



**REGULAR MEETING OF  
THE VILLAGE OF CLEMMONS COUNCIL  
April 22, 2019**

The Village of Clemmons Council met on Monday, April 22, 2019, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Wait, Council Members Binkley, Combest, Lofland, and Wrights. Attorney David Kasper was also present. Council Member Barson and Attorney Warren Kasper were absent.

**Call to Order & Pledge of Allegiance**

Mayor Wait called the meeting to order at 6 p.m. and led the Pledge of Allegiance.

**Public Comments**

There were approximately 20 citizens in attendance. There were no individuals signed in to speak.

**Approval of the Minutes**

Council Member Wrights moved to approve the minutes of the April 8, 2019 regular meeting as presented. The motion was seconded by Council Member Lofland and unanimously approved.

**Approval of the Agenda**

Council Member Lofland moved to approve the agenda as presented. The motion was seconded by Council Member Wrights and unanimously approved.

**Announcements**

- A. Mayor Wait recognized the Clemmons Community Spring Cleanup T-shirt Design Winners, Sloane Dockery & Nicholas Stevenson (5th grade students at Clemmons Elementary School) by presenting them with a certificate and a numbered Hattie Butner Stagecoach print.
- B. Mayor Wait recognized Chris Davis, Clemmons Firefighter who was named North Carolina Career Fire Officer of the Year by presenting him with a certificate and a numbered Hattie Butner Stagecoach print.
- C. Mayor Wait announced the Special Meeting – Budget Workshop will be held Monday, May 6, 2019 at 6:00 p.m. and Monday, May 13, 2019 at 4:00 p.m.

**Business – Information/Review Items for Future Action**

- A. Marketing and Communications Director's Report.
  - 1. *Events Update* – Manager Buffkin provided an update on the following items and events:
    - Spring Cleanup – Saturday, April 27, 2019
    - Movie Night - Saturday, April 27, 2019 at Jerry Long YMCA “*Ralph Breaks the Internet*”

- B. Manager's Report.
1. *Financial Report for March 2019* – report was presented.
  2. *Sheriff's Department Report for March 2019* – report was presented.
  3. *Village Boards Advertising* – Manager Buffkin advised Council that advertising for Village Board opportunities will be taking place in the coming weeks.
- C. Attorney's Report – nothing to report.
- D. Planner's Report.
1. *April 16, 2019 Draft Planning Board Meeting Minutes* – minutes were presented.
  2. *Request to the MPO for reallocation of two STP-GA funds to the Highway 158 Project* – Planner Ledbetter explained and provided a draft TAC action item to Council for their consideration. She advised there is a series of intersection improvements that were submitted to the MPO (which include Stadium Drive and Lewisville-Clemmons Road, Highway 158 and Lewisville-Clemmons Road, Highway 158 and Stadium Drive and the interchange at Harper Road). She stated as part of the scope for the median project on Lewisville-Clemmons Road includes the improvements to the interchanges at Stadium Drive and Lewisville-Clemmons Road and Middlebrook Drive and Lewisville-Clemmons Road. As part of that project, the crosswalks and pedestrian amenities can be included in with that TIP project which would release these funds to be used for another project. The other projects she requested Council to consider is a gap sidewalk project from Stadium Drive to Kinnamon Road which would be filling in segments of sidewalk along that corridor. She advised that with the increase seen in construction cost estimates, the Highway 158 to Yadkin River Greenway project will be at least 30% above the initial engineer's estimate. The Council could request that the TAC reallocate that money from both of those projects to the Highway 158 project (which would provide an additional \$630,430 to spend on the Highway 158 project).

Council consensus was to add this as a Business Item for consideration at the May 13, 2019 regular meeting.

3. *Kinnamon Bridge Feasibility Study* – Planner Ledbetter provided an update to Council that the scoping documents needed to start the feasibility study have been submitted. She stated that the City of Winston-Salem has to approve the project as it is funneled through the MPO so they will develop an agreement to be presented to their City Council which will then come back to Village Council for final approval. Timeframe to begin is July 2019.

**Business – Action Items**

- E. Public Hearing for Comprehensive Plan Update (continuation) – Planner Ledbetter provided a briefing to Council that the public hearing was continued and stating that Council Member Combest has provided comments on modifications to be made which she is currently in the process of completing. Council Member Combest advised that a proposed change he has suggested is to separate Transportation and Parks as transportation is essential and non-negotiable and parks are discretionary. Mayor Wait opened the podium to anyone wishing to speak. Stan Forester advised that he has furnished Council Member Barson with a copy of the traffic study as requested. Planner Ledbetter advised Council that if they are considering adopting the Comprehensive Plan at their next meeting, they need to remember they have the pending amendment request (modification to the current land-use plan) from Mr. Forester. Planner Ledbetter requested the Council make their decision at their next meeting once Council Member Combest’s comments are vetted and incorporated into the plan.
- F. Call for Public Hearings.
1. Zoning Map Amendment of AAA Storage from LO-S (professional office) to GB-S (General Business-Special Use) (Storage Services, Retail) – Zoning Docket C-230.

