

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
REGULAR MEETING 7:00 P.M. MARCH 2, 2010**

The Board of Aldermen of the Town of Kernersville met in regular session at 7:00 p.m. on the above date in the Municipal Council Chambers at the Municipal Building at 134 East Mountain Street.

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

Absent: Alderman Keith Mason.

Staff Present: Curtis L. Swisher, Town Manager; John G. Wolfe, Town Attorney; Dale F. Martin, Town Clerk; Jeff Hatling, Community Development Director; Kenny Gamble, Chief of Police; Doug Kiger, Captain, Kernersville Police Department; Franz Ader, Finance Director; Ernie Pages, Parks and Recreation Director; Walt Summerville, Fire Chief; Gray Cassell, Information Systems Director; Doran Maltba, Acting Public Works Director; and Ray Smith, Human Resources Director.

- **INVOCATION BY REVEREND JEFF PATTERSON, MAIN STREET UNITED METHODIST CHURCH**
- **PLEDGE OF ALLEGIANCE**

Mayor Dawn Morgan called the meeting to order and Reverend Jeff Patterson of Main Street United Methodist Church delivered the invocation.

Mayor Morgan welcomed Boy Scouts from Troop 940 of Main St. United Methodist Church.

- **PRESENTATION OF PROCLAMATION TO DEBBIE WARREN, PRINCIPAL OF SOUTHEAST MIDDLE SCHOOL**

Mayor Morgan presented a Proclamation to Debbie Warren, Principal of Southeast Middle school who is retiring from the Winston-Salem/Forsyth County School System. Mayor Morgan recognized Mrs. Warren's involvement in the Kernersville Cares for Kids Program and the ordinance adopted prohibiting drug stems for illegal drug use. She commended Southeast Middle School for having outstanding participation in the "It's my call Program" consistently each year.

Mayor Morgan recognized Chief Gamble. Chief Gamble stated that when he accepted responsibility for the SRO Program and attended his first meeting with Mrs. Warren, he immediately saw the positive environment for the faculty and students at the school. He added

that she is known for doing what needs to be done. He stated that he appreciates her partnership with the “It’s My Call Program” and the impact she has made on this community.

Mrs. Debbie Warren thanked everybody and recognized individuals from First Baptist Church, her school, and her family. She stated that this is 38 years of a passion; she went to work because she wanted to. She presented her work history in the WS/FC School Systems that led her back home to Southeast Middle School. She added that we have excellent schools in Kernersville and again thanked everyone for tonight’s presentation.

Alderman Bob Prescott, as Past President of Kernersville Cares for Kids, also commended Mrs. Warren for her involvement in Kernersville Cares for Kids.

PUBLIC HEARINGS

- 1 a. PUBLIC HEARING: Clarence R. & Imogene E. Lambe, Owners, for property located at 1510 Abbotts Creek Circle, being all of PIN #6885-50-3855, containing .97 acres more or less. Petitioner requests a Special Use District rezoning to rezone from GB-S (General Business – Special Use District) to GB-S (General Business – Special Use District). Requested Use to be added: *Restaurant (without drive-through service)*. No site plan required. Zoning Docket K-512.A1**

Mr. Jeff Hatling presented the Planning Board report for this rezoning request. He presented the location of the property and the use added to allow for a restaurant without drive-through. He noted that the Planning Board and Staff recommend’s approval.

Mayor Morgan declared the public hearing open.

In Favor

None presented.

Opposition

None presented.

Being no speakers either in favor or opposition to this request, Mayor Morgan closed the public hearing.

1 b. Consideration of an ordinance rezoning said property.

Alderman Bob Prescott made a **Motion** to approve the following Ordinance to amend the Unified Development Ordinance of the Town of Kernersville by rezoning the property in case K-512.A1 from GB-S to GB-S, the said rezoning being consistent with the Town’s Comprehensive

Plan, Kernersville Development Plan, and further being both reasonable and in the public interest because of the following facts.

- ❑ The petitioner requested Special Use District rezoning to allow for building architectural and site plan standards to be applied that assures the development addresses the *Development Plan Goal* of establishing Kernersville as a “unique high quality community within the Triad”.
- ❑ The petitioner requested use allows for the continued implementation of the *NC66/ Old Salem Road Metro Activity Center Guidelines* plan.

Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

Town Ordinance

Zoning Petition of Clarence & Imogene Lambe, Owners

Zoning Docket K-512.A1

**ORDINANCE NO. O-2010-09
AN ORDINANCE AMENDING THE
KERNERSVILLE ZONING ORDINANCE AND THE
OFFICIAL ZONING MAP OF THE
TOWN OF KERNERSVILLE, NC**

BE IT ORDAINED by the Board of Aldermen of the Town of Kernersville as follows:

SECTION 1. The Kernersville Zoning Map be amended by changing from Zoning District GB-S (General Business – Special Use District) to GB-S (General Business – Special Use District) for property located at 1510 Abbotts Creek Circle, being all of PIN #6885-50-3855, containing .97 acres more or less and being further described as follows:

BEING KNOWN AND DESIGNATED as all of Forsyth County PIN #6885-50-3855, containing .97 acres more or less as recorded in the Office of the Register of Deeds, Forsyth County, North Carolina.

