

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MARCH 10, 2009
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 04-14-09

PROCEDURAL ITEMS

The meeting was called to order by Mayor Allen Todd at 7:00 p.m. Present were the mayor and council members (S.) Yokeley, Hedgecock, Craver, Reece, and Swaim. Also present were Clerk McKinnie and Attorney Wagner.

The invocation was said by Mr. Reece and the pledge by Mr. Yokeley.

MOTION FOR APPROVAL OF AGENDA

On a motion by Mr. Hedgecock, seconded by Mr. Yokeley, the agenda was amended to change Item #3 to a Closed Session.

On a motion by Mr. Hedgecock, seconded by Mr. Yokeley, the amended agenda was approved unanimously.

MOTION FOR APPROVAL OF AMENDED MINUTES OF FEBRUARY 10, 2009

The minutes were amended to change the name "David" to "Dwayne" and to add a minor wording addition requested by Mayor Todd.

By motion by Mr. Yokeley, and seconded by Mr. Reece, the corrected minutes were unanimously approved.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:05 p.m.

1. Mr. William Dill,
Davidson County Tourism Recreation Partnership
Executive Director of TRIP

Mr. Dill said TRIP was created as a non-profit foundation to facilitate a tourism or development plan and he said that if the Town of Wallburg wished to embark on any kind of recreation project, parks, he can help you find grant money. They can help with the planning.

Public Session was closed at 7:07 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **SPECIAL PRESENTATION – EDUCATION SUBSIDY**
WALLBURG ELEMENTARY SCHOOL
.....MS. DONNA STAFFORD, PRINCIPAL

Mayor Todd said that the Town Council was very passionate about the job that the school system has done over the years and particularly Wallburg Elementary

School. Mayor welcomed Principal Dona Stafford to the meeting and presented her with a \$15,000 check. He stated that “the heart of any community is the schools and the churches” – our community would be nowhere what it is if it hadn’t been for the efforts of the teachers, instructors and citizens of this town that have put forth. Our future lies in those young people and that is the primary reason we are interested in helping the school system out.”

Ms. Stafford thanked the council for their contribution on behalf of the teachers, students and families and said this donation was “enormous” at a time like this. The money would be put to good use. A “wish-list” hand-out was given which listed the uses for the money:

- Projection Cart for Grade Level – Need 3
Cart (\$100) Laptop (\$1200) Projector (\$800) Interactive Tablet (\$400)
Approx \$2500 per cart TOTAL \$7,500
- Digital Still Camera – one per grade level
\$150 each TOTAL \$ 750
- More Equipment for Projection Stations
Speakers (\$10) Cables (\$4) Powerstrips (\$20)

The question was asked if there was any specific time – or better time – for the school to receive donations – and the council was quickly told that any time is the best time! Ms. Stafford invited anyone who would like to visit the school to please feel free to do so at any time. They enjoy showing people around their school and are very proud of the teachers, students, and the school itself.

ADDED:

1.A. LEDFORD HIGH SCHOOL MULTI-PURPOSE BUILDING

Mr. Hedgecock reminded the council that Ledford High School had previously sent in a letter requesting a donation to help pay for the multi-purpose building. Many groups, football, cheerleaders, etc., use this building – so the principal has asked if there was any way the town could help out. Mr. Hedgecock said he would like to make a motion that we send them \$2,000. Mr. Yokeley agreed with this issue.

**MOTION: TO APPROVE \$2,000 DONATION TO LEDFORD SENIOR
HIGH SCHOOL TO GO TOWARDS THE LOAN ON THE
MULTI-PURPOSE BUILDING**
BY: ZANE HEDGECOCK
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

**2. PUBLIC HEARING
NATIONAL FLOOD INSURANCE PROGRAM
VARIOUS INFORMATION**

**MOTION: TO OPEN THE PUBLIC HEARING FOR NFIP PROGRAM
AT 7:20 P.M.**
BY: LYNN REECE
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY

PUBLIC HEARING IS NOW OPEN:

Davidson County employees Guy Cornman and Ron Triplette spoke to this issue.

Mr. Corman: This is a culmination of a three or four-year process. Started early on working with FEMA to update flood hazard maps in county. Mayor Todd received Wallburg's portion of the maps. Have identified 109.5 acres in Wallburg jurisdiction – don't know of anyone that actually has a flood insurance policy but this ordinance does need to be adopted so that in the future, should someone need to buy an insurance policy or if the county should ever suffer a catastrophe and need federal funds or assistance, then you'll be legal to accept that money. That's the main reason we are here tonight. We'd also like you to consider that the County Staff administer this program for you.

Mr. Triplette: Already wore out my email corresponding back and forth with Lynn and with the State agency – Milton Carpenter is the representative for this area. Mark Stafford was responsible for setting up the scoping meetings for the changes that are taking place across North Carolina. Before you tonight is the ordinance that Lynn worked on specifically for the Town of Wallburg – I was led to believe early on that Wallburg would adopt the County ordinance but this one is more specifically designed for Wallburg. Midway will be doing the same thing. By adopting this ordinance, the Resolution of Intent – it will identify who will cooperate for the town of Wallburg to enforce that ordinance and those specifics have been left out of the ordinance. I don't know if the Davidson County Administrator or the Staff of the Inspections Dept who do the enforcement were named. Upon adoption of these documents, I do not foresee a problem. I think this type of work has already done through the Inspections side – the Planning and Zoning side of it – and the Sheriff's Dept side.