Council Member Wrights moved to call for public hearing on Zoning Map Amendment of AAA Storage from LO-S (professional office) to GB-S (General Business-Special Use) (Storage Services, Retail) – Zoning Docket C-230 on Monday, May 13, 2019 at the Regular Village Council Meeting. The motion was seconded by Council Member Lofland and unanimously approved.

2. Zoning Text Amendment to the Unified Development Ordinance to Electronic Sweepstakes definition and amortization schedule (C-UDO-81).

Council Member Wrights moved to call for public hearing on Zoning Text Amendment to the Unified Development Ordinance to Electronic Sweepstakes definition and amortization schedule (C-UDO-81) on Monday, May 13, 2019 at the Regular Village Council Meeting. The motion was seconded by Council Member Lofland and unanimously approved.

- G. Resolution 2019-R-2 Declaring May 2019 as Historic Preservation Month in Clemmons.

Council Member Combest moved to adopt Resolution 2019-R-2 Declaring May 2019 as Historic Preservation Month in Clemmons. The motion was seconded by Council Member Lofland and unanimously approved. Mayor Wait read the Resolution (attached hereto as Exhibit A and incorporated as a part of the minutes).

- H. Bid Proposals for Harper Valley (Stormwater CIP Number VOC 18-02) - The following quotes were received and the one from RCJ Contracting was recommended (attached hereto as Exhibit B and incorporated as a part of the minutes).

Company	Quote
EarthTek Services, LLC	\$69,648.35 (incomplete bid – disqualified)
<b>RCJ Contracting</b>	<b>\$142,331.52</b>
Sparks Contracting Inc.	\$193,537.20
Hennings Construction	\$178,357.00

Council Member Lofland moved to accept the bid from RCJ Contracting for Harper Valley Stormwater CIP in the amount of \$142,331.52. The motion was seconded by Council Member Combest and unanimously approved.

I. Council Comments – there were none.

**Adjournment**

Council Member Lofland moved to adjourn the meeting at 6:32 p.m. The motion was seconded by Council Member Wrights and unanimously approved.



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John Wait  
Mayor

ATTEST:



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Lisa Shortt, NCCMC  
Village Clerk

Resolution Number 2019-R-2

**RESOLUTION DECLARING HISTORIC PRESERVATION MONTH  
IN CLEMMONS, NORTH CAROLINA  
MAY 2019**

**WHEREAS**, the Village of Clemmons joins cities and counties across the United States in a nationwide celebration of Historic Preservation Month, and;

**WHEREAS**, historic preservation is an effective tool for economic development, tourism promotion, revitalizing neighborhoods, fostering local pride, and maintaining community character while enhancing livability; and

**WHEREAS**, historic preservation is relevant for all communities across the nation, both urban and rural, and for all neighborhoods and citizens all over the Village of Clemmons; and

**WHEREAS**, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

**WHEREAS**, Historic Preservation Month is co-sponsored by the Forsyth County Historic Resources Commission and other local preservation and neighborhood organizations throughout Forsyth County, and

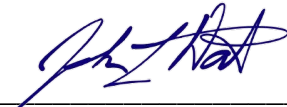
**WHEREAS**, these organizations encourage members of the community to participate in creative and fun events related to historic preservation as a way to celebrate Preservation Month 2019, and

**WHEREAS**, there are over thirty events scheduled in Forsyth County for citizens to attend.

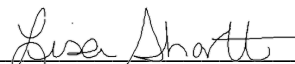
**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Village Council of Clemmons do hereby declare the month of May 2019 as Historic Preservation Month and call upon the people of Clemmons to join their fellow citizens across the United States in recognizing and participating in this special observance.

**BE IT FURTHER RESOLVED** that this resolution be spread upon the minutes of the Village Council and that a copy be furnished to the Forsyth County Historic Resources Commission.

Adopted this 22nd day of April, 2019

  
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John L. Wait  
Mayor

ATTEST:

  
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Lisa M. Shortt, Village Clerk



## Harper Valley

Bid Opening - Friday, January 11, 2019 @ 10:00am

Company Name/ Address	Received Date/Time	Representative Name & Contact Info.	TOTAL BID
EarthTek Services, LLC 8200 N NC Hwy 150 Clemmons, NC 27012	1/10/2019 12:35pm	Tommy Lather 828-318-5226 <a href="mailto:tl.earthtek@gmail.com">tl.earthtek@gmail.com</a>	\$69,648.35  <b>incomplete as line 22 listed as TBD</b>
<b>RCJ Contracting</b> 4895 Charnel Rd. East Bend, NC 27018	1/11/2019 6:53am	Randy Nelson 336-345-6541 <a href="mailto:rnelsonranch@aol.com">rnelsonranch@aol.com</a>	<b>\$142,331.52</b>
Sparks Contracting Inc. P.O. Box 846 Clemmons, NC 27012	1/11/2019 9:10am	Craig Sparks 336-766-6651 <a href="mailto:sparkscontracting@att.net">sparkscontracting@att.net</a>	\$193,537.20
Hennings Construction 9154 NC Hwy 67 East Bend, NC 27018	1/11/2019 9:53am	Britt Hennings 336-699-2444 <a href="mailto:britt@henningsconstruction.com">britt@henningsconstruction.com</a>	\$178,357.00
			<b>Lowest qualified bid</b>