Town of Wallburg, North Carolina Town Council Meeting - Wallburg Fire Station TUESDAY 7:00 P.M. OCTOBER 14, 2008

2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 11-11-08

PROCEDURAL ITEMS

Mayor Todd called the meeting to order at 7:00 p.m. Present for the Council were Mayor Todd, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, and Mark Swaim, which constituted a quorum. Staff present was Clerk Lynn McKinnie and Attorney Jay Wagner.

The invocation was said by Cub Scout William Vest and his Den #109 led the Pledge of Allegiance.

The Mayor, Council, and Clerk of the Town of Wallburg wishes to thank the members of Cub Scout Den #109 and their leaders, Steve Phillips and Tait Humphries for their assistance in providing the Invocation and the Pledge of Allegiance at tonight's meeting!

On a motion by Mr. Hedgecock, and seconded by Mr. Swaim, the agenda was unanimously approved as presented.

By motion of Mr. Reece, seconded by Mr. Yokeley, the **September 9, 2008** were unanimously approved,

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:01 p.m. with one speaker signed up.

Leigh Gill of 480 Oak Lawn spoke on the Public Hearing scheduled for this meeting.

Public Session was closed at 7:04 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. PUBLIC HEARING

ORDINANCE -

PROPOSED SUBDIVISION REGULATIONS FOR TOWN OF WALLBURG On a motion by Steve Yokeley, seconded by Gary Craver and unanimously agreed to, the Public Hearing on this ordinance was **opened** at **7:05 p.m**. A draft

of the ordinance had been passed out at the September 9thh meeting to all council members. Dean Coe, Chairman of the Wallburg Planning Board, and Guy Cornman, Davidson County Planning Dept., were ready to answer any questions on the ordinance. Several minor changes to the ordinance were requested.

MOTION: PAGE 28 #8.9.03 – ADD A MINIMUM STREET WIDTH

REQUIREMENT OF 20-FEET TO ALLOW FIRE

APPARATUS INGRESS AND EGRESS IN EVENT OF

EMERGENCY

BY: STEVE YOKELEY SECOND: LYNN REECE

VOTE: MOTION PASSED UNANIMOUSLY

MOTION: PAGE 19 #7.11.021 – LEAVE AS IS

BY: ZANE HEDGECOCK

SECOND: GARY CRAVE

VOTE: MOTION PASSED UNANIMOUSLY

Other issues concerned the reference to High Rock Lake on page 32 and minor typo errors.

Mayor Todd asked if anyone in the audience had any comments or suggestions either "*against*" or "*for*" the proposed ordinance. There were no comments from any of the general public in attendance at the meeting.

Public Hearing was **closed** at <u>7:18 p.m.</u> by motion from Steve Yokeley and seconded by Gary Craver, and unanimously agreed to.

Mr. Coe will meet with the Planning Board and town attorney and make any necessary changes. He will then give to Lynn to make revised copies for everyone.

MOTION: TO APPROVE THE SUBDIVISION ORDINANCES AS

PRESENTED WITH CHANGE OF MINOR ADJUSTMENTS

BY: LYNN REECE SECOND: STEVE YOKELEY

VOTE: MOTION PASSED UNANIMOUSLY

2. COUNCIL REVIEW OF NAMES SELECTED FOR TOWN HALL BUILDING COMMITTEE

(Continued from September meeting)

The council felt that the name of this committee should actually be the "Town Hall Research Committee" and its appointed members are:

- 1. Vivian Yokeley
- 2. Sherry Boque
- 3. Gary Craver
- 4. Lynn Reece

This committee is charged as an information-gathering committee and is to go out to different town halls and talk with various town officials and bring their

suggestions and ideas for Wallburg's prospective town hall to the Town Council at a future meeting.

MOTION: TO APPOINT THE FOLLOWING MEMBERS OF THE

TOWN HALL RESEARCH COMMITTEE:

1. VIVIAN YOKELEY

2. SHERRY BOGUE

3. LYNN REECE

4. GARY CRAVER

WITH THEIR FOCUS TO BE RESEARCHING TOWN HALLS TO GET IDEAS AND SUGGESTIONS FOR

THE NEW WALLBURG TOWN HALL

BY: STEVE YOKELEY SECOND: MARK SWAIM

VOTE: MOTION PASSED UNANIMOUSLY

3. AS PER GUY CORNMAN, DAVIDSON COUNTY PLANNING DEPT.:

RESOLUTION – IN OPPOSITION TO THE I-85 YADKIN RIVER BRIDGE REPLACMENT BEING UNDERTAKEN AS A TOLL PROJECT AND IN SUPPORT OF A STATEWIDE TRANSPORTATION BOND PACKAGE AND IN SUPPORT OF REMOVAL OF INTERSTATE HIGHWAYS FROM NC-DOT EQUITY FUNDING FORMULA AND IN SUPPORT OF FEDERAL FUNDING OF THE I-85 YADKIN RIVER BRIDGE REPLACEMENT

Guy Cornman, Davidson County Planning, explained this resolution to the council. The bridge would cost \$400million and could deplete all the money earmarked in the transportation plan for other improvements anywhere in Division 9. The Wallburg Town Council said they had no qualms about necessary replacement of bridges but they had a problem with

Proclaiming their support for "a statewide bond package" prior to seeing the actual language of such a package. There was also discussion on tolls and how the tolls would work with citizens and for drivers "passing through". By consensus, the Council unanimously agreed to oppose both toll-road funding unconditionally and to withhold support for the bond referendum prior to seeing the exact language of the bond proposal.