Mayor Todd said he had read these documents and they are quite involved and he would like to know, as the mayor, what cost is involved to the Town of Wallburg? Is this going to fall under our original Interlocal agreement with the county – the same umbrella - or is this something entirely different? Mr. Triplette said his understanding was that this would fall under the same umbrella. Most cost incurred is by the applicant (in dealing with a land surveyor to develop a base elevation, etc.)

We do not know of a structure that is currently in the floodplain so participation would enable the Town of Wallburg's to join the NFIP through the adoption of this ordinance.

Mr. Cornman said he didn't anticipate that participation in this program would increase the contract between Wallburg and the County.

Dean Coe, Chairperson of the Planning Board said he would recommend the Town adopting the NFIP.

Mr. Triplette also said that new this year in the ordinance, that the council could be recognized or you would need to delegate as their appeal board.

Lynn said that Milt Carpenter had told her the town could use its Board of Adjustment, which the Town has just re-established.

Attorney Wagner asked who the Floodplain Administrator is – would it be Ron Triplette? Mr. Triplette said he shares that responsibility with Scott Leonard. Mr. Wagner asked what names to fill in the blanks in the documents. It was determined to use "Davidson County Floodplain Administrator".

Mr. Triplette clarified that 'any property that is federally insured FDLIC is required to carry floodplain insurance. Mr. Hedgecock asked if the Town had to have the

insurance and Mr. Triplette said the only insurance required is for those units that might be in the floodplain.

Mayor Todd then asked if anyone in the audience had any comments either for or against this issue – there were none.

PUBLIC HEARING WAS CLOSED AT 7:45 P.M. BY MOTION:

**MOTION: TO CLOSE THE PUBLIC HEARING FOR NFIP PROGRAM
AT 7:45 P.M.**
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

Mayor Todd asked the town attorney if there was anything more to be said for the documents. Mr. Wagner said “just that the blanks reflect the Davidson County Floodplain Administrator for both ordinances.” And he recommended voting on the documents in the order as shown below:

#1

**MOTION: TO ADOPT FLOOD DAMAGE PREVENTION ORDINANCE
(NATIONAL FLOOD INSURANCE PROGRAM)
(EFFECTIVE DATE SHOWN AS MARCH 16, 2009)**
BY: ZANE HEDGECOCK
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

#2

**MOTION: TO ADOPT ORDINANCE INTERLOCAL AGREEMENT
BETWEEN DAVIDSON COUNTY AND THE TOWN OF
WALLBURG
(NATIONAL FLOOD INSURANCE PROGRAM)
LISTING THE INSPECTIONS DEPARTMENT AS THE
ADMINISTRATOR**
BY: MARK SWAIM
SECOND: ZANE HEDGECOCK
VOTE: MOTION PASSED UNANIMOUSLY

#3

**MOTION: TO ADOPT RESOLUTION OF INTENT
(NATIONAL FLOOD INSURANCE PROGRAM)
LISTING DAVIDSON COUNTY FLOODPLAIN
ADMINISTRATOR AS THE ADMINISTRATOR**
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

Lynn said, “Now remember – you are not adopting all the paperwork in your pink agenda packet – you are adopting the two documents in the packet I just handed you tonight – in the yellow packet. “ The Interlocal Agreement is not in the “new” yellow packet – it’s in your agenda packet – because nothing changed on it. The yellow includes the ones that Milt Carpenter wanted us to adopt.”

Discussion then took place on changing the administrator assignment from Mayor to Davidson County – which everyone agreed on.

3. Continued from February meeting.....
REPORT ON TOWN HALL / DWAYNE CHILDRESS

MOTION: TO GO INTO CLOSED SESSION at 7:49 p.m.

§ 143-318.11. Closed sessions.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

BY: STEVE YOKELEY
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY

Returning to open session.....

MOTION: TO RETURN TO OPEN SESSION AT 8:25 p.m.
BY: STEVE YOKELEY
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY

REGULAR MONTHLY AND COMMITTEE UPDATES

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

1. Planning and Zoning UpdatesDean Coe

No report due to no meeting in February.

Mr. Coe would like to thank everyone and express his sincere appreciation for all the flowers, memorials, cards, etc. sent in the wake of his mother’s passing. It meant a lot to him and his family.

Next Planning meeting is Thursday 04-12-09

2. Finance UpdateMark Swaim

Mr. Swaim gave a brief synopsis of the finances. He said they funded CD’s for Capital, Building and Reserve funds.

Mayor Todd asked Lynn to order two (2) Administrative and Financial Laws for Local Government In North Carolina books – which she will do this week.

3. **MPO - High Point**Lynn Reece
Mr. Reece attended the MPO meeting – they met on the 24th – mostly discussed Westside Thoroughfare. Not much to do with Wallburg.

4. **MPO - Winston-Salem**Mayor Todd
Mayor Todd attended MPO on 5th – Lot of discussion regarding funding. Nothing on the table now that affects Wallburg. He said Purdue is going to pursue funding for bridge.

OTHER INFORMATION:

1. **PLANNING BOARD MINUTES OF 01-08-09**
No Meeting in February – so no minutes.

Mayor Todd said to keep family of B.B. Roberts in prayers – he passed away. Also keep Coe family in prayers.

ANNOUNCEMENTS:

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

CALENDAR 2009:

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**
NONE SCHEDULED AT THIS TIME

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:29 P.M.
BY: STEVE YOKELEY
SECOND: GARY CRAVER
VOTE: MOTION PASSED UNANIMOUSLY

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

Respectfully submitted;

Lynn McKinnie
Town Clerk