

**NOT APPROVED**



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

**August 9, 2021**

**AGENDA  
REGULAR MEETING OF THE  
VILLAGE OF CLEMMONS COUNCIL  
AUGUST 9, 2021 at 6:00 p.m.**

- I. Call to Order & Pledge of Allegiance – Mayor Wait
- II. Public Comments
- III. Minutes - Approval of Minutes – July 26, 2021 Regular Meeting
- IV. Changes and/or Approval of the Agenda
- V. Announcements
- VI. **Business – Action Items for Consideration**
  - A. Public Hearing
    1. Zoning Map Amendment for real property owned by Kakewalk, LLC from PB-S (Pedestrian Business-Special) to PB-S (Pedestrian Business – Special) for property addressed 1415 River Ridge Drive, PIN 5884-89-5783, consisting of 1.05± acres (**Zoning Docket C-241**) – Ordinance 2021-13 – \*\*see remote participation notice below
  - B. Municipal Certification of NCDOT Ordinance 1015506 Speed Limit Repeal (portion of Lasater Road)
- Business – Information and Presentation of Review Items for Future Action or Immediate Consideration\*\***
  - C. Marketing & Communications Director's Report / Events Update
    - Clemmons' Farmers Market – Saturdays from 8:30am-11:30am (Jerry Long YMCA – runs thru October 24, 2021) – several special events upcoming
    - Movie Night in the Village – Saturday, September 18, 2021 - "Night at the Museum" (Jerry Long YMCA at sunset) – sponsored by Wake Forest Baptist Davie Medical Center
    - Dirty Dozen & Clemmons Bash – Saturday, September 25, 2021 (Jerry Long YMCA)
  - D. Manager's Report
    1. Streets Paving List
    2. Resolution 2021-R-10 Authorizing Increase in Micro Purchasing Threshold
    3. Ordinance 2021-14 Establishing an Exemption for Architecture, Engineering, Surveying and Other Services for Federal Projects to the Higher State Limits
    4. General Updates
      - a. Sidewalk Project – Fair Oaks to Morgan Elementary (EB-6040)
      - b. Griffindell Subdivision Request (C-21-001)
      - c. Parr Investments (Lake at Belmont)
      - d. Greenbrook
      - e. ARP Funds
      - f. Proposed Events Center at Tanglewood
      - g. Annexation Petition
  - E. Attorney's Report
  - F. Planner's Report
    1. ZBOA Resignation

- G. Village Engineer's Report
  - 1. Stormwater Technician I

- H. Council Comments

- VII. Adjournment

**\*\*REMOTE MEETING NOTIFICATION (as at least one Council member will be participating remotely)  
The meeting will be streamed for viewing on our [YouTube](#) Channel also.**

Topic: Council Meeting

Time: Aug 9, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85403155965?pwd=SIInacDIOT0UvbFhaL2FNMGp3ZUQ2UT09>

Meeting ID: 854 0315 5965

Passcode: 972874

One tap mobile

+13017158592,,85403155965#,,,,\*972874# US (Washington DC)

+13126266799,,85403155965#,,,,\*972874# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 854 0315 5965

Passcode: 972874

Find your local number: <https://us02web.zoom.us/u/kcpDxZVsxM>

Any persons wishing to submit comments related to the public hearing only can do so 24 hours prior to the hearing. Send comments containing first and last name, address and comment to the Council by emailing the Clerk's office at [lshortt@clemmons.org](mailto:lshortt@clemmons.org).



DRAFT

## **REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL July 26, 2021**

The Village of Clemmons Council met on Monday, July 26, 2021, at 6 p.m. The meeting was held at the Village Hall, Clemmons, North Carolina. The following members were present: Mayor Pro Tempore Wrights, Council Members Barson, Binkley and Cameron. Mayor Wait and Council Member Rogers were absent. Attorney Elliot Fus was also present.

