

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, September 10, 2013 7:00pm
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the Mayor, Council Members, Steve Yokeley, Mark Swaim, Cindy Johnson and Lynn Reece. Zane Hedgecock was absent. The Town's Attorney, Jay Wagner was present.

After an invocation by Councilman Mark Swaim, Councilman Steve Yokeley led the pledge of allegiance.

MOTION FOR APPROVAL OF AGENDA

Councilman Steve Yokeley moved to approve the agenda with an addition for item #4 to initiate a change from the planning board, Councilman Mark Swaim seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- August 13, 2013 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Lynn Reece seconded by Councilwoman Cindy Johnson.

PUBLIC SESSION

Jaclyn King, the new Branch Manager at New Bridge Bank in Wallburg introduced herself to the town council.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. The town's attorney, Jay Wagner, explained that the public hearing to amend Article 10 in the Zoning Ordinance is to clarify different set of rules for the planning board and board of adjustment procedures. There are a few changes that have been made to suit the needs and enable the planning board to meet as necessary and the service term changes.

At 7:10pm Councilman Steve Yokeley moved to open the public hearing to amend Article 10 of the Zoning Ordinance, Councilman Lynn Reece seconded, motion passed unanimously.

Mr. Paul Donald Dix spoke with questions regarding how the two boards work together. The town's attorney, Jay Wagner, clarified what the planning board and the board of adjustment's responsibilities as each individual board.

At 7:18pm Councilman Mark Swaim moved to close the public hearing, Councilman Steve Yokeley seconded, the motion passed unanimously.

2. Councilman Steve Yokeley gave an update on the construction of the park located behind town hall. He advised that one silt fence has been removed and filled in. There have been 100 loads of dirt hauled in. There will be some final grading to finish connecting the property and will seed the property to prepare for the future constructing the park. The project is moving smoothly.
3. Resolution # 13-003, the intent to initiate the rezoning of two properties and set public hearing date. The town has been ask to be the petitioner to ask for re-zoning due to previous county zoning mistake in prior years. The county will handle the paper work. The public hearing will be set for October 8, 2013. Councilman Steve Yokeley moved to adopt Resolution # 13-003, Councilman Mark Swaim seconded, the motion passed unanimously.
4. Dean Coe with the Planning Board has ask the town council to consider some changes to the sign ordinance which will clarify the directory sign and will allow for new directory sign dimensions, Section 7-7 and Section 7-9 . Section 7-1, (A) (1) (b) to allow for changes to campaign signs. The town's attorney will draft the resolution for this to be considered and schedule a public hearing. Councilman Steve Yokeley moved to initiate the changes requested, Councilwoman Cindy Johnson seconded. The motion passed unanimously.

REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE
(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1. Finance Update Mark Swaim
 Mark Swaim gave a brief update on the finances of the Town from the balance sheet ending June 30, 2013

CASH	\$ 1,366,642.43
CAPITAL FUND	\$ 421,747.40
EMERGENCY DISASTER FUND	\$ 126,091.74
RESERVE FUND	\$ 125,813.64
MONEY MARKET	\$ 248,491.01
TAXES RECEIVABLE	\$ 6,762.00
DUE FROM OTHER GOVTS.	<u>\$ 100,212.00</u>
TOTAL:	\$ 2,395,760.22

2. **MPO – High Point**
 Councilman Lynn Reece attended the High Point MPO meeting on August 22, 2013. At that meeting very little was discussed about the Town of Wallburg. There is some reviewing on the information received in regards to the Hwy 109 project. The priority of this project has lowered. There have been cords placed across the roads in different areas to evaluate the amount of traffic. Lynn Reece will check into this to see how the school traffic affects this reading.
3. **MPO - Winston-Salem**
 Mayor Todd advised that the Winston Salem MPO did not meet in the month. There will be a meeting held in September and the agenda should arrive soon.

OTHER INFORMATION:

The elected official dinner will be held on September 26, 2013.

At 7:40pm Councilman Steve Yokeley moved to adjourn the meeting, Councilman Mark Swaim seconded. The motion passed unanimously.

Submitted by:
Donna Alwine, Town Clerk
Town of Wallburg, North Carolina