

NOT APPROVED



**Agenda Packet - DRAFT
Village of Clemmons Council
Regular Meeting**

October 23, 2023

**AGENDA
REGULAR MEETING OF THE
VILLAGE OF CLEMMONS COUNCIL
OCTOBER 23, 2023 at 6:00 p.m.**

- I. Call to Order & Pledge of Allegiance – Mayor Rogers
- II. Public Comments
- III. Minutes - Approval of Minutes – October 9, 2023 Regular Meeting
- IV. Changes and/or Approval of the Agenda
- V. Announcements
- VI. **Business – Action Items**
 - A. Call for Public Hearing – Zoning Map Amendment for PMA I Holdings, LLC for real property owned by Jasper L. Harper, Sr. and Jasper L. Harper, Jr. from RS-30 (Residential Single Family) to RS-20 (Residential Single Family) for property addressed 0 Harper Rd, located east of Michelle Drive and north of Lismore Street and Dunmore Court, PINs 5883-39-7339 and 5883-49-6486, consisting of 26.76± acres **(Zoning Docket C-255)**
 - B. Greendale Way Culvert Replacement Project Bids
- Business – Information/Review Items for Future Action**
 - C. Marketing & Communications Director’s Report / Events Update
 - The Clemmons Farmers Market Holiday Pop Up will be Sunday, November 19th, 2-5pm at the Jerry Long Family YMCA located at 1150 South Peace Haven Road.
 - The annual Village Tree Lighting Ceremony will take place on Tuesday, November 28th. The festivities will start at 5:30pm with the tree lighting taking place at 6:30pm. Rain date is scheduled for Thursday, November 30th.

Details are available on the Village website and Facebook page regarding all our events.

 - D. Manager’s Report
 - 1. Fieldview Court Cost-Share Project Update
 - 2. Harper Road Sewer Extension Update
 - 3. Harper Road Landscaping Project Update
 - 4. CMAQ Call for Projects
 - 5. Haywood Street Traffic Calming
 - 6. Retreat Dates
 - E. Stormwater Quarterly Report
 - F. Council Comments
 - G. Closed Session for Attorney-Client Privilege in Accordance with NCGS 143-318.11(a)(3)
- VII. Adjournment



DRAFT

REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL October 9, 2023

The Village of Clemmons Council met on Monday, October 9, 2023, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Rogers, Council Members Combest, Taylor and Wrights. Council Members Barson and Cameron were remote. Attorney Al Benshoff was absent. Roll-call votes were taken.

Call to Order & Pledge of Allegiance

Mayor Rogers called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Public Comments

There were two citizens in attendance. There were no individuals that spoke during public comments.

Approval of the Minutes

Council Member Taylor moved to approve the minutes of the September 25, 2023 regular meeting as presented. The motion was seconded by Council Member Combest and unanimously approved.

Additions and/or Approval of the Agenda

Manager Gunnell requested the addition of Item 2. Under Manager's Report "Fieldview Court Cost Share".

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

Announcements

There were none.

Business – Action Items

- A. *2023-R-15 Declaring Council's Intention to Consider Closing the Right-of-Way on Lasater Road* – Manager Gunnell advised Council this abandonment request is for a portion of Lasater Road that was replaced by NCDOT which runs in front of the mill house. Shana Crabtree, Manager of Crabtree-Lasater Mill House LLC, is requesting the abandonment. The other adjoining property owners are Kathleen Hayden and Rashid and Leigh Ann Janjua. With Council's concurrence, public notice will begin with four consecutive weeks of advertisement in the *Courier*. A public hearing will follow on November 13, 2023.

Council Member Taylor made a motion to adopt Resolution 2023-R-15 Declaring Council's Intention to Consider Closing the Right-of-Way on Lasater Road (attached hereto as Exhibit A and incorporated as a part of the minutes). The motion was seconded by Council Member Combest and unanimously approved.

Business – Information/Review Items for Future Action

- B. Marketing & Communications Director's Report / Events Update
- Harvest Fest was extremely well attended and kudos to Lynette Fox for an outstanding job with the Farmers Market this season!
 - The Annual Fall Medicine Drop will be held on Saturday, October 14 from 9:30AM – 12:30PM at Clemmons Public Works. Residents can dispose of expired, unwanted, or unused prescription drugs and over-the-counter medications. Only pills will be accepted. Liquids, needles, and inhalants will not be accepted. This is for households ONLY
 - The Village of Clemmons would like to invite your business or organization to be a part of the [2023 Monster Dash and Goblin Hop](#) on Sunday, October 22nd. (Rain Date: October 29th) Host a table around the greenway while kids dressed in Halloween Costumes walk the greenway to trick or treat and complete the Goblin Hop!

Details are available on the Village website and Facebook page regarding all our events.

- C. Manager's Report.
1. *West Forsyth School Zone Warning Signs* – Manager Gunnell advised Council as an informational-only item that after a discussion with NCDOT, the lights can be made solar and reactivated but we are currently awaiting a quote from Duke Energy.
 2. *Fieldview Court Cost Share* – Manager Gunnell made a presentation to Council of a cost-share project that came about as a result of a failed drainage pipe that was placed during the development process (attached hereto as Exhibit B and incorporated as a part of the minutes).

Council Member Combest moved to approve the Village of Clemmons 50-50 Private Property Cost-Share Project for 3920 Fieldview Court awarding the contract to RCJ Contracting, Inc. where the Village's responsibility is \$8,595.00 as presented. The motion was seconded by Council Member Taylor and unanimously approved.

- D. Council Comments – Council Member Combest read a prepared statement (attached hereto as Exhibit C and incorporated as a part of the minutes).

Adjournment

Council Member Taylor moved to adjourn the meeting at 6:17 p.m. The motion was seconded by Council Member Wrights and unanimously approved.

Michael Rogers
Mayor

ATTEST:

Lisa Shortt, NCCMC
Village Clerk

Greendale Way Culvert Project

Bid Opening - Monday, October 16, 2023 @ 2:00pm

Company Name/ Address	Received Date/Time	Representative Name & Contact Info.	TOTAL BID
BW Infrastructure, LLC 310 Parkview Drive Rocky Mount, VA 24151	10/16/2023 1:51 PM	Blair Willard blair@bw-inf.com 336-403-6311	\$749,000.00
Breece Enterprises, Inc. 631 Old Thomasville Road High Point, NC 27260	10/16/2023 1:51 PM	Jacob Breece jacobmyersbreece@gmail.com 336-688-9348	\$817,000.00
Mountaineer Contractors, Inc. 158 James Farm Road Statesville, NC 28625	10/16/2023 1:52 PM	Mike Johnson michaeljohnson@mciwv.com 276-706-2050	\$785,420.00
			lowest bid