### **Call to Order & Pledge of Allegiance**

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

### **Public Comments**

There were three citizens in attendance. There was one individual signed up for public comments:

-Charles Sherrill, 115 Spillsbury Court, Clemmons, NC – expressed his opposition to Forsyth County’s proposed Event Center at Tanglewood (Site E) stating there are a lot of reasons to be against this project. He spoke on the impact to neighbors in Clemmons West and specifically those that reside on Tanglebrook Trail and on the uses proposed for the site.

Luci Lazorchak of River Oaks spoke up regarding the proposed Events Center at Tanglewood stating she did not understand how the Village of Clemmons was not made aware of this prior to it being in the newspaper. Council Member Barson advised Tanglewood is located in the county and not within the Village’s municipal boundaries; therefore, there is no requirement for the county to advise the Village of Clemmons.

### **Approval of the Minutes**

Council Member Barson moved to approve the minutes of the July 12, 2021 regular meeting as presented. The motion was seconded by Council Member Cameron and unanimously approved.

### **Approval of the Agenda**

Council Member Cameron requested the addition of Item 3. under Manager’s Report “Events Center at Tanglewood Discussion/Involvement”.

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

### **Announcements**

There were none.

**Business – Action Items**

A. Budget Amendments.

1. *22-S-1 to Amend Stormwater Revenue Fee to ERU Calculation and Cost-Share Contribution/Match* – budget amendment was presented.

Council Member Cameron made a motion to approve Budget Amendment 22-S-1 for Stormwater Revenue Fee to ERU Calculation and Cost-Share Contribution/Match in the amount of \$47,907 (attached hereto as Exhibit A and incorporated as a part of the minutes). The motion was seconded by Council Member Binkley and unanimously approved.

2. *22-G-1 to Amend for Manager Salary Increase* (attached hereto as Exhibit B and incorporated as a part of the minutes).

Council Member Barson made a motion to approve Budget Amendment 22-G-1 for Manager Salary Increase in the amount of \$4,065 (attached hereto as Exhibit B and incorporated as a part of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

3. *Events Center at Tanglewood Discussion/Involvement* – Council Member Cameron recommended Council consider allowing her and Council Member Barson to engage in discussions with the County regarding the proposed Events Center at Tanglewood in order to determine their plan and report back to Council. She advised of a public information session being held at the Red Barn at Tanglewood on Wednesday, July 28, 2021 from 6:30pm-8:00pm.

Council consensus was to allow Council Members Cameron and Barson to engage in discussions with the County regarding the proposed Events Center at Tanglewood in order to determine their plan and report back to Council.

B. Call for Public Hearing.

1. Zoning Map Amendment for real property owned by Kakewalk, LLC from PB-S (Pedestrian Business-Special) to PB-S (Pedestrian Business – Special) for property addressed 1415 River Ridge Drive, PIN 5884-89-5783, consisting of 1.05± acres (**Zoning Docket C-241**).

Council Member Cameron made a motion to call for a public hearing on Zoning Map Amendment for real property owned by Kakewalk, LLC from PB-S (Pedestrian Business-Special) to PB-S (Pedestrian Business – Special) for property addressed 1415 River Ridge Drive, PIN 5884-89-5783, consisting of 1.05± acres (Zoning Docket C-241) at their next meeting on August 9, 2021 at 6:00 p.m. The motion was seconded by Council Member Binkley and unanimously approved.

**Business – Information and Presentation of Review Items for Future Action or Immediate Consideration\*\***

C. Marketing & Communications Director's Report/Events Update.

- Clemmons Farmers Market – Saturdays from 8:30am-11:30am (Jerry Long YMCA – runs through October 24, 2021)

- Coffee with a Cop (in coordination with National Night Out) - Tuesday, August 3, 2021 from 8:00am–9:00am at Chick-fil-A
- Movie Night in the Village – Saturday, September 18, 2021 (Night at the Museum) at Jerry Long YMCA sponsored by Wake Forest Baptist Health Davie Medical Center begins at sunset
- Dirty Dozen & Clemmons Bash – Saturday, September 25, 2021 (Jerry Long YMCA)

Marketing & Communications Director Ford advised attendance has been 400+ for each of the last two weeks of the Farmer’s Market as well as the first movie night held last week and food truck vendors were very pleased.