SECTION 2. This Ordinance shall be effective upon condition of compliance with the site plan entitled *C Lambe & R. Parker Shops*, identified as “Attachment A of the Special Use District Permit” issued by the Board of Aldermen the 2nd day of June, 1998, to *Raymond D. Thomas, Attorney for Clarence R. Lambe and Cap Care Group, Inc*, which is located in Zoning Docket K-512 file and in the office of the Town Clerk.

SECTION 3. The Board of Aldermen hereby directs the issuance of a Special Use District Permit pursuant to Chapter 19 of the Town Code for *Clarence & Imogene Lambe*. Said Special Use District Permit with associated documents attached hereto and incorporated herein.

SECTION 4. This Ordinance shall be effective from and after its adoption.

Adopted this the 2nd day of March, 2010.

SPECIAL USE DISTRICT PERMIT

Issued by

Board of Aldermen of the Town of Kernersville

The Board of Aldermen of the Town of Kernersville issues a Special Use District Permit for the site shown on the site plan map filed in Zoning Docket K-512 and in the office of the Town Clerk, for the zoning petition of *Raymond D. Thomas, Attorney for Clarence R. Lambe and Cap Care Group, Inc.* provided the property is developed in accordance with requirements of the zoning district GB-S (General Business – Special Use District), Chapter 19 of the Town Code, the Erosion Control Ordinance, and other applicable laws and as amended in K-512.A1, zoning petition of Clarence R. & Imogene E. Lambe, Owners, for property located at 1510 Abbotts Creek Circle, being all of PIN #6885-50-3855, containing .97 acres more or less, permitted with the uses of: *Banking and Financial Services; Convenience Store (without fuel dispensers); Food or Drug Store; General Merchandise Store; Offices, Miscellaneous; Professional Offices; Retail Store, Specialty or Miscellaneous; Services, Personal; Restaurant (without drive –through service).*

Site Plan Approval:

***Standard Conditions**

1. The building along NC 66 shall have a double front with one front facing NC 66.
2. All screening requirements shall be met with both public roads.
3. *Overlay District General Site Plan and Highway Corridor Overlay Districts requirements shall apply.
4. *A five (5) foot sidewalk behind a five (5) foot grassy strip shall be constructed along NC 66.
5. *Site plans shall meet all Public Works and Fire Department standards.

Original Conditions Shall Apply

***Standard Conditions**

1. Dedicate to the Town of Kernersville ten (10) feet of additional right-of-way along the entire frontage of NC 66 South. Triangular dedications required at all intersections. Dedication required prior to approval of building permits.
2. Dedicate right-of-way along the western side of property in accordance with the submitted site plan and Public Works Department requirements. Dedication required prior to approval of building permits.
3. Record permanent 10' utility and sidewalk easements along both sides of the proposed public street. Dedication required prior to approval of building permits.
4. Petition the entire tract (northern and southern lots) for annexation within 60 days after the approval of zoning.
5. A stormwater plan prepared by a NC Registered Engineer shall be approved by the Engineering Division of Public Works prior to zoning approval for building permits.
6. *Watershed approval from the Watershed Review Committee is required for a High Density Development. All documentation for establishment of a high density development shall be approved and signed off by the Watershed Administrator prior to zoning approval for building permits.

7. *Record a final plat in accordance with UDO requirements.
8. *Meet all Utilities Commission requirements prior to recording plat or issuance of building permits, whichever is the case.
9. *Meet all Fire Department requirements at all times during and after the construction process.
10. As developer has proposed, the structures shall be of brick facade.
11. A landscape plan shall be submitted at the time of building permit application submittal.

2 a. PUBLIC HEARING: Chas Scott, Agent for Sepia, Inc., for properties located at 1200 Dudley Products Boulevard (3.18 acres) and 1080 Old Greensboro Road (11.42 acres), being all of PIN #6886-91-2030 and PIN# 6886-90-3568, respectively, containing a total of 14.60 acres more or less. Petitioner requests a Special Use District rezoning to rezone from GI-S (General Industrial, Special Use District) to GI-S (General Industrial, Special Use District). Requested Use to be added: *Church or Religious Institution, Community*. No site plan required. Zoning Docket K-388.A1

Mr. Hatling presented the Planning Board Report for this rezoning request. He stated that this is a two-phase rezoning and that a final development plan would be submitted for review and approval by the Planning Board. He noted that some uses approved previously have been eliminated (Dwellings, single-family and duplex, principal use and other than principal use; Flammable liquids or gases bulk storage of; Service stations (automotive); and Storage yards, except auto wrecking; and added Church or Religious Institution as a use. The Planning Board and Staff recommend's approval.

Mayor Morgan declared the public hearing open.

In Favor

Phil Searcy, 500 Pineview Drive, Kernersville, NC – made himself available for questions by the Board.

Opposition

None presented.

Being no additional speakers on this request, Mayor Morgan closed the public hearing.

2 b. Consideration of an ordinance rezoning said property.

