



## REGULAR MEETING OF THE VILLAGE OF CLEMMONS COUNCIL July 24, 2023

The Village of Clemmons Council met on Monday, July 24, 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 Barson, Cameron, Combest and Wrights. Council Member Taylor was absent. Attorney Kevin Hornik was also present.

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

### **Approval of the Minutes**

Council Member Cameron moved to approve the minutes of the July 10, 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 3. under Manager's Report "Budget Amendment 24-G-1 Reappropriating Unspent Grant Funds for Community Garden".

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

### **Announcements**

Manager Gunnell introduced two Clemmons detectives from FCSO, Charles Powers and Eric Jones. He also announced a new deputy to Clemmons, Jordan Koontz (not in attendance).

Mayor Rogers announced Smiley's Triathlon will be held this weekend sponsored by Daggett Shuler Law and hosted by the Clemmons West Recreation Association.

Mayor Rogers announced the Ramblin Rose Run which will be taking place on August 13, 2023 (also hosted by the Clemmons West Recreation Association).

Mayor Rogers announced that Council Member Taylor was absent due to being awarded the Alumnus of the Year award by the Boy Scouts of America for this territory. He has 26 years of service with the Scouts. Mayor Rogers read the full press release (attached hereto as Exhibit A and incorporated as a part of the minutes).

### **Business – Action Items**

- A. Call for Public Hearing - Zoning Map Amendment of real property owned by Highland Azure, LLC from HB-S (Highway Business – Special) to GB-S (General Business – Special) addressed 4725 Commercial Park Court and described by the

*Forsyth County Tax Offices as PIN 5893-25-8411 containing a total of 1.76± acres (Zoning Docket C-254)*

Council Member Barson made a motion to Call for a Public Hearing on Zoning Map Amendment of real property owned by Highland Azure, LLC from HB-S (Highway Business – Special) to GB-S (General Business – Special) addressed 4725 Commercial Park Court and described by the Forsyth County Tax Offices as PIN 5893-25-8411 containing a total of 1.76± acres (**Zoning Docket C-254**) on Monday, August 14, 2023 at 6pm at Village Hall. The motion was seconded by Council Member Cameron and unanimously approved.

- B. *Resolution 2023-R-12 Authorizing Increase in Federal Micro-Purchase Threshold* – Resolution was presented for consideration as Finance Officer Stroud advised this stems from the Federal Purchasing Requirements and the Uniform Guidance that now allow municipalities to match the state limits and must be adopted annually.

Council Member Barson made a motion to adopt Resolution 2023-R-12 Authorizing Increase in Federal Micro Purchase Threshold as presented (attached hereto as Exhibit B and incorporated as a part of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

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

- C. *Marketing & Communications Director's Report / Events Update*
- [Clemmons Farmers Market](#) is open seasonally on Saturdays from 8:30AM to 11:30AM at the Jerry Long Family YMCA located at 1150 S Peace Haven Road. The first Saturday of each month is Artisan Day at the Market. The Jerry Long Family YMCA is a tobacco, dog, and alcohol-free campus. NO PETS, PLEASE
  - There were 600-700 people in attendance at Saturday's Farmer's Market celebrating First Responders
  - Join the Village of Clemmons in celebrating kindness the entire month of July! Be on the lookout for **Kindness Rocks**, Facebook posts with daily ideas to spread kindness, and on overall call to celebrate and prioritize being kind to others.
  - Movie Night in the Village will be Friday, August 11, 2023 - "*The Goonies*"

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

- D. *Manager's Report.*
1. *EB 5960 & EB 6040 Harper Road Sidewalk Project Update* – Manager Gunnell updated Council on the sidewalk projects from Fair Oaks to Morgan Elementary and from Morgan Elementary to Jerry Long YMCA along Harper Road. He stated that they are in design mode at 30% completion. Construction is slated for Summer 2024.
  2. *Follow-up Retreat* – Manager Gunnell advised Council that we will have the follow-up retreat at 4pm on Monday, September 11, prior to the regular Council meeting.

3. *Budget Amendment 24-G-1 Reappropriating Unspent Grant Funds for Community Garden.*

Council Member Cameron made a motion to approve Budget Amendment 24-G-1 Reappropriating Unspent Grant Funds for Community Garden in the amount of \$1,400 as presented (attached hereto as Exhibit C and incorporated as a part of the minutes). The motion was seconded by Council Member Barson and unanimously approved.

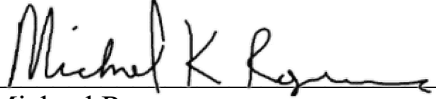
- E. *Stormwater Quarterly Update* - Stormwater Tech II Harrison introduced Shey Washburn, Stormwater Technician I, who started with the Village of Clemmons May 15, 2023. She presented the Stormwater Quarterly Report (April – June 2023) to Council (attached hereto as Exhibit D and incorporated as a part of the minutes).
- F. *Council Comments* – there were none.
- G. *Closed Session for Attorney-Client Privilege Discussion in Accordance with NCGS 143-318.11(a)(3)* - Council Member Cameron made a motion to enter Closed Session for Attorney-Client Privilege Discussion in Accordance with NCGS 143-318.11(a)(3) at 6:31 p.m. The motion was seconded by Council Member Combest and unanimously approved.

At 6:44 p.m., Mayor Rogers stated that by unanimous vote Council chose to reconvene the open session with no action taken.

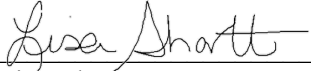
Council Member Barson made a motion to adopt Resolution 2023-R-13 Authorizing Nuisance Abatement Action as presented (attached hereto as Exhibit E and incorporated as a part of the minutes). The motion was seconded by Council Member Cameron and unanimously approved.

**Adjournment**

Council Member Cameron moved to adjourn the meeting at 6:45 p.m. The motion was seconded by Council Member Barson and unanimously approved.

  
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Michael Rogers  
Mayor

ATTEST:

  
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Lisa Shortt, NCCMC  
Village Clerk