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

D. Manager’s Report.

1. *Financial Summary Report for June 2021* – report was presented.
2. *Per Budget Ordinance Re-appropriation of Encumbrances as of June 30, 2021* – presented for informational purposes (attached hereto as Exhibit C and incorporated as a part of the minutes).

E. Attorney’s Report – Attorney Fus updated Council on the billboard permit case that after appeals, there is now an official case pending in Raleigh and advised of the optional mediation program which is available (two-week window for a response). Attorney Fus is not inclined to go with mediation and Council agreed. He advised of the Zoning Board of Adjustment meeting that was held stating he and Planner Rahimzadeh would be following up with County staff to lay out execution expectations for the meetings in the future. He reported that details are still being hammered out with the former Kmart site owners and the dedications of rights-of-way.

F. Planner’s Report.

1. *Draft Planning Board Meeting Minutes from July 20, 2021* – draft minutes were presented.

G. Council Comments – Council Member Barson advised there are certain areas within the Village of Clemmons that, with the location of cell towers, when 911 is dialed, you are directed to Davie County 911. Manager Buffkin advised Sgt. Gieger was meeting with staff from FCSO to address this issue. Manager Buffkin will follow up with Sgt. Gieger on the status of the 911 system and any solutions to the redirection of calls from Clemmons to Davie County 911 and report back to Council.

**Adjournment**

Council Member Barson moved to adjourn the meeting at 6:27 p.m. The motion was seconded by Council Member Cameron and unanimously approved.

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Christopher Wrights  
Mayor Pro Tempore

ATTEST:

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Lisa Shortt, NCCMC  
Village Clerk

DRAFT

**ORDINANCE AMENDING THE VILLAGE OF CLEMMONS ZONING ORDINANCE  
OF THE UNIFIED DEVELOPMENT ORDINANCES (UDO) AND  
ZONING MAP OF THE VILLAGE OF CLEMMONS, NORTH CAROLINA**

Zoning Petition of Kakewalk, LLC  
Ordinance Number 2021-13

Section 1. The Village of Clemmons Ordinance of the Unified Development Ordinance (UDO) and the Official Zoning Map of the Village of Clemmons are hereby amended by changing the zoning classification from **PB-S (Pedestrian Business – Special) Recreation service, indoor to PB-S (Pedestrian Business – Special) Retail, specialty or miscellaneous, Arts and crafts studio, General merchandise store, Non-store retailer, Offices, miscellaneous, Professional office, Services, Business A, Services, personal, Recreation service, indoor (Zoning Docket C-241)** of the following described property located in Forsyth County, North Carolina:

1415 River Ridge Drive, Clemmons, NC 27012 - PIN 5884-89-5783

Section 2. This ordinance shall be effective from and after its adoption.

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
John L. Wait  
Mayor

ATTEST:

\_\_\_\_\_  
Lisa Shortt  
Village Clerk





STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER  
GOVERNOR

J. ERIC BOYETTE  
SECRETARY

July 12, 2021

Scott Buffkin  
Village Manager  
Village of Clemmons  
3715 Clemmons Road  
Clemmons, NC 27012

Re: Repeal of 45 mph Municipal Speed Zone Ordinance 1015506 on SR 1100 (Lasater Road) in Forsyth County.

Mr. Buffkin,

I am writing to ask for the village of Clemmons to certify the repeal of ordinance 1015506 which is for a 45 mph speed zone between the Clemmons corporate limit, a point 0.56 miles south of SR 1891 (Peace Haven Road) and a point 0.82 miles south of SR 1891. We no longer believe that this 45 mph speed zone is necessary and would like for the speed limit to return to a statutory 35 mph.

I have enclosed the Municipal Certification with this letter. Please return the original Municipal Certification. If you have any questions or concerns, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Ulrich".