Alderman Prescott made a **Motion** to approve the following Ordinance to amend the Unified Development Ordinance of the Town of Kernersville by rezoning the property at 1200 Dudley Products Boulevard (3.18 acres) and 1080 Old Greensboro Road (11.42), in case 388.A1, from GI-S to GI-S, the said rezoning being consistent with the Town's comprehensive plan,

Kernersville Development Plan, and further being both reasonable and in the public interest because of the following fact:

- The petitioner requested Special Use District rezoning to allow Church or Religious Institution, Community in accordance with the Unified Development Ordinance. The requested use can be developed to meet Kernersville's Development Plan Goals of establishing Kernersville as a "unique high quality community within the Triad".

Mayor Pro Tem Bugg seconded the motion and the vote was all for and motion carried.

Town Ordinance

Zoning Petition Chas Scott, Agent for Sepia, Inc.

Zoning Docket K-388.A1

**ORDINANCE NO. O-2010-10
AN ORDINANCE AMENDING THE
KERNERSVILLE ZONING ORDINANCE AND THE
OFFICIAL ZONING MAP OF THE
TOWN OF KERNERSVILLE, NC**

BE IT ORDAINED by the Board of Aldermen of the Town of Kernersville as follows:

SECTION 1. The Kernersville Zoning Map be amended by changing from Zoning District GI-S (General Industrial, Special Use District) to GI-S (General Industrial, Special Use District) for property located at 1200 Dudley products Boulevard (3.18 acres) and 1080 Old Greensboro Road (11.42 acres), being all of PIN #6886-91-2030 and PIN #6886-90-3568, respectively, containing a total of 14.60 acres more or less and being further described as follows:

BEING KNOWN AND DESIGNATED as all of Forsyth PIN #6886-91-2030 and PIN #6886-90-3568, respectively, containing a total of 14.60 acres more or less as recorded in the Office of the Register of Deeds, Forsyth County, North Carolina.

SECTION 2. This Ordinance shall be effective upon condition of compliance with the site plan entitled *Sepia, Inc.*, identified as "Attachment A of the Special Use District Permit" issued by the Board of Aldermen the 1st day of June, 1993, which is located in Zoning Docket K-388 file and in the office of the Town Clerk.

SECTION 3. The Board of Aldermen hereby directs the issuance of a Special Use District Permit pursuant to Chapter 19 of the Town Code for *Chas Scott, Agent for Sepia, Inc.* Said Special Use District Permit with associated documents attached hereto and incorporated herein.

SECTION 4. This Ordinance shall be effective from and after its adoption.

Adopted this the 2nd day of March, 2010.

SPECIAL USE DISTRICT PERMIT

Issued by

Board of Aldermen of the Town of Kernersville

The Board of Aldermen of the Town of Kernersville issues a Special Use District Permit for the site shown on the site plan map filed in Zoning Docket K-388 and located in the office of the Town Clerk, for the zoning petition of *Philip E. Searcy, Attorney for Sepia, Inc.*, provided the property is developed in accordance with requirements of the zoning district GI-S (General Industrial, Special Use District), Chapter 19 of the Town Code, the Erosion Control Ordinance, and other applicable laws and as amended in K-388.A1, zoning petition of *Chas Scott, Agent for Sepia, Inc.*, amending the Kernersville Zoning Map by changing from Zoning District GI-S (General Industrial, Special Use District) to GI-S (General Industrial, Special Use District) for property located at 1200 Dudley Products Boulevard (3.18 acres) and 1080 Old Greensboro Road (11.42 acres), being all of PIN #6886-91-2030 and PIN #6886-90-3568, respectively, containing a total of 14.60 acres more or less, permitted with the uses of: *Agriculture or farming; Broadcasting Studios and Towers radio or television; Dental laboratories; Eating establishments; Exhibition buildings, galleries, or show rooms; Freight terminal; Laboratories, analytical, experimental, testing or industrial process; Laundries, dry cleaning or linen supply service; Lumber yards; Manufacturing or processing, (1),(2), and (3); Medical laboratories; Motor vehicles (operative), agriculture implements or heavy machinery, sale , repair, rental, storage; Offices; Parking areas; Parking structures, commercial; Police or fire stations; Printing or binding; Recreational, commercial and noncommercial; Schools, vocational or professional; Services; Signs, business, identification, occupancy and off-premise; Stadiums, armories, coliseums, fairgrounds, auditoriums; Stores or shops, retail; Utilities, public or private; Veterinary offices or hospitals; Welding or sheet metal working; and Wholesale sales and storage service; and Church or Religious Institution, Community.*

Site Plan Approval:

****Standard conditions denoted by asterisk***

1. Transportation

- a. Re-development of this tract for any of the approved uses will require the *Final Development Plan* process, which will include showing all required site plan details including required right-of-way dedication (per NCDOT).
- b. Any modifications or additions to Dudley Products Boulevard shall be shown on the final development plan and approved by the Public Works Director.
- c. *All future water and sanitary sewer changes with appropriate easements shall be approved by the City-County Utilities Commission.
- d. *All up-fits to the building shall receive a permit from the Town of Kernersville, county, and/or state agencies that have jurisdiction of the specific use. All permits shall be issued prior to tenants moving in.
- e. *Dumpster pad location and number of dumpsters to be verified by Sanitation Department. Dumpster screening shall meet the Highway Corridor Overlay District requirements.
- f. *All stormwater management requirements and regulations that are applicable and adopted by the Town and/or NCDNR and/or other regulatory agencies with jurisdiction over the site shall be followed. All storm drainage easements meeting

the Town's easement requirements as outlined in the Design and Construction Specifications Manual shall be shown on the final plat. Show all on-site storm drainage easements.