MOTION: TO APPROVE RESOLUTION

IN SUPPORT OF A STATEWIDE TRANSPORTATION BOND PACKAGE AND IN SUPPORT OF REMOVAL OF INTERSTATE HIGHWAYS FROM THE NCDOT EQUITY FUNDING FORMULA AND

IN SUPPORT OF FEDERALFUNDING OF THE I-85 YADKIN RIVER BRIDGE REPLACEMENT

TO OPPOSE USING TOLL FINANCING TO FUND REPLACEMENT OF THE I-85 YADKIN RIVER BRIDGES AND WITH EXCLUSION OF THE PARAGRAPH READING: BE IT FURTHER RESOLVED that the Town Council of the Town of Wallburg supports the NCGA proposal for

development, a statewide transportation bond package (which would specifically list projects to be undertaken, including the I-85 / Yadkin River Bridge project) to

present to the people in 2009; and

BY: STEVE YOKELEY SECOND: GARY CRAVER

VOTE: MOTION PASSED UNANIMOUSLY

4. <u>AS PER GUY CORNMAN, DAVIDSON COUNTY PLANNING DEPT RESOLUTION</u> - TO ENDORSE THE I-85 VISITORS CENTER

Guy Cornman explained the rationale for this resolution as "economic" – tourism provides much-needed dollars for the area. Travelers also need a place to take a break while traveling.

MOTION: TO APPROVE RESOLUTION "TO ENDORSE THE I-85

VISITORS CENTER" AS PRESENTED

BY: ZANE HEDGECOCK SECOND: GARY CRAVER

VOTE: MOTION PASSED UNANIMOUSLY

FINAL DISCUSSION ON SIDEWALKS

The sidewalk issue has been discussed at meetings recently and upon review by the council, needs to be finalized. Council members have heard from the public and one council member stated his findings with citizens are approximately 90% against sidewalks and maybe 10% for them. Other members agreed that they are hearing basically the same thing. Some of the concerns citizens and officials have about the proposed sidewalks include:

- 1. Concerns about curbing and guttering in the proposed areas;
- 2. Business and parking concerns:
- 3. Historical landmarks (property in front of);
- 4. Dangerous situation too close to road;
- 5. Economics two substantial projects at the same time could be too much for town finances.

The match of 80% to the town's 20% is a very good idea but the timing is not right because the town has embarked on a movement to build a town hall. Also, there is no guarantee that the town would be approved for this matching sidewalk grant.

MOTION: TO DECLINE OFFER OF MATCHING SIDEWALK GRANT

FUNDS TO BUILD SIDEWALKS IN TOWN OF

WALLBURG

BY: STEVE YOKELEY SECOND: GARY CRAVER

VOTE: MOTION PASSED UNANIMOUSLY

OTHER INFORMATION:

Guy Cornman said there will be "drop-in" meetings on October 15th 1. (Winston-Salem Bryce Stuart Building) and October 16th (Thomasville Library?) by the DOT for Long Range Transportation Improvement Plan. This would include the 109 information.

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

-Dean Coe 1. Planning and Zoning Updates Mr. Coe said the Planning and Zoning Board did not meet this month as there was no business to conduct. He will work with Mr. Cornman to set up a training session in the near future for the Planning Board and Board of Adjustment.
- Finance Update 2.Mark Swaim Mr. Swaim gave a very brief synopsis of the finances for the town:

Checking \$299.791.30 Money Market \$493,199.95 Building Fund \$856,461.59 Capital Fund \$223,165.10 \$ 91,659.13 Reserve Fund

MPO - High PointLynn Reece 3. Mr. Reece attended a meeting on September 23rd at Jamestown Town Hall and they discussed the resolution on the I-85 bridge and also air quality.

.....Mayor Todd 4. **MPO -** Winston-Salem Mayor Todd attended a TAC meeting on September 18th and nothing was discussed that affected Wallburg. PART buses were discussed.

ANNOUNCEMENTS:

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

CALENDAR 2008:

NOV 11 DEC

PLANNING BOARD MEETINGS (2ND THURSDAYS) 7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 8:23 P.M.

BY: STEVE YOKELEY SECOND: GARY CRAVER

VOTE: MOTION PASSED UNANIMOUSLY

VISIT THE TOWN'S WEBSITE: www.townofwallburg.com

RESPECTFULLY SUBMITTED

LYNN MCKINNIE, CMC TOWN CLERK