Daniel Ulrich  
Assistant Division Traffic Engineer

**Certification of Municipal Declaration  
To Repeal Speed Limits and Request for Concurrence**

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Concurring State Ordinance Number: 1015506

Division: 9      County: FORSYTH

Municipality: CLEMMONS

Type: Municipal Speed Zones

Road: SR 1100

Car: 45 MPH

Truck: 45 MPH

Description: Lasater Road (SR 1100) from a point approximately 0.82 mile south of Peace Haven Road (SR 1891), northward to the corporate limit of Clemmons, a point approximately 0.56 mile south of Peace Haven Road (SR 1891).

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**Municipal Certification**

I, \_\_\_\_\_, Clerk of \_\_\_\_\_, do hereby certify that the municipal governing body, pursuant to the authority granted by G.S. 20-141(f), determined upon the basis of an engineering and traffic investigation and duly declared, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, the repeal of speed limits as set forth above on the designated portion of the State Highway System, which shall become effective when the Department of Transportation has passed a concurring ordinance and signs are erected giving notice of the authorized speed limit.

The said municipal declaration is recorded as follows:

Minute Book: \_\_\_\_\_ Page: \_\_\_\_\_ Ordinance Number: \_\_\_\_\_

In witness whereof, I have hereunto set my  
hand and the municipal seal this \_\_\_\_\_ day  
of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(municipal seal)

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**Department of Transportation Approval**

Division: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

Region: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

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## NCDOT TEAAS Ordinance Report

Approval Status: D – division approval pending, R – region approval pending, S – state approval pending, A – approved  
Repeal Status: D – division repeal pending, R – region repeal pending, S – state repeal pending, C – repealed.

**Ordinance Type** Municipal Speed Zones

<b>County</b>	FORSYTH	<b>Division</b>	9	<b>Old Ordinance Number</b>	330200012		
<b>Municipality</b>	CLEMMONS	<b>Ordinance Number</b>	1015506	<b>Effective Date</b>	6/23/1988	<b>Repealed Date</b>	
<b>Route</b>	SR 1100	<b>Car Speed Limit</b>	45	<b>Truck Speed Limit</b>	45	<b>Approval Status</b>	A
						<b>Repeal Status</b>	D
<b>Construction Project Number</b>		<b>Begin Milepost</b>	1.525	<b>End Milepost</b>	1.785		
<b>Intersecting Route / Begin Reference Feature</b>	SR 1891	<b>End Reference Feature</b>		SR 1891			

**Justification**

**Description** Lasater Road (SR 1100) from a point approximately 0.82 mile south of Peace Haven Road (SR 1891), northward to the corporate limit of Clemmons, a point approximately 0.56 mile south of Peace Haven Road (SR 1891).