- g. Petitioner shall adhere to all State, Federal, and Local Government environmental regulations for any use approved for this site.

2. Other Conditions

- a. Agriculture or farming; Broadcasting Studios and Towers radio or television; Dental laboratories; Eating establishments; Exhibition buildings, galleries, or show rooms; freight terminal; Laboratories, analytical, experimental, testing or industrial process; Laundries, dry cleaning or linen supply service; Lumber yards; Manufacturing or processing, (1),(2), and (3); Medical laboratories; Motor vehicles (operative), agriculture implements or heavy machinery, sale, repair, rental, storage; Offices; Parking areas; Parking structures, commercial; Police or fire stations; Printing or binding; Recreational, commercial and noncommercial; Schools, vocational or professional; Services; Signs, business, identification, occupancy and off-premise; Stadiums, armories, coliseums, fairgrounds, auditoriums; Stores or shops, retail; Utilities, public or private; Veterinary offices or hospitals; Welding or sheet metal working; and Wholesale sales and storage service. No use shall have outdoor display areas.
- b. *Petitioner/owner shall lease appropriate interior building square feet according to the parking requirements of the Kernersville Unified Development Ordinance. Parking shall be paved and lined for each space or any gravel areas delineated with wheel stops and maintained.
- c. *Petitioner/owner shall maintain existing landscape and meet the current landscape requirements adding required landscape islands for all interior parking spaces.
- d. The lighting for the project shall be required with no light above "cut-off lighting fixtures". Cut off lighting fixtures are lights that cast light downward. Pedestrian scale lighting should illuminate so that lighting dissolves at the roof lines of buildings or the top of the light pole. Pole heights shall be a maximum of 28 feet. Security lighting for the building (if needed) shall be a cut-off lighting fixture mounted to a pole or wall.
- e. Signage for this site shall be located on this lot and shall be no more than eight feet in height and fifty square feet letter area including all names of businesses in this facility.

3. Emergency Services

- a. *All Fire Marshal and Fire Department requirements shall be met at all times.

***Previous Conditions Apply (K-388 FDP)**

- 1. Obtain driveway permit from NCDOT for drive off Old Greensboro Road. Shift new street on Old Greensboro Road minimum of 250' east centerline to centerline.
- 2. The Public Works Director shall approve all sewer connections for wet manufacturing processes in this area prior to the issuance of building permits. Keep buildings away from sewer easements.

3. A twenty (20) feet storm drain easement is required for storm drainage lines. Lines must be located no closer than 10' from buildings. Easements must be recorded with a copy supplied to the Planning Office prior to the issuance of building permits. Storm drainage must exit site at a non-erosive velocity.
4. Provide Landscape Bufferyard along all residentially-zoned property boundaries. Landscape bufferyard abutting residential zoning boundaries must be a minimum of ten (10) feet in width. The landscape bufferyard shall consist of two (2) deciduous trees planted 50' on center and eight evergreen plants ten (10) feet on center per 100' of length. All materials must be a minimum of 6' tall upon installation. Plants must be installed prior to issuance of occupancy permits. Retain a 50 feet undisturbed buffer along Business I-40 right-of-way.
5. Provide streetyard landscaping along frontage of U.S. 421 consisting of one row of deciduous trees spaced 40-50' on center. Trees shall be 1 ½" caliper upon installation.
6. Provide parking lot landscaping where parking lots are adjacent to public highways. Landscaping shall consist of one row of evergreen shrubs spaced 5' o.c. and 24" tall at time of installation and hardwood trees spaced 50' on center.
7. No Off-premise sign is permitted.
8. Signs shall meet the ten (10) feet setback requirement from all rights-of-way. Maximum size of sign shall not exceed 100 square feet with a maximum height of twenty-five feet. Only one freestanding sign per lot is permitted. Consider use of marquee sign at entrances.
9. Address numbers must be a minimum of 6" in height in contrasting color to building and posted near entrances prior to issuance of occupancy permits.
10. Dumpster locations shall be shown on the plans and shall be approved by the Public Works Director.
11. Permanent erosion controls for storm water runoff and erosion control plans shall be approved by Erosion Control Staff and the Public Works Director. Grading permits must be approved prior to issuance of building permits.
12. Fire hydrants and fire lanes shall be designated as required by Fire Department.
13. A Stormwater Drainage plan must be prepared by a Registered Professional Engineer and approved by the Public Works Director prior to issuance of building permits. Petitioner must implement a stormwater plan prior to issuance of Certification of Occupancy permit.
14. Fire hydrant on north side of building must be shifted to the back of driveway curb.
15. Fire hydrant on west side of building must be within 50' of Fire Department Connection for the sprinkler system.
16. Sprinkler plan to be submitted to Fire Department prior to installation and prior to occupancy of the building.
17. When additional parking is built, a van accessible handicapped space must be installed in accordance with requirements.
18. The driveway curb cut as shown exceeds the requirements of 36' width and 20' radius maximums. This driveway as shown must meet the requirements unless NCDOT specifies otherwise.

