



Town of Walkertown, North Carolina
Website: townofwalkertown.com
Walkertown Town Council Meeting
Walkertown Library Auditorium

THURSDAY 7:00 P.M. FEBRUARY 23, 2006

AGENDA

1. **PROTOCOL:**
MEETING CALLED TO ORDER Mayor Davis
INVOCATION
PLEDGE OF ALLEGIANCE Councilmember Brenda Mabe
2. **MOTION OF CONSIDERATION OF AGENDA**
3. **MOTION OF CONSIDERATION OF COUNCIL MEETING MINUTES**
 - JANUARY 26, 2006
4. **PUBLIC SESSION**
THIS SESSION IS FOR NON-AGENDA ITEMS ONLY AND IS LIMITED TO 3 MINUTES PER SPEAKER
WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.
5. **PUBLIC HEARING**
Advertised 02/11/06
WALKERTOWN LAND USE PLAN
RESOLUTION 06-008
Draft Area Plan presented by City-County Planning Dept. Marilyn
Moniquette-John (LETTER FROM PAUL NORBY)
6. **FOR DISCUSSION AND/OR ACTION**
Discussion of holding a WORKSHOP / RETREAT MEETING
.....Brenda Mabe
7. **FOR DISCUSSION AND/OR ACTION**
RESOLUTION #06-005
Information RE: Dan Kornelis
TO APPROVE PARTICIPATION IN THE FISCAL YEAR 2006
COMMUNITY DEVELOPMENT BLOCK GRANT SCATTERED SITE
HOUSING REHABILITATION PROGRAM IN FORSYTH COUNTY
8. **FOR DISCUSSION AND/OR ACTION**
RESOLUTION #06-006
TO AUTHORIZE A TAX REFUND IN THE AMOUNT OF \$431.60 TO
SALLIE C. JOHNSON OF P.O. BOX 237, WALKERTOWN

9. **FOR DISCUSSION AND/OR ACTION**
RESOLUTION #06-007
APPROVAL FOR SALE OF DILLON WELL
Property Description: approximately 1.12 acre lot located off Dillon Street
Block 3242, Lot 034C

10. **FOR DISCUSSION AND/OR ACTION**
FINANCIAL STATEMENTS
JANUARY, 2006

11. **OTHER BUSINESS**

>>**PLANNING BOARD THIRD ALTERNATE**

Walkertown Planning Board has requested a third alternate to be appointed to the Planning Board.

>>**LANDFILL RESOLUTION**

Rev. Larry Neal has requested a Resolution from Walkertown supporting their view against the new landfill. If Council approves, Lynn will do Resolution this week for filing with County.

12. **PUBLIC SESSION**

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13. **ANNOUNCEMENTS:**

- Recycling in Walkertown continues every two weeks.
FEBRUARY 6TH AND 20TH

- TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Walkertown Library Auditorium on:

FOURTH THURSDAY
@ 7:00 P.M.

MARCH 23

APRIL 27

MAY 25

JUNE 22

JULY 27

AUGUST 24

SEPTEMBER 28

OCTOBER 26

NOVEMBER 16 – CHANGED THANKSGIVING HOLIDAY

DECEMBER 21– CHANGED CHRISTMAS HOLIDAY

- PLANNING BOARD MEETINGS: (1ST TUESDAY)
LIBRARY @ 3:00 P.M.
March 7th
April 4th
May 2nd
June 6th
July 11th *Due to July 4th holiday
August 1st
September 12th *Due to Labor Day holiday
October 3rd
November 7th
December 5th

14. **CLOSED SESSION**

143-318.11. Closed sessions.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

15. **ADJOURNMENT**

ATTACHED AS INFORMATION:

MISCELLANEOUS MINUTES

- Planning Board Meeting Minutes –
February 7, 2006
- Recreation Advisory Committee Minutes:
January 31, 2006
- Land Use Committee Minutes
February 16, 2006

UPCOMING THINGS TO THINK ABOUT

1. TRASH PICK-UP CONTRACT ENDING 06-11-06
2. RECYCLING CONTRACT ENDING 06-30-06
3. AUDIT CONTRACT FOR FY 2005-2006
4. 2006 FESTIVAL
5. 2006-2007 BUDGET PREPARATION