

Town of Wallburg, North Carolina
TOWN COUNCIL MEETING
Tuesday 7:00 P.M. JUNE 8, 2010

MINUTES

APPROVED 07-13-10

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. with all council members and staff present.

MOTION FOR APPROVAL OF AGENDA

The agenda was unanimously approved as presented by motion of Mr. Swaim, seconded by Mr. Hedgecock.

MOTION FOR APPROVAL OF MINUTES

Mr. Reece motioned approval for the minutes of May 11, 2010, Mr. Yokeley seconded, and minutes were approved as presented.

PUBLIC SESSION

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**

PRESENTATION OF FISCAL YEAR 2010-2011 BUDGET

Mark Swaim, as Finance Chairman, said the budget has been available with the Town Clerk for review. It has been balanced and is in accordance with NCGS 159-11. He stated that the Town must be aware of the State's budget and that the Wallburg budget continues to be a very conservative budget. As Finance Officer, he said the Finance Committee recommends the approval of the budget as presented.

MOTION: TO APPROVE THE TOWN OF WALLBURG 2010-2011 BUDGET

AS PRESENTED

BY: STEVE YOKELEY

2ND BY: LYNN REECE

VOTE: APPROVED UNANIMOUSLY

2. **RESOLUTION:**
TO ADOPT THE DAVIDSON COUNTY MITIGATION PLAN AS REVISED JANUARY, 2010

Davidson County employee, Larry Morgan, gave a presentation on emergency planning and procedures. He reiterated that if a municipality has no plan, they can get no federal reimbursement in the event of a catastrophe. Wallburg has started this process by considering adopting the Davidson County Plan as their own. It all starts with mitigating and planning. The main objective of the Plan is to inform, instruct and direct participants about what procedures and emergency resources to use. He state: "Write your plan so you can be self-sufficient for at least 72 hours!" Davidson County is blessed with good emergency services.

Emergency Planning Procedure:

- Research – collect data
- Writing a plan
- Publicity
- Operations

What needs to be done:

- Appoint a committee to do a plan

Mr. Morgan said he would be willing to help – to make it fit!

MOTION: TO ADOPT THE DAVIDSON COUNTY MITIGATION PLAN AS REVISED JANUARY, 2010
BY: ZANE HEDGECOCK
2ND BY: STEVE YOKELEY
VOTE: APPROVED UNANIMOUSLY

- Mr. Hedgecock discussed committee to work with Mr. Morgan. Appoint council members as liaison? What would be a good size for such a committee? Mr. Morgan said he would highly recommend Mark Reid. Mr. Hedgecock will coordinate committee and will contact Mr. Reid. They will discuss and this info will be brought up at July meeting.

3. **PLANNING BOARD / BOARD OF ADJUSTMENT UPDATE**

Attorney Jay Wagner said that the Planning Board needs to be split into separate Planning Board and Board of Adjustment.

- Require the Planning Board to make recommendations to the BOA
- Look at Zoning Ordinances and make amendment – in event Special Use Permit is required, procedure would be to go to Planning Board, who then makes recommendation to BOA – and the BOA makes the final call.
- It would be set up to go to Planning Board and then to Town Council.

Mr. Wagner said he will revise and amend the procedures and have ready for July meeting.

We will need to advertise two times the Text Amendment to the zoning procedures.

REGULAR MONTHLY AND COMMITTEE UPDATES

1. Finance Update

Mr. Swaim read the bank balances and thanked the Finance Committee for all their help.

2. MPO – High Point

Mr. Reece attended the May 25th meeting and said the County air quality was discussed – Wallburg is getting better. The Yadkin River bridge was also on the agenda – they're considering raising funds from anything riding on the highway because they need money to build this bridge.

3. Building Committee Update

Mr. Reece said all is on schedule with the building of the town hall. There was no missed work due to the rain. He said there was a question about the dirt in the pile – we were expecting a refund but DENR has rules about such – and it will cost us about \$13,000 to move so it has been decided to keep the pile! Walls over 10-foot high have to be braced. They're still working on a recommendation for a Quality Control person.

4. MPO – Winston-Salem

Mayor Todd attended the May 5th meeting but nothing was discussed that directly affected Wallburg.

ADJOURNMENT

At 8:20 p.m. on a motion by Mr. Reece, seconded by Mr. Yokeley, the meeting was adjourned.

Submitted by:

Lynn McKinnie
Town Clerk