- 3 a. PUBLIC HEARING: Ludy Strother, Agent for United Anesthesia Associates, Inc. for property located at 110 Hepler Street, being all of PIN #6886-14-9955, containing .94 ± acres more or less. Petitioner requests a Special Use District rezoning from HB-S (Highway Business – Special Use District) to HB-S (Highway Business – Special Use District). To convert former zoning ordinance terminology for uses to current UDO terminology and add uses. Former Uses: *Offices; Medical, Dental, or Related Offices; Warehousing; Signs, Business and/or Identification*. Requested Uses: *Banking and Financial Services; Health Services, Miscellaneous; Medical or Dental Laboratory; Medical and Surgical Offices; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Personal; Warehousing; and Government Offices*. No site plan required. Zoning Docket K-278.A1**

Mr. Jeff Hatling presented the Planning Board Report for this rezoning request. He described this area as a transitional area along West Mountain Street. He stated that this request is to amend the uses by adding Services, Personal to allow for a hairdresser or barber shop. He further explained that the Planning Board and Staff recommend approval of the request.

Mayor Morgan declared the Public Hearing open.

In Favor

None presented.

Opposition

None presented.

Being no either in favor or opposition to this request, Mayor Morgan closed the public hearing.

3 b. Consideration of an ordinance rezoning said property.

Alderman Shifflette made a **Motion** to amend the Unified Development Ordinance of the Town by rezoning the property in case K- 278.A1 from HB-S (Highway Business–Special Use) to HB-S (Highway Business–Special Use), the said rezoning being consistent with the Town’s comprehensive plan, *Kernersville Development Plan*, and further being both reasonable and in the public interest because of the following facts:

- The petitioner requested Special Use District rezoning to allow for an additional “use” that is in accordance with transitional uses into the nearby residential district and commercial districts. The proposal can meet *Kernersville’s’ Development Plan Goals* of establishing Kernersville as a “unique high quality community within the Triad”.

Alderman Prescott seconded the motion and the vote was all for and motion carried.

Town Ordinance

Zoning Petition of Ludy Strother, Agent for *United Anesthesia Associates, Inc.*

Zoning Docket K-278.A1

**ORDINANCE NO. O-2010-11
AN ORDINANCE AMENDING THE
KERNERSVILLE ZONING ORDINANCE AND THE
OFFICIAL ZONING MAP OF THE
TOWN OF KERNERSVILLE, NC**

BE IT ORDAINED by the Board of Aldermen of the Town of Kernersville as follows:

SECTION 1. The Kernersville Zoning Map be amended by changing from Zoning from HB-S (Highway Business–Special Use District) to HB-S (Highway Business–Special Use District) for property located at 110 Hepler Street, being all of PIN #6886-14-9955, containing .94 + acres more or less and being further described as follows:

BEING KNOWN AND DESIGNATED as all of Forsyth PIN #6886-14-9955, containing .94 + acres more or less as recorded in the Office of the Register of Deeds, Forsyth County, North Carolina.

SECTION 2. This Ordinance shall be effective upon condition of compliance with the site plan entitled *United Anesthesia Associates, Inc.*, identified as “Attachment A of the Special Use District Permit” issued by the Board of Aldermen the 5th day of January, 1988, which is located in Zoning Docket K-278 file and in the office of the Town Clerk.

SECTION 3. The Board of Aldermen hereby directs the issuance of a Special Use District Permit pursuant to Chapter 19 of the Town Code for *United Anesthesia Associates, Inc.* Said Special Use District Permit with associated documents attached hereto and incorporated herein.

SECTION 4. This Ordinance shall be effective from and after its adoption.

Adopted this the 2nd day of March, 2010.

SPECIAL USE DISTRICT PERMIT

Issued by

Board of Aldermen of the Town of Kernersville

The Board of Aldermen of the Town of Kernersville issues a Special Use District Permit for the site shown on the site plan map filed in Zoning Docket K-278 and in the office of the Town Clerk, for the zoning petition of *Raymond D. Thomas, Attorney for United Anesthesia Associates, Inc.*, provided the property is developed in accordance with requirements of the zoning district HB-S (Highway Business – Special Use District), Chapter 19 of the Town Code, the Erosion Control Ordinance, and other applicable laws and as amended in K-278.A1, zoning petition of Ludy Strother, Agent for United Anesthesia Associates, Inc. for property located at 110 Hepler Street, being all of PIN #6886-14-9955, containing .94 + acres more or less, permitted with the uses of: *Offices; Medical, Dental, or related offices; Warehousing;*

Signs, business and/or identification; Banking and Financial Services; Health Services, Miscellaneous; Medical or Dental Laboratory; Medical and Surgical Offices; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Personal; Warehousing; and Government Offices.

