

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
BRIEFING SESSION JULY 28, 2010**

The Board of Aldermen of the Town of Kernersville met in a briefing session at 6:30 P.M. on the above date in the Town Hall Executive Conference Room at the Municipal Building at 134 East Mountain Street.

Present: Mayor Dawn Morgan, Aldermen Dana Caudill Jones, Mayor Pro Tem Kevin Bugg, Alderman Keith Mason Alderman, Bob Prescott and Alderman Tracey Shifflette.

Absent: NONE

Staff Present: Curtis L. Swisher, Town Manager; John G. Wolfe III, Town Attorney; Jayne Danner, Deputy Clerk; Jeff Hatling, Community Development Director; Doran Maltba, Public Services Director; Franz Ader, Finance Director; Ken Gamble, Police Chief; Walt Summerville, Fire Chief; Russell Radford, Engineering Director and Ernie Pages, Parks & Recreation Director.

Call to Order and Invocation

Mayor Dawn Morgan called the meeting to order and Alderman Dana Caudill Jones delivered the invocation.

1. Presentation of National Night Out Proclamation to the Kernersville Police Department.

Mayor Morgan read and presented Police Chief Ken Gamble with a Proclamation in recognition of the 27th annual National Night Out to be held on Tuesday August 3rd, 2010.

Chief Gamble invited all those in attendance to attend the event beginning at 6pm. He added that there will be several demonstrations and pizza and ice-cream will be served.

2. Consideration of a Resolution Authorizing the release of the Badge and Revolver to Curtis T. Escue, Retiring Master Police Officer in accordance with the NCGS.

Mr. Curtis Swisher, Town Manager stated that North Carolina General Statutes authorizes that upon retirement a law enforcement officer may request his revolver and badge.

Alderman Bob Prescott made a **Motion** to approve the following Resolution authorizing release of the Badge and Revolver to Curtis T. Escue, Retiring Master Police Officer in accordance with the NCGS. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

RESOLUTION NO. R-2010-23

RESOLUTION DECLARING PROPERTY SURPLUS
AND AUTHORIZING DISPOSAL

WHEREAS, Curtis T. Escue retired from the Town of Kernersville Police Department on April 1, 2010; and

WHEREAS, in accordance with N. C. G. S. 20-187.2, Curtis T. Escue has requested his service badge; and

WHEREAS, in accordance with N. C. G. S. 20-187.2, Curtis T. Escue has requested his service revolver, a Glock, 40 caliber, Model 22, SN: GUG774; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Kernersville that the service revolver, is hereby declared surplus to the Town and that the Town Manager is authorized to present said badge and revolver to Curtis T. Escue.

Adopted this the 28th day of, July, 2010.

3. Briefing on the August 3, Regular Meeting Agenda.

Item # 1 PUBLIC HEARING: on a voluntary annexation petition by Stock Building Supply, LLC for property located at 5599 Kerwin Circle, 17.59 acres more or less.

Mr. Swisher stated that Staff is anticipating that a letter will be received from the petitioner requesting withdrawal of this annexation petition.

Item # 2 PUBLIC HEARING: Curtis Swisher, Agent for the Town of Kernersville for a proposed Zoning Text Amendment to the Unified Development Ordinance (UDO) by amending Chapter B, Article II and Table 2.6; adding Recreation Service, Indoor as a permitted use within the GI (General Industrial) zoning district; amending Chapter A, Article II – Definitions; adding Institutional Vocational Training Facility; amending Chapter B, Article VI – Administration and Amendments 6-2.1(D); adding Electronic Submittal Requirements. Zoning Docket KT-195

Jeff Hatling, Community Development Director briefed the Board on the text amendment. He stated that Planning Board and Staff recommend approval as presented.

Item # 4 Quarterly Report by the Kernersville Downtown Preservation & Development Council as required by the Funding Agreement.

Mr. Swisher stated that Duane Long, Kernersville Downtown Preservation & Development Council Chair will present this quarterly report required by the Funding Agreement on Tuesday.

Item # 5 Consideration of a Recommendation to designate a Chairman for the Sister Cities Commission.

Mr. John Wolfe, Town Attorney stated that at the recent Sister Cities Commission meeting Duane Long was recommended for designation as the Chairman of the commission for 2010-2011 by a unanimous vote.

Item # 6 Consideration of Resolutions Awarding Installment Purchase Financing.

