



## **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.

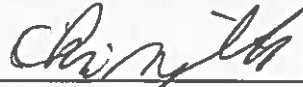
F. Planner’s Report.

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**

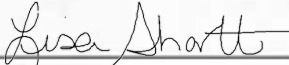
Council Member Barson moved to adjourn the meeting at 6:27 p.m. The motion was seconded by Council Member Cameron and unanimously approved.



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Christopher Wrights  
Mayor Pro Tempore

ATTEST:



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Lisa Shortt, NCCMC  
Village Clerk

**VILLAGE OF CLEMMONS  
BUDGET AMENDMENT  
FOR THE FISCAL YEAR ENDING JUNE 30, 2022**

**BE IT ORDAINED** by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on July 26, 2021 to adjust Stormwater Fee Revenue to the ERU's calculated, to appropriate funds wet pond and fencing at library and to adjust cost share to \$200,000; \$100,000 from Village and \$100,000 matched from citizens.

	<u>Original</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
<b>Revenues</b>				
Stormwater Fee	1,412,600	-	(11,008)	1,401,592
Fund Balance Appropriated	-	<u>58,915</u>	-	58,915
<b>Total Revenues</b>		<u>58,915</u>	(11,008)	
<b>Expenditures</b>				
Contingency	\$ 42,850	\$ -	\$ (42,850)	\$ -
Capital Improvement Plan	613,585	58,915	(68,158)	604,342
Cost Share Program	100,000	<u>100,000</u>	-	200,000
<b>Total Expenditures</b>		<u>\$ 158,915</u>	\$ (111,008)	
For Information Total Budget				
Total Revenues	<u>\$ 1,528,450</u>	<u>\$ 47,907</u>		<u>\$ 1,576,357</u>
Total Expenditures	<u>\$ 1,528,450</u>	<u>\$ 47,907</u>		<u>\$ 1,576,357</u>

Attest:

Adopted 26<sup>th</sup> day of July

  
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Lisa M. Shortt, NCCMC

  
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Christopher Wrights, Mayor Pro Tem

22-G-1

VILLAGE OF CLEMMONS  
BUDGET AMENDMENT  
FOR THE FISCAL YEAR ENDING JUNE 30, 2022

**BE IT ORDAINED** by the Village Council of the Village of Clemmons, North Carolina at a regular meeting on July 26, 2021 to the general fund budget for Manager raise approved at July 12, 2021 meeting.

	Original	Increase	Decrease	Amended
<b>Revenues</b>				
Fund Balance Appropriated	977,853	4,065	-	981,918
<b>Total Revenues</b>		<u>4,065</u>	-	
<b>Expenditures</b>				
Administrative Salaries	\$ 408,100	\$ 3,277	\$ -	\$ 411,377
Administrative FICA	31,590	252	-	31,842
Administrative Retirement	46,325	372	-	46,697
Administrative 401K Match	18,865	164	-	19,029
		<u>\$ 4,065</u>	<u>\$ -</u>	
<b>Total Expenditures</b>				
For Information Total Budget	<u>\$ 10,010,485</u>	<u>\$ 4,065</u>	<u>\$ -</u>	<u>\$ 10,014,550</u>
Total Revenues	<u>\$ 10,010,485</u>	<u>\$ 4,065</u>	<u>\$ -</u>	<u>\$ 10,014,550</u>
Total Expenditures				

Attest:

Adopted 26<sup>th</sup> day of July

  
\_\_\_\_\_  
Lisa M. Shortt, NCCMC

  
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Christopher Wrights Mayor Pro Tem

Village of Clemmons  
 For Your Information  
 Per Budget Ordinance Re-appropriation of Open Encumbrances as of June 30, 2021  
 July 26, 2021

<b>Stormwater:</b>		
Fund Balance Appropriated	<u>242,178</u>	
Total		<u><u>242,178</u></u>
LJB Contract CIP Review	<u>8,800</u>	
Professional Services		8,800
Dreambuilt Wash Bay	<u>15,008</u>	
Capital Outlay		15,008
LJB Tanglebrook Tr	8,653	
LJB Doublegate	32,153	
LJB Springside	797	
North State Water & Sewer, Inc Greenbrook	<u>176,767</u>	
Capital Improvement Plan		<u>218,370</u>
Total re-appropriations		<u><u>242,178</u></u>

These are contracts entered into and the budget encumbered in Fiscal Year June 30, 2021, however the contract was not completed by the year end. Therefore, the contract has to be re-appropriated in the Fiscal Year Ending June 30, 2022.