**Long Description**

# REPEAL

PAVING FALL 2021 COST ESTIMATE AUGUST 9, 2021

ITEM NO,	LOCATION	LENGTH FT	WIDTH FT	SF	MILL IN	MILL SY	MILL COST	19C IN	19C TONS	119.0C COST	9.5B IN	9.5B TONS	9.5B COST	TOTAL ESTIMATED COST
1	GREENBROOK DR	2600.00	20.00	52000.00	1.50	5777.78	\$15,888.89	0.00	0.00	\$0.00	1.50	487.50	\$48,750.00	\$64,638.89
2	BRECKINGRIDGE LN	1340.00	20.00	26800.00	1.50	2977.78	\$8,188.89	0.00	0.00	\$0.00	1.50	251.25	\$25,125.00	\$33,313.89
3	MENDELSSOHN DR	660.00	20.00	13200.00	1.50	1466.67	\$4,033.33	0.00	0.00	\$0.00	1.50	123.75	\$12,375.00	\$16,408.33
4	WATERFORD VILLAGE DR	1250.00	22.00	27500.00	1.50	3055.56	\$8,402.78	0.00	0.00	\$0.00	1.50	257.81	\$25,781.25	\$34,184.03
5	SPRING PATH TRAIL	1090.00	22.00	23980.00	1.50	2664.44	\$7,327.22	0.00	0.00	\$0.00	1.50	224.81	\$22,481.25	\$29,808.47
6	CAMERON VILLAGE DR	670.00	22.00	14740.00	1.50	1637.78	\$4,503.89	0.00	0.00	\$0.00	1.50	138.19	\$13,818.75	\$18,322.64
7	HARPER RIDGE CT	800.00	22.00	17600.00	1.50	1955.56	\$5,377.78	0.00	0.00	\$0.00	1.50	165.00	\$16,500.00	\$21,877.78
9	BLUE BONNET	2830.00	20.00	56600.00	1.50	6288.89	\$17,294.44	0.00	0.00	\$0.00	1.50	530.63	\$53,062.50	\$70,356.94
10	SEDALIA DR	1130.00	20.00	22600.00	1.50	2511.11	\$6,905.56	0.00	0.00	\$0.00	1.50	211.88	\$21,187.50	\$28,093.06
11	FORESTGLEN DR	480.00	22.00	10560.00	1.50	1173.33	\$3,226.67	0.00	0.00	\$0.00	1.50	99.00	\$9,900.00	\$13,126.67
12	PEBBLE RUN LN	1020.00	22.00	22440.00	1.50	2493.33	\$6,856.67	0.00	0.00	\$0.00	1.50	210.38	\$21,037.50	\$27,894.17
13	PEBBLE RUN CT	250.00	22.00	5500.00	1.50	611.11	\$1,680.56	0.00	0.00	\$0.00	1.50	51.56	\$5,156.25	\$6,836.81
14	CROSSWICK RD	930.00	22.00	20460.00	1.50	2273.33	\$6,251.67	0.00	0.00	\$0.00	1.50	191.81	\$19,181.25	\$25,432.92
15	DOWNINGTON RD	450.00	22.00	9900.00	1.50	1100.00	\$3,025.00	0.00	0.00	\$0.00	1.50	92.81	\$9,281.25	\$12,306.25
16	OWEN PARK ST	860.00	20.00	17200.00	1.50	1911.11	\$5,255.56	0.00	0.00	\$0.00	1.50	161.25	\$16,125.00	\$21,380.56
17	HAMPTON MEADOWS LN	560.00	22.00	12320.00	1.50	1368.89	\$3,764.44	0.00	0.00	\$0.00	1.50	115.50	\$11,550.00	\$15,314.44
18	EDGEMOOR CT	1250.00	20.00	25000.00	1.50	2777.78	\$7,638.89	0.00	0.00	\$0.00	1.50	234.38	\$23,437.50	\$31,076.39
19	BIRKDALE LAKE CT	670.00	20.00	13400.00	1.50	1488.89	\$4,094.44	0.00	0.00	\$0.00	1.50	125.63	\$12,562.50	\$16,656.94
20	TRAMORE CT	250.00	20.00	5000.00	1.50	555.56	\$1,527.78	0.00	0.00	\$0.00	1.50	46.88	\$4,687.50	\$6,215.28
21	HARPERGLEN RD	1820.00	22.00	40040.00	1.50	4448.89	\$12,234.44	0.00	0.00	\$0.00	1.50	375.38	\$37,537.50	\$49,771.94
22	TURNSTONE CT	200.00	22.00	4400.00	1.50	488.89	\$1,344.44	0.00	0.00	\$0.00	1.50	41.25	\$4,125.00	\$5,469.44
23	GREYSTONE VILLAGE CT	390.00	22.00	8580.00	1.50	953.33	\$2,621.67	0.00	0.00	\$0.00	1.50	80.44	\$8,043.75	\$10,665.42
24	MANER CT	190.00	22.00	4180.00	1.50	464.44	\$1,277.22	0.00	0.00	\$0.00	1.50	39.19	\$3,918.75	\$5,195.97
25	CHESTNUT RIDGE DRIVE	1150.00	22.00	25300.00	1.50	2811.11	\$7,730.56	0.00	0.00	\$0.00	1.50	237.19	\$23,718.75	\$31,449.31
26	CHESTNUT WAY	145.00	22.00	3190.00	1.50	354.44	\$974.72	0.00	0.00	\$0.00	1.50	29.91	\$2,990.63	\$3,965.35
27	KILDARE	867.00	22.00	19074.00	1.50	2119.33	\$5,828.17	0.00	0.00	\$0.00	1.50	178.82	\$17,881.88	\$23,710.04
28	ELM HILL DR	950.00	22.00	20900.00	1.50	2322.22	\$6,386.11	0.00	0.00	\$0.00	1.50	195.94	\$19,593.75	\$25,979.86
29	KNOB HILL CT	350.00	22.00	7700.00	1.50	855.56	\$2,352.78	0.00	0.00	\$0.00	1.50	72.19	\$7,218.75	\$9,571.53
30	CURRAGHMORE RD	4230.00	22.00	93060.00	1.50	10340.00	\$28,435.00	0.00	0.00	\$0.00	1.50	872.44	\$87,243.75	\$115,678.75
21	CURRAGHMORE CT	320.00	22.00	7040.00	1.50	782.22	\$2,151.11	0.00	0.00	\$0.00	1.50	66.00	\$6,600.00	\$8,751.11
32	MAEVE CT	540.00	22.00	11880.00	1.50	1320.00	\$3,630.00	0.00	0.00	\$0.00	1.50	111.38	\$11,137.50	\$14,767.50
33	MICHELLE DR	500.00	22.00	11000.00	1.50	1222.22	\$3,361.11	0.00	0.00	\$0.00	1.50	103.13	\$10,312.50	\$13,673.61
34	ROSSMORE RD	220.00	22.00	4840.00	1.50	537.78	\$1,478.89	0.00	0.00	\$0.00	1.50	45.38	\$4,537.50	\$6,016.39