Mr. Swisher stated that nine banks submitted proposals for installment purchase loans for capital equipment approved in the FY 10-11 Budget. He added that Sun Trust Loan “A” with a 2.085% interest rate is recommended for these purchases at five equal payments of \$134,628.

Item # 7 Demonstration of P2C Website and Mobile Data Computers.

Police Chief Gamble briefed the Board on the P2C Website. He added that he will give a demonstration on Tuesday illustrating how citizens can now access police reports from their computer and how officers in the field can use their in car mobile computers to file reports enabling them to spend more time in the field.

Item # 8 Presentation on Crime Statistics by Police Chief Ken Gamble.

Chief Gamble briefed the Board on the 2009 and 2010 Crime Statistics for North Carolina and Kernersville. He added that his presentation on Tuesday will reflect that Kernersville has a greater reduction in crimes in most categories than the State and attributes this to the fine work of Police Officers and Police Department staff.

Item # 9 Discussion on Speed Survey on Gordon Street.

Mayor Morgan stated that a resident of Gordon Street had complained about speeding. She briefed the Board on the Speed Survey results. She further added that most of the streets in this area of town have a 25 mph speed limit as opposed to the 35 mph speed limit on Gordon Street. The Board discussed reducing the speed limit to 25mph. An Ordinance will be prepared for the Boards consideration on Tuesday.

Item # 10 CONSENT AGENDA:

- C-1 Approval of Minutes for June 23, 2010 Briefing Session
Approval of Minutes for July 6, 2010 Regular Session
Approval of Minutes for July 6, 2010 Closed Session**
- C-2 Forsyth County Tax Refunds**
- C-3 Consideration of a Resolution of Adoption of the Forsyth County Multi Jurisdictional Hazardous Mitigation Plan.**

Mr. Swisher briefed the Board on the Consent Agenda. He added that the Tax Refunds are for readjustment of property values. He stated that the Federal Government requires adoption of a Hazardous Mitigation Plan to address land uses, transportation plans and flood zones and to request funds in the event of a natural disaster. He added that this plan is for the entire county and has already been adopted by Winston Salem and Clemmons.

Item # 13 TOWN MANAGER'S REPORT AND MISCELLANEOUS.

Mr. Swisher stated that he will present a Resolution and an Energy Improvement Plan for the Boards consideration and adoption on Tuesday. He added that by enacting the steps in this plan it will reduce the Towns greenhouse emissions. He further added that the Town has one more objective to accomplish to meet all the requirements in the North Carolina League of Municipalities Green Challenge.

Alderman Bob Prescott expressed his concern about the expected increase in volume of traffic when Planet Fitness opens on South Main Street.

Mr. Hatling stated that the North Carolina Department of Transportation (NCDOT) plans for this area of South Main Street are to construct a median between Business 40 and Old Winston Road, and a left turn lane into the shopping center off Old Winston Road. He added that the Board could instruct staff to request NCDOT to begin the median process; however this could result in an increase in traffic back up at the lights.

Mayor Pro Tem Bugg inquired about the status of the mast arm light installation at the intersection of Main and Mountain Street.

Russell Radford, Engineering Director stated that there are just a few finishing touches to be done prior to completion.

Alderman Tracey Shifflette stated that she had heard of a public meeting that was going to be held at Sedge Garden Pool.

Mr. Swisher stated that this is a citizen group called NOW who have been meeting on a monthly basis throughout the county for about a year. He added that Winston Salem Mayor Allen Joines is the speaker for this meeting.

Alderman Prescott inquired about the status of the Hopkins Road apartment complex.

Mr. Hatling stated that the potential developers had met with adjoining property owners. He further stated that the developers had mentioned providing the Board of Aldermen with an information packet and possibly scheduling meetings in the near future. He added that no plans have been filed at this time, and that the developers had indicated that they would like to have an open house for neighbors prior to submitting any plans, a process that some jurisdictions are now requiring for cases such as this. He further added that this project would require a change to the land use plan and rezoning.

4. Adjournment

Being no further business to come before the Board, Alderman Tracey Shifflette made a **Motion** to adjourn the meeting. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.

Meeting adjourned at 7:12 pm.

Dawn H. Morgan, Mayor

Attest:

Jayne Danner, CMC, Deputy Clerk

I, Jayne Danner, CMC, Deputy Clerk of the Town of Kernersville, North Carolina, do hereby certify that this is a true and correct copy of the minutes of the meeting duly held on July 28, 2010.

This the _____ day of _____, 2010.

Jayne Danner, CMC, Deputy Clerk