Site Plan Approval:

****Standard conditions denoted by asterisk***

1. Permitting

- a. *All future water and sanitary sewer changes with appropriate easements shall be approved by the City-County Utilities Commission. If a site plan is requested, the petitioner shall comply showing all Utility Commission requests.
- b. *All up-fits to the building shall receive a permit from the Town of Kernersville, county, and/or state agencies that have jurisdiction of the specific use. All permits shall be issued prior to tenants moving in.
- c. *Dumpster pad location and number of dumpsters to be verified by Sanitation Department. Dumpster screening shall meet the Overlay District requirements.
- d. *All stormwater management requirements and regulations that are applicable and adopted by the Town and/or NCDNR and/or other regulatory agencies with jurisdiction over the site shall be followed. All storm drainage easements meeting the Town's easement requirements as outlined in the Design and Construction Specifications Manual shall be shown on the final plat. Show all on-site storm drainage easements.
- e. Petitioner shall adhere to all State, Federal, and Local Government environmental regulations for any use approved for this site.

2. Other Conditions

- a. Uses shall be limited to: *Banking and Financial Services; Health Services, Miscellaneous; Medical or Dental Laboratory; Medical and Surgical Offices; Non-Store Retailer; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Personal; Warehousing; and Government Office.*
- b. No use shall have outdoor display areas.
- c. *Petitioner/owner shall lease appropriate interior building square feet according to the parking requirements of the Kernersville Unified Development Ordinance. Parking shall be paved and lined for each space or any gravel areas delineated with wheel stops and maintained.
- d. *Petitioner/owner shall maintain existing landscape and meet the current landscape requirements, adding required landscape islands for all interior parking spaces.
- e. A freestanding sign shall meet the Central Kernersville Overlay District standards.
- f. The lighting for the project shall be required with no light above "cut-off lighting fixtures". Cut off lighting fixtures are lights that cast light downward. Pedestrian scale lighting should illuminate so that lighting dissolves at the roof lines of buildings or the top of the light pole. Pole heights shall be a maximum of 28 feet. Security lighting for the building (if needed) shall be a cut-off lighting fixture mounted to a pole or wall.
- g. Signage for this site shall be located on this lot and shall be no more than eight feet in height and fifty square feet including all names of businesses in this facility.

3. Emergency Services

- a. *All Fire Marshal and Fire Department requirements shall be met at all times.

***Original Conditions Shall Apply**

1. Buffer area needs to be a minimum of ten feet to plant a double row of evergreens.
2. Driveway width must be 22' to provide adequate room for fire apparatus.
3. The island in the west quadrant, at parking space #8, needs to be wider for turning radius of emergency vehicles and delivery trucks.
4. A 12' x 50' truck loading space needs to be designated on the site.
5. If the vacant area of the lot, on the south, is developed in the future it must use the south driveway for its access and will require a site plan amendment at that time.
6. A minimum of 31 parking spaces are required if only one employee in warehouse and no vehicles are used in the operation. Parking spaces are not properly dimensioned and must be 9' x 20' spaces.
7. Must obtain driveway permits prior to issuance of building permit.
8. A stairway from the second floor with a rear approach is required.

PUBLIC SESSION

4. SPEAKERS FROM THE FLOOR.

None presented.

5. 2010 Annual Report and Budget Request by Non-profit groups:

Kernersville Cares for Kids

David Fitzpatrick of Kernersville Cares for Kids, 1185 Salisbury Street, Kernersville, NC – thanked the Board for allowing him to make this presentation. Due to weather issues, the students planning to speak tonight will not be in attendance. He thanked the Board for allowing them to speak at the next Board's Briefing.

Mr. Fitzpatrick stated that as an Elementary School Principal, he didn't know a lot about Kernersville Cares for Kids since it is a program for Middle and High Schools. Now that he has retired he has been involved and has been impressed with the leadership from students. He stated that students have been allowed to do their own thing this year and are going out to civic organizations to present their case. He reminded the audience of the annual luncheon for KCK on April 27.

Mr. Fitzpatrick commended the students on their efforts this year. He noted that we give our students in this area a great advantage through programs sponsored by the Chamber who gives Grants to our Teachers, Coaches Who Care program, as well as KCK. He stated that we all know that influence and guidance is so important at that age.

Mr. Fitzpatrick stated that both he and Captain Kiger are here tonight to answer any questions and respectfully request consideration of their funding for next year.

Alderman Prescott thanked Mr. Fitzpatrick for stepping up and being a part of this program.

Mayor Morgan also thanked Mr. Fitzpatrick for his involvement.

Korner's Folly

Bruce Frenkel, Executive Director, Korner's Folly Foundation, 413 S. Main Street, Kernersville, NC – thanked the Mayor, Board and Town Manager for their past support of the Folly's efforts. Mr. Frankel highlighted the economic impact of the Folly by bringing out of town visitors to Kernersville. He highlighted the ability of the Folly to draw tourist groups and professional groups to Town. He focused on their marketing efforts that will continue to draw visitors to the Folly for years to come.