35	BRIDGEWOOD DR	4750.00	20.00	95000.00	1.50	10555.56	\$29,027.78	0.00	0.00	\$0.00	1.50	890.63	\$89,062.50	\$118,090.28
36	ST LEONARDS CT	370.00	20.00	7400.00	0.00	822.22	\$0.00	0.00	0.00	\$0.00	1.50	69.38	\$6,937.50	\$6,937.50
37	KEEBLER CT	300.00	20.00	6000.00	0.00	666.67	\$0.00	0.00	0.00	\$0.00	1.50	56.25	\$5,625.00	\$5,625.00
38	ROQUEMORE RD	1200.00	20.00	24000.00	1.50	2666.67	\$7,333.33	0.00	0.00	\$0.00	1.50	225.00	\$22,500.00	\$29,833.33
39	RAVEN HILL CT	300.00	20.00	6000.00	0.00	666.67	\$0.00	0.00	0.00	\$0.00	1.50	56.25	\$5,625.00	\$5,625.00
40	SCHAEFER CT	320.00	20.00	6400.00	0.00	711.11	\$0.00	0.00	0.00	\$0.00	1.50	60.00	\$6,000.00	\$6,000.00
41	SPILLSBURY CT	440.00	20.00	8800.00	1.50	977.78	\$2,688.89	0.00	0.00	\$0.00	1.50	82.50	\$8,250.00	\$10,938.89
50	STANCLIFF CT	580.00	20.00	11600.00	0.00	1288.89	\$0.00	0.00	0.00	\$0.00	1.50	108.75	\$10,875.00	\$10,875.00
51	NOTCHAWAY CT	440.00	20.00	8800.00	0.00	977.78	\$0.00	0.00	0.00	\$0.00	1.50	82.50	\$8,250.00	\$8,250.00
	UTILITY STRUCTURE ADJUSTMENT	NO.												
43	WATER VALVE ADJUSTMENT	20.00												\$13,240.00
44	SANITARY SEWER MANHOLE ADJUSTMENT	20.00												\$13,660.00
	<b>SUBTOTAL</b>	<b>39662.00</b>		<b>831984.00</b>		<b>92442.67</b>	<b>\$240,100.67</b>		<b>0.00</b>	<b>\$0.00</b>		<b>7799.85</b>	<b>\$779,985.00</b>	<b>\$1,046,985.67</b>
													<b>10% CONTINGENCY</b>	\$104,698.57
													<b>TOTAL ESTIMATE</b>	\$1,151,684.23

