was opened at 7:04 p.m.

Dean Coe, Planning Board Chairperson, gave a brief explanation of the purpose of the Watershed Ordinance by stating that the ordinance is the same one in existence in Davidson County for years and years. It is to preserve the ecology and it is something that should be enforced in all counties that fall within the watershed area. This action is just a matter of the Town of Wallburg adopting the ordinance to allow Davidson County to continue enforcing it. He said the Wallburg Planning Board recommends adoption of the ordinance and resolution.

Speaking at the Public Hearing was:

1. Jimmie Hines
(No address given)

Mr. Hines asked several questions that related directly to a problem he was having. He also asked what the ordinance covered as far as silt. He was advised by the council members and Mr. Coe to contact several agencies, among them DENR and the Division of Water Quality.

There were no further speakers and the Public Hearing was closed at 7:16 p.m. by motion of Mr. Reece and seconded by Mr. Yokeley.

MOTION: TO APPROVE ORDINANCE TO ADOPT THE INTERLOCAL AGREEMENT FOR ENFORCMENT OF THE DAVIDSON COUNTY WATERSHED PROTECTION ORDINANCE
BY: STEVE YOKELEY
SECOND: ZANE HEDGECOCK
VOTE: MOTION PASSED UNANIMOUSLY

MOTION: TO APPROVE RESOLUTION REQUEST THAT DAVIDSON COUNTY ENFORCE THE DAVIDSON COUNTY WATERSHED PROTECTION ORDINANCE
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

BY CONSENSUS OF THE COUNCIL, ITEM #2 WAS CONTINUED TO FEBRUARY 10, 2009 COUNCIL MEETING

2. **AMEND PLANNING BOARD AND BOARD OF ADJUSTMENT**
 - A. **ORDINANCE #09-____**
TO DISSOLVE WALLBURG BOARD OF ADJUSTMENT; AND TO GRANT WALLBURG PLANNING BOARD AUTHORITY TO ACT AS BOARD OF ADJUSTMENT; AND TO SET TERMS OF OFFICE AND TERM LIMITATIONS FOR MEMBERS OF COMBINED PLANNING BOARD / BOARD OF ADJUSTMENT
 - B. **RESOLUTION #09-____**
TO APPOINT INITIAL MEMBERS OF COMBINED WALLBURG PLANNING BAORD / BOARD OF ADJUSTMENT
 - C. **RESOLUTION #09-____**

TO REAPPOINT DEAN COE TO WALLBURG PLANNING BOARD

3. JOHN M. FULLER, AIA --- FULLER ARCHITECTURE, INC. PRESENTATION TO TOWN COUNCIL

Mr. John Fuller represents Fuller Architecture and said that he was present at the request of council member Gary Craver. He had planned on giving a short presentation to the council giving information on his company, but due to the tight agenda, he was asked to just briefly state his credentials. He said his company is located in Mocksville and was started in 1992. He handed out a copy of a booklet showing some of his recent projects – among which was a town hall in Yadkinville and an addition to the Troutman Town Hall.

He would be very interested in further discussing the future Wallburg Town Hall and asked that he be considered when Wallburg gets to that point.

Mr. Craver thanked Mr. Fuller for coming and said that we want to get the best that we can for the money and that “the dollar is going to control”.

4. VIVIAN BURGE --- GRANT WRITER PRESENTATION TO TOWN COUNCIL ON GRANT APPLICATION FOR TOWN PARK

Ms. Vivian Burge said at the request of the Mayor, she was asked about the possibility of preparing a grant application for funds for construction of a small Wallburg “recreation area” on the town property. She gave an in-depth presentation on how she would go about applying for a grant and she specifically mentioned the Golden LEAF Foundation funds as a possible funding source. She said she has written many grants, and that a good many of those grants have borne fruit. Her presentation tonight was to be considered an “informational item”. She concluded her talk by saying that her fee is negotiable and that she would want a contractual agreement before proceeding with any grant work.

OTHER INFORMATION:

REGULAR MONTHLY AND COMMITTEE UPDATES

(COMMITTEE UPDATES MAY NOT BE AVAILABLE IF MEETING WAS NOT HELD)

1. Planning and Zoning UpdatesDean Coe

Dean Coe said that the Planning Board is looking at future plans for the town and considering a “Public Forum” to be jointly sponsored by the Planning Board and the Town Council. He mentioned that D.O.T. has problems and one was getting the subdivision roads moved from “private” to “public” roads. Mr. Coe said the only way to fix the road problem is to go to Raleigh! The Planning Board is looking to make changes in various areas and he asked that more training for the Board be considered. He also asked about budgeting money for the Planning Board.

2. Finance UpdateMark Swaim

Mark Swaim gave a brief synopsis of the finances for Wallburg.

3. **MPO - High Point**Lynn Reece
Lynn Reece said the date of the meeting was December 23rd so they did not have a meeting!

4. **MPO - Winston-Salem**Mayor Todd
Mayor Todd also said there was no meeting.

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:

CALENDAR 2009:

FEB	10
MAR	10
APR	14
MAY	12
JUN	9
JUL	14
AUG	11
SEP	8
OCT	13
NOV	10
DEC	8

- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
- **BOARD OF ADJUSTMENT MEETING**
DECEMBER 11, 2008 - - - - 7:00 P.M. - - - WALLBURG FIRE DEPT.

ADJOURNMENT:

MOTION: TO ADJOURN THE MEETING AT 7:48 P.M.
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

Respectfully submitted,

Lynn McKinnie, CMC
Town Clerk

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com