Mr. Frenkel expressed his concern that the Folly has been taken for granted and presented his goal that the Folly become a local resource that will reap great rewards for the Town.

6. Update Presentation and Request by the Downtown Economic Development Task Force.

Mr. Bob Reed, President of the Kernersville Downtown Preservation & Development Council presented an update of the Downtown Task Force Committee and listed the organizations represented on this committee. He presented the committee's history and the formation of several subcommittees: Physical Image, Promotions & Marketing, Economic Development. The KDPDC will continue to organization these efforts.

Mr. Reed highlighted the activities of the following committees:

Physical Image Committee (Todd Lasseigne-Chairman) – is focusing on our major interchanges at the Interstates, major intersections around town and the downtown area with a goal to beautify these areas.

Economic Development (Jeff Hatling-Chairman) – is focused on the downtown and residential areas for potential economic development opportunities. The Factory was noted as a catalyst for development in the downtown area. They discussed coordinating efforts with various community groups to increase economic development opportunities and to pursue private investors. The Committee noted improvements in downtown and began to review other areas of town that could be improved. They discussed ways this group could help with recruiting others to assist with developing future plans. They discussed parking downtown and the Farmer's Market.

Promotions & Marketing Committee (Bruce Frenkel-Chairman). Mr. Reed stated that one of the goals was for the KDPDC, Chamber, Botanical Gardens, Korner's Folly, Town, and Parks & Recreation to have working relationships and to pool all our resources to promote Kernersville.

Mr. Reed recognized Bruce Frankel and explained that his group conducted two brainstorming sessions. In those meetings, Pat Coyne from Coyne & Company (a marketing company) attended those meetings. Mr. Coyne presented some ideas to the group and developed a slogan to promote Kernersville. Mr. Reed stated that a Service Mark would need to be adopted and officially registered. Until such time that this is accomplished the slogan will be kept confidential.

Bruce Frankel stated that this effort needed to be all encompassing and a concept that will pull the community together so that everybody will buy into it. He projected that this trademark will be able to grow with the Town. This is a great opportunity and exciting for our community.

Mr. Reed proceeded by requesting an additional \$3,000 for the KDPDC to pursue service marking this slogan. We have to determine who will own this slogan. He suggested it be owned by the five groups, the Town, the Folly, the Gardens, the KDPDC and the Chamber. He recommended the development of a website as well as other promotional materials that can be developed once this process is done. He added that initially the KDPDC will assume responsibility to make sure that everything is done. Mr. Coyne has agreed to assist us in this endeavor and everything he has done thus far has been done at his expense.

Mr. Reed stated that each of the groups involved has voted unanimously to pursue this idea. We want to invite Mr. Coyne to give his presentation to the Board for the community to see.

Alderman Caudill Jones asked for the time frame needed to accomplish this. Mr. Reed stated that we hope to get this done in 30 to 60 days. Alderman Jones thanked all the groups for their efforts in this project. She stated that approximately six months ago this Board put the Task Force projects on the KDPDC's plate and added that the KDPDC has stepped up and accomplished a lot of things.

Alderman Dana Caudill Jones made a **Motion** to authorize \$3,000 to the KDPDC to be used for a service marking of a new Town slogan. Mayor Pro Tem Kevin Bugg second the motion and the vote was all for and motion carried.

Alderman Prescott stated that this is exciting for the Town. Towns everywhere look for ways to market themselves. He also commended all of those involved.

7. Discussion and Consideration of a potential lease for property located at 125 E. Bodenhamer Street for use by Parks and Recreation Department.

Mr. Swisher noted that this is the building previously used by Carolina Twisters on Bodenhamer Street. He explained that we were approached by the owners for possible lease for Parks and

Recreation. He projected the addition of 7 new programs that could be offered with the lease of this building. Mr. Swisher gave the financial projections for this building with a profit in the 2nd and 3rd years of operations. He stated that this building will give us much more visibility. We are currently losing clients because of the condition of the existing facility. Staff feels that this building will offer a lot of opportunities for the department. He stated that a budget amendment will be necessary for this fiscal year since this was not budgeted. He stated that the lease could go into effect April; however Staff could get in there tomorrow.

Mr. John Wolfe presented the following terms of the proposed lease:

- Lease begins on 4-1-2010, terminates on 3-31-2013
- 1st year's rent - \$3,400 per month
- 2nd year - \$4,200 per month
- 3rd year - \$4,500 per month
- Option to renew for two (2) additional three (3) year terms

- The first year of the first option will be \$5,000 per month and the rent thereafter will increase 2.5% per year. It will be assumed that the Town accepts this amount or we must provide an alternative amount

- Property is to be used as a Recreation Center or Offices

- Allows use of all the area on the property including a front grassy area and rear of the property

- Town is responsible for all utilities
- Town is responsible for signage on property
- Town is responsible for replace fixtures necessary of which can be removed to return the premises to the original condition as it was prior to the lease of the property

- Town is responsible for keeping the property orderly at all times and to comply with Town ordinances

- Insurance will be purchased by the Town

- The Town can assign portions of the building out for programming purposes

Mayor Pro Tem Bugg asked about the HVAC unit responsibilities. Mr. Wolfe stated that this would be the responsibility of the Town. Mr. Swisher stated that he has inspected the units and projected one to be fairly new and the other to be maybe 10 years old. He stated that the units have been serviced on a regular basis and are not big commercial units.