OPERATION	COST
MILLING 1.5"	2.75
MILLING 3.5"	2.75
ASPHALT S9.5B	100.00
ASPHALT I19.0C	75.00
CURB AND GUTTER REPLACEMENT	39.20
WATER VALVE ADJUSTMENT	662.00
SANITARY SEWER MANHOLE ADJUSTMENT	683.00

## **RESOLUTION 2021-R-10**

### **RESOLUTION AUTHORIZING INCREASE IN FEDERAL MICRO-PURCHASE THRESHOLD**

**WHEREAS**, from time to time, the Village of Clemmons (the Village) purchases goods and services using federal funding subject to the procurement standards in 2 C.F.R. Part 200, Subpart D; and

**WHEREAS**, the Village's procurement of such goods and services is subject to Uniform Guidance Policy; and

**WHEREAS**, the Village is a non-Federal entity under the definition set forth in 2 C.F.R. § 200.1; and

**WHEREAS**, pursuant to 2 C.F.R. 200.320(a)(1)(ii), a non-Federal entity may award micro-purchases without soliciting competitive price or rate quotations if the non-Federal entity considers the price to be reasonable based on research, experience, purchase history or other information and documents that the non-Federal entity files accordingly; and

**WHEREAS**, pursuant to 2 C.F.R. 200.320(a)(1)(iii), a non-Federal entity is responsible for determining and documenting an appropriate micro-purchase threshold based on internal controls, an evaluation of risk, and its documented procurement procedures; and

**WHEREAS**, pursuant to 2 C.F.R. § 200.320(a)(1)(iv), a non-Federal entity may self-certify on an annual basis a micro-purchase threshold not to exceed \$50,000 and maintain documentation to be made available to a Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334; and

**WHEREAS**, pursuant to 2 C.F.R. § 200.320(a)(1)(iv), such self-certification must include (1) a justification for the threshold, (2) a clear identification of the threshold, and (3) supporting documentation, which, for public institutions, may be a "higher threshold consistent with State law"; and

**WHEREAS**, G.S. 143-129(a) and G.S. 143-131(a) require the Village to conduct a competitive bidding process for the purchase of (1) "apparatus, supplies, materials, or equipment" where the cost of such purchase is equal to or greater than \$30,000, and (2) "construction or repair work" where the cost of such purchase is greater than or equal to \$30,000; and

**WHEREAS**, North Carolina law does not require a unit of local government to competitively bid for purchase of services other than services subject to the qualifications-based selection process set forth in Article 3D of Chapter 143 of the North Carolina General Statutes (the "Mini-Brooks Act"); and

**WHEREAS**, G.S. 143-64.32 permits units of local government to exercise, in writing, an exemption to the qualifications-based selection process for services subject to the Mini-Brooks Act for particular projects where the aggregate cost of such services do not exceed \$50,000; and

**WHEREAS**, pursuant to 2 C.F.R. 200.320(a)(1)(iv), the Village Council of the Village now desires to adopt higher micro-purchase thresholds than those identified in 48 C.F.R. § 2.101.

