

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
BRIEFING SESSION MARCH 31, 2010**

Prior to the Briefing Session the Board of Alderman attended a welcome reception hosted by the Kernersville Sister City Commission for students from Heidelberg, Germany who are participating in an exchange program with students at South East Middle School.

The Board of Aldermen of the Town of Kernersville met in a briefing session at 6:40 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 Tracey Shifflette and Alderman Keith Mason.

Absent: Alderman Bob Prescott.

Staff Present: Curtis L. Swisher, Town Manager; John G. Wolfe III, Town Attorney; Jayne Danner, Deputy Clerk; Doran Maltba, Acting Public Works Director; Franz Ader, Finance Director; Ray Smith, Human Resources Director; Terry Crouse, Asst. Fire Chief; Kenny Gamble, Police Chief; Gray Cassell, Information Systems 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. Consideration of Stormwater Management Program Permit Renewal.

Mr. Doran Maltba, Acting Public Works Director stated that the North Carolina Department of Environment and Natural Resources (NCDENR) requires that the Phase II National Pollutant Discharge Elimination System Permit NCS000483 issued to the Town of Kernersville be submitted for renewal in April 2010. He added that this will allow a 6 month review and public comment period for a permit effective date of September 1, 2010. He noted that the Program has been updated and reviewed by staff and that there are no major changes to the goals, intent or purpose, some minor updates include population data; Town of Kernersville jurisdictional area; watershed drainage areas; percent land uses and mapping. He added that there are some minor language edits including language regarding the Jordan Lake Rules. He concluded that Staff is requesting that the Board of Alderman approve submittal of the permit as presented for renewal.

Alderman Dana Caudill Jones made a **Motion** approving submittal of the Stormwater Management Program Permit Renewal. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.

2. Briefing on the April 6, Regular Meeting Agenda.

Mayor Dawn Morgan stated that prior to the Public Hearing a Proclamation will be presented to recognize Public Safety Telecommunicators Week and Fire Chief Walt Summerville will be recognized for recently attaining Chief Fire Officer designation.

Item # 1 PUBLIC HEARING: Tim Walters, Agent for Sallie Greenfield, Owner for properties located at 105 East Bodenhamer Street. Zoning Docket K-698

Mr. Curtis Swisher, Town Manager briefed the Board on this rezoning request. He stated that although these buildings are not currently occupied this rezoning will allow for future “business pedestrian” tenants, which is the zoning use of other businesses in surrounding properties.

Item # 3 2010 Annual Report and Budget Request by Non-profit groups:

**Kernersville Chamber of Commerce
Kernersville Senior Enrichment Center
Kernersville Downtown Preservation & Development Council**

Mr. Swisher stated that several non-profits receive an allocation from the Town’s Budget and are therefore required to prepare an annual report of how those funds were spent. He added that this is also an opportunity for these non-profits to request funding from the Board of Aldermen in the upcoming fiscal year budget.

Item # 4 Presentation on Operation Medicine Drop by the Kernersville Police Department.

Police Chief Gamble briefed the Board on Operation Medicine Drop; a designated safe place for disposal of unused prescription medications thus preventing accidental poisonings or from medications getting into the wrong hands. He added that if a local pharmacy is unable to be the drop off point the Kernersville Police Department will be designated.

Item # 5 Consideration of Budget Amendment No. 2 for FY 2009-10.

Mr. Swisher stated that this is the second Budget Amendment for FY 09-10. He added that this is a standard budget amendment to reallocate funds spent or unspent to appropriate budget line items.

Item # 6 Consideration of a Resolution to Name/Rename Oakhurst Street.

Mr. John Wolfe, Town Attorney briefed the Board on this Resolution. He stated that the Town has become aware that Oakhurst Street is being called both Street and Drive which has led to some confusion. He added that the Post Office uses Street and it is the recommendation of Town staff to approve this Resolution to Name/Rename Oakhurst Street. He further added that a Public Hearing is not required by General Statutes for this action.

Item # 7 CONSENT AGENDA:

**C-1 Approval of Minutes for February 24, 2010 Briefing Session
Approval of Minutes for March 2, 2010 Regular Session**

C-2 Forsyth County Tax Refunds

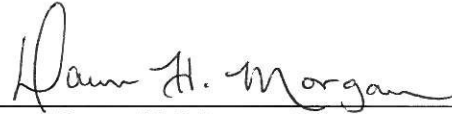
Mayor Morgan noted the Consent Agenda Items.

Mr. Swisher stated that he has a couple of matters to present to the Board for consideration during the Town Manager's Report on Tuesday evening. He added that the Town has received a request from North Carolina Department of Transportation Division 7 to adopt a Resolution approving the addition of two roads in the Triad Business Park for State maintenance. He further added that a second year grant funding request from the Governor's Crime Commission has been received for approximately \$47,000, which if funded would go towards two Gang Prevention Officer's salaries.

3. Adjournment.

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

Meeting adjourned at 6:54 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 March 31, 2010.

This the 10th day of May, 2010.


Jayne Danner, CMC, Deputy Clerk