



Town of Walkertown, North Carolina

Website: townofwalkertown.com

Walkertown Town Council Meeting

Walkertown Library Auditorium

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

AGENDA

FEBRUARY MEETING CANCELED DUE TO DEATH OF HORACE WARNER

- 1. **PROTOCOL:**
MEETING CALLED TO ORDER Mayor Davis
INVOCATION
PLEDGE OF ALLEGIANCE Councilmember Brenda Mabe

2. **MOTION FOR CONSIDERATION OF AGENDA**

3. **MOTION FOR CONSIDERATION OF COUNCIL MEETING MINUTES**

- JANUARY 26, 2006
- NO FEBRUARY MEETING

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 03/11/06

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**

RESOLUTION #06-005

TO APPROVE PARTICIPATION IN THE FISCAL YEAR 2006
COMMUNITY DEVELOPMENT BLOCK GRANT SCATTERED SITE
HOUSING REHABILITATION PROGRAM IN FORSYTH COUNTY

.....Doug Kale

7. **DISCUSSION AND/OR ACTION**

TO APPROVE OR DISAPPROVE PARTICIPATION IN THE
GOVERNOR'S HIGHWAY SAFETY GRANT PROGRAM WITH
FORSYTH COUNTY SHERIFF'S OFFICE

RESOLUTION NEEDED IF APPROVED

.....SERGEANT CLIFTON KILBY
FORSYTH COUNTY SHERIFF'S OFFICE

8. **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

9. **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

10. **AUDIT REQUEST FOR PROPOSAL**
 >> Signatures Required
 >> Cost \$15,300 for auditing this year's financials.
 >> We are **year-to-year**.with Gibson & Co.

11. **FOR DISCUSSION AND/OR ACTION**
FINANCIAL STATEMENTS
 - JANUARY, 2006
 - FEBRUARY, 2006

12. **OTHER BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**
 - **APPOINT COUNCILMEMBER TO REPLACE MR. WARNER**
RESOLUTION NEEDED

 - **APPOINT FINANCE CHAIRPERSON TO REPLACE MR. WARNER –**
RESOLUTION NEEDED

 - **TO APPOINT REPRESENTATIVE TO THE NORTHWEST**
PIEDMONT COUNCIL OF GOVERNMENTS BOARD OF
DIRECTORS RESOLUTION NEEDED

 - **PLANNING BOARD THIRD ALTERNATE**
 Walkertown Planning Board has requested a third alternate to be
 appointed to the Planning Board.

 - **HOLD A WORKSHOP / RETREAT MEETING**

 - **BASEBALL INSURANCE WAIVER FOR WICKENHAM PARK**
 >> Town requires Little League to have \$3m insurance

- **GIRLS' SOFTBALL ASSOCIATION REQUEST FOR DONATION**
- **WASTE INDUSTRIES CONTRACT FOR TRASH PICK-UP**
Expires June 30, 2006
- **WASTE MANAGEMENT CONTRACT FOR RECYCLING**
Expires June 30, 2006 – MUST GIVE 90 DAYS NOTICE TO CANCEL

13. **PUBLIC SESSION**

THIS SESSION IS FOR ANY TOPIC AND IS LIMITED TO 3 MINUTES PER SPEAKER
WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

14. **ANNOUNCEMENTS:**

- Recycling in Walkertown continues every two weeks.
APRIL 3RD AND 17TH
- TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Walkertown Library Auditorium on:
FOURTH THURSDAY
@ 7:00 P.M.

ARIL	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.
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

15. **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.

16. **ADJOURNMENT**

INFORMATION:

- **PRIVILEGE LICENSE LETTERS WILL GO OUT IN MAY**
- **FARMERS MARKET THIS YEAR WILL START 1ST SATURDAY IN JUNE. WILL NEED TO CHECK WITH LOVE'S UMC TO ENSURE USE OF PARKING LOT**
- **FESTIVAL WILL NOT BE HELD THIS YEAR**
- **LYNN HAS TENTATIVE "EXPENSE" SIDE OF BUDGET FIGURED. WAITING ON "FINAL" REVENUE FIGURES FROM FORSYTH COUNTY. DOES ANY COUNCIL MEMBER HAVE ANYTHING TO INPUT TO BUDGET?**

MISCELLANEOUS MINUTES ATTACHED:

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