**NOW THEREFORE, BE IT RESOLVED BY VILLAGE COUNCIL OF THE VILLAGE OF CLEMMONS:**

1. In accordance with 2 C.F.R. § 200.320(a)(1)(iv) and the applicable provisions of North Carolina law, the Village hereby self-certifies the following micro-purchase thresholds, each of which is a “higher threshold consistent with State law” under 2 C.F.R. § 200.320(a)(1)(iv)(C) for the reasons set forth in the recitals to this resolution:
  - A. \$30,000, for the purchase of “apparatus, supplies, materials, or equipment”; and
  - B. \$30,000, for the purchase of “construction or repair work”; and
  - C. \$50,000, for the purchase of services not subject to competitive bidding under North Carolina law; and
  - D. \$50,000, for the purchase of services subject to the qualifications-based selection process in the Mini-Brooks Act; provided that such threshold shall apply to a contract only if the Unit has exercised an exemption to the Mini-Brooks Act, in writing, for a particular project pursuant to G.S. 143-64.32. If the exemption is not authorized, the micro-purchase threshold shall be \$0.
2. The self-certification made herein shall be effective as of the date hereof and shall be applicable until the Fiscal Year Ending June 30, 2022 of the Village, but shall not be applicable to Federal financial assistance awards issued prior to November 12, 2020, including financial assistance awards issued prior to that date under the Coronavirus Aid, Relief, and Economic Support (CARES) Act of 2020 (Pub. L. 116-136).
3. In the event that the Village receives funding from a federal grantor agency that adopts a threshold more restrictive than those contained herein, the Village shall comply with the more restrictive threshold when expending such funds.
4. The Village shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.
5. The Finance Officer of the Village is hereby authorized, individually and collectively, to revise the Purchasing Policy of the Unit to reflect the increased micro-purchase thresholds specified herein, and to take all such actions, individually and collectively, to carry into effect the purpose and intent of the foregoing resolution.

Adopted this the \_\_\_ day of August, 2021.

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John L. Wait, Mayor

ATTEST:

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Lisa Shortt, Village Clerk

Resolution 2021-R-10

Ordinance Number 2021-14

**AN ORDINANCE ESTABLISHING EXEMPTION FOR ARCHITECTURAL, SURVEYING, AND OTHER SERVICES FOR FEDERAL PROJECTS TO THE HIGHER STATE LIMITS**

WHEREAS, G.S. CHAPTER 143, ARTICLE 3D AND 2 C.F.R. Part 200 provides requirements of architectural, engineering, surveying and other services by units of local government;

WHEREAS, G.S. Chapter 143-64.32 states that units of local government may in writing exempt from the provisions of Article 3D proposed projects “when an estimated professional fee is in amount less than Fifty Thousand and No/dollars (\$50,000) and

WHEREAS, 2 C.F.R. 200.320(a)(1)(iv) allows the Village to adopt higher micro-purchase thresholds than those identified in 48 C.F.R § 2.101 when consistent with State law.

NOW, THEREFORE, BE IT ORDAINED that the Village of Clemmons hereby exempt Stormwater Capital Improvement Project Springside North, Stormwater Capital Improvement Project Tanglebrook Tr, and Stormwater Capital Improvement Project Doublegate from the procurement procedures set out in G.S. Chapter 143, Article 3D and Resolution 2021-R-10 adopted per 2 C.F.R.200.320(a)(1)(iv). For architectural, engineering and surveying and other services when the estimated professional fee on any project in in an amount less than Fifty Thousand and No/00 Dollars (\$50,000) amount and amount will automatically adjust to match GS 143-64.32 limits.

BE IT FURTHER ORDAINED that the Village Manager is hereby authorized to negotiate and sign contracts for architectural, engineering, surveying and other services when the funds to pay for the contracted services are properly appropriated.

Adopted this the \_\_\_\_\_ day of August 2021.

\_\_\_\_\_  
John L. Wait  
Mayor

ATTEST:

\_\_\_\_\_  
Lisa M. Shortt  
Village Clerk



**From:** [Nasser Rahimzadeh](#)  
**To:** [Caroline Drake](#); [Lisa Shortt](#)  
**Subject:** FW: Resignation  
**Date:** Wednesday, August 4, 2021 8:30:50 AM

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**From:** Ron Wertheim <ronjw@atmc.net>  
**Sent:** Wednesday, August 4, 2021 5:04 AM  
**To:** Nasser Rahimzadeh <nasser@clemmons.org>  
**Subject:** Resignation

Nasser,

I need to resign my Zoning board membership because of family health and caregiver responsibilities. Sorry I wasn't able to be of much help. Thanks for understanding.

Ron Wertheim  
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