

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Town Hall
8020 N. NC-Highway 109
Tuesday, May 13, 2014 7:00pm
2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

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

After an invocation by Lynn Reece, Zane Hedgecock led the pledge allegiance to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim moved to approve the agenda Councilman Zane Hedgecock seconded, the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- April 8, 2014, 2014 - Regular Meeting Minutes

MINUTES for the above meeting were unanimously approved on a motion by Councilman Steve Yokeley, seconded by Councilwoman Cindy Johnson.

PUBLIC SESSION

Jeanette Small, 534 Reece Road, Winston Salem, NC 27107 addressed the town council in reference to her speed limit sign request for Reece Road.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Public Hearing opened at 7:07pm on a motion by Councilman Mark Swaim, seconded by Councilman Lynn Reece, unanimously approved –
Guy Cornman with Davidson County Planning spoke in regards to the application from TIMCO Aviation Services for a rezoning request. He presented a power point slide showing a map of the property. Guy Cornman along with the staff at Davidson County recommends this property request be rezoned as requested. Chairman Dean Coe of the Wallburg Planning Board advised that the planning board met on May 6, 2014. They considered extensively and looked at the size along with the surrounding tracts of land. They viewed the compatibility with rezoning along with the existing plan. As they reviewed the impact to the property rezoning to CS rather than the current LI, it is less intensive. All four corners on that intersection is CS and met all necessary rezoning requirements. Elton Click, Finance Director at TIMCO introduced himself and thanked the town council. At this time TIMCO employee's approximately 175 people. They have had success but would like to continue to grow their business. TIMCO would like to accommodate their employees along with the community. They would like to add jobs along with square footage. They would like to add a pharmacy/food service on their campus to serve their employees, their families and the community.

Mr. Richard Cleary spoke and opposed the rezoning, concerns regarding additional trash and dust – he is not in favor.

Gail Denton, 10125 NC Hwy 109, Winston Salem, NC 27107, resides across the street from TIMCO and she voiced her displeasure and would like the council to consider the traffic situation due to increased congestion.

Ms. Gammons, 274 Alvis Lane, Winston Salem, NC 27107 spoke and advised that she also is concerned with increased traffic congestion.

Nancy Byrd, 3605 Greystone Drive, Winston Salem, NC 27107 advised that she does not want shopping that close to her back door.

Dean Coe and Guy Cornman responded to the citizen's concerns regarding the requested rezoning. They advised that DOT will have to grant a driveway permit. The DOT is responsible for the direction of any road or lane changes. DOT has control of all ingress and egress. The ordinance requires a type of buffer – Dean Coe advised that the normal buffer is 30'.

At 7:24pm Councilman Steve Yokeley made a motion to close the public hearing, Councilman Mark Swaim seconded. The motion passed unanimously.

Ordinance #14-002 – Abbots Creek Township, two parcels located on the East side of NC 109 South of Gumtree Road intersection which are a portion of Tax Map 2, Lot 38, comprising more or less 5.62 acres, as shown as Tract A and Tract B on the map attached hereto. Councilman Zane Hedgecock made the motion to accept the rezoning request from TIMCO Aviation Services from LI to CS, Councilman Steve Yokeley seconded, the motion passed unanimously.

2. Councilman Steve Yokeley addressed the consideration of joining the Piedmont Triad Regional Council. At the March town council meeting Mr. Kron presented membership information and benefits of joining the Piedmont Triad Regional Council. This organization could benefit the town in the future with their various services. The yearly membership dues for the town would be \$641.00. Councilman Steve Yokeley moved to accept Resolution #14-005 to become a member of the Piedmont Triad Regional Council, Councilman Lynn Reece seconded, the motion unanimously passed.
3. Councilman Hedgecock spoke to the council members in reference to the welcome sign on the property of Newbridge Bank. The previous sign had the Lions Club name on that sign, which was demolished due to a past auto accident. Councilman Hedgecock has been speaking with Greg Theiler with the Lions Club. They are intending on building the sign back; however, Councilman Hedgecock would like the council to consider allowing the town to be the purchaser of the new sign and manage the upkeep allowing the Lions Club insignia to also be a part of the town sign. Councilman Hedgecock made a motion to allow for him to get further information regarding sign information. Councilman Yokeley seconded, the motion passed unanimously.
4. Fire Chief Mark Reid with the Wallburg Fire Department addressed the town council in regards to emergency management preparation. The fire department only carries chain saws in efforts to remove any fallen debris after any storm damage. Fire Chief Reid encouraged the council to explore the possibility of having the service of someone or company being contracted

to in any event that they would be ready to clear roads, etc. that could work together with the fire department.

5. Mayor Allen Todd presented a grant to Wallburg Elementary School. Ms. Dixon and Ms. Paulette Tetteris were in attendance to receive the grant for the elementary school. Ms. Dixon expressed her gratitude for the grant that allows the students to have the opportunity to learn in an iPad lab. This grant will facilitate another lab with 30 iPads. Ms. Dixon thanked the town council for making the students a priority.
6. Councilman Mark Swaim presented the Budget Message for the year 2014-2015 which includes the draft budget to the town council. There will be a public hearing for the draft budget approval on June 10, 2014 at 7pm, which is the regular town council monthly scheduled meeting. The Budget Message and draft budgets can be obtained from the town clerk.
7. Resolution #14-004 approval to audit the budget year 2013-2014 by Eddie Carrick, CPA, PA. Councilman Mark Swaim made a motion to accept Resolution #13-004; the motion was seconded by Councilman Lynn Reece. 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 April 30, 2014

CASH	\$ 1,508,852.26
CAPITAL FUND	\$ 401,683.00
EMERGENCY DISASTER FUND	\$ 126,108.51
RESERVE FUND	\$ 125,830.41
MONEY MARKET	\$ 248,573.73
TAXES RECEIVABLE	\$ 7,180.00
DUE FROM OTHER GOVTS.	<u>\$ 106,094.00</u>
TOTAL:	\$ 2,524,321.91

2. **MPO – High Point**
Councilman Lynn Reece attended the High Point MPO meeting on April 22, 2014 at that meeting the voting procedure for the priority extended plan were discussed – nothing pertaining to the Town of Wallburg was mentioned.
3. **MPO - Winston-Salem**
Mayor Todd advised that there was no meeting held for the Winston Salem MPO in April – the next meeting is scheduled for May 27, 2014.

OTHER INFORMATION:

Guy Cornman with Davidson County Planning introduced Lee Crook to the town council. He is available to assist with any planning or zoning concerns in the Town of Wallburg. Solid waste enforcement is now being handled at the county.

At 8:13pm Councilman Lynn Reece moved to adjourn the meeting, Councilman Steve Yokeley seconded. The motion passed unanimously.

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