Alderman Prescott stated that when we first started talking about this we talked about offsetting expenses with the expansion of program money coming in and asked Mr. Pages if believes this would happen. Mr. Pages stated that he believes that the increase in programs will generate enough revenue to offset our expenses.

Mayor Pro Tem Bugg stated that it is realistic to say that we will not have a Recreation Center anytime soon. Good visibility can do lots for our programs and therefore this is a good reason to pursue this opportunity.

Chris Oakman, Recreation Advisory Board member - stated he has been on the Board for 2 ½ years and at every meeting we talk about things that need to be done. We know that a Recreation Center will not be in the budget for many years. As a new comer, there is nothing visible around Town to let you know what recreational opportunities are available. This is a great opportunity for the Town.

Michael Engler, Recreation Advisory Board member – stated that he has been on the Board for 3 years and can see great things happening. He too realized that a Recreation Center is out of our reach. Having gone to the current Parks & Recreation office location and as a parent he would not want to send his kids there for programs. This is not a good location. This new location is a must better location and environment and an excellent draw for the community. After reviewing the numbers he believes they are conservative. This is an opportunity for the Town to actually have something and supports this idea.

Alderman Shifflette stated that she has full confidence in Mr. Page's proposal and that this is a big step forward for the Town. She added that it is hard to believe that a municipality this size doesn't have a Recreation Center. This will provide us that opportunity and believes our programs will continue to grow.

Alderman Tracey Shifflette made a **Motion** for the approval of the proposed lease of the building at 125 E. Bodenhamer Street for use by the Parks and Recreation Department. Mayor Pro Tem Kevin Bugg seconded the motion and the vote was all for and motion carried.

Mayor Morgan asked when we project to be open for programs. Mr. Pages stated that they hope to be open by June.

8. Discussion on Submission of Riparian Buffer Protection Ordinance for Lands within the Jordan Lake Watershed.

Mr. Swisher reported that the Town must submit an ordinance for review by the State by March 10th. If everything is in order, we will bring this to the Board of Aldermen for final approval.

Mr. Wolfe stated that he has conducted a preliminary review and it appears to be all inclusive, however; it will require some minor changes later on.

Mayor Pro Tem Kevin Bugg made a **Motion** authorizing submission of Riparian Buffer Protection Ordinance for review. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

9. **Discussion and Consideration of a Resolution Accepting the Green Challenge Program by the North Carolina League of Municipalities.**

Mr. Swisher stated that this is a program through the NCLM that we learned about at the League's meeting in October. Several Municipalities participate throughout the State. The criteria have been revised and he believes that we can now meet Level 1 of the program. He explained the criteria to be met which includes the adoption of this Resolution to accept the challenge.

Alderman Prescott encouraged the Board to adopt the proposed resolution as businesses all over the country are looking for communities that are going green and are locating in cities that are going green.

Alderman Bob Prescott made a **Motion** to approve the following Resolution. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

RESOLUTION NO. R-2010-05

GREEN CHALLENGE – North Carolina League of Municipalities (NCLM)

WHEREAS, the Town of Kernersville wants to emphasize the benefits of energy conservation and conservation of other natural resources such as water; and

WHEREAS, the Town of Kernersville wants to demonstrate that conservation practices can be applied to the daily operations of municipal government and to infrastructure projects; and

WHEREAS, the Town of Kernersville seeks to find methods of service delivery and operations that conserve energy and resources, thus saving taxpayer dollars and protecting and preserving the environment; and

WHEREAS, sound conservation practices can reduce government costs over the long-term; and

WHEREAS, this government would lead by example to show the practicality and effectiveness of conservation practices; and

WHEREAS, the Town of Kernersville seeks to encourage its citizens and its businesses to be stewards of the environment.

NOW THEREFORE, BE IT RESOLVED THAT THE Town of Kernersville accepts the NCLM Green Challenge and pledges to work toward achieving the various levels of the challenge, indicating measures accomplished to save energy and other natural resources over the next three years.

Adopted by the Board of Alderman of the Town of Kernersville this 2nd day of March, 2010.

10. Consideration of a Resolution Implementing the Central Kernersville Study Proposed Action.

Mr. Jeff Hatling presented a power point presentation highlighting the purpose of the study which was to identify the issues and opportunities of housing in the central Kernersville area and determine how to promote continued investment and enhancement in the area. He defined the makeup of the Committee and the study area. His presentation included demographic statistics for land uses, age of structures, property values and tax values, and owner occupied vs rental units. Mr. Hatling reported that the Study looked at market projections and public improvements such as sanitation and code enforcement. He added that they conducted an analysis on the calls received by the Police Department for units inside the study area and outside the study area. Mr. Hatling stated that all of this information was compiled to determine what action should be taken. He highlighted action recommended by the proposed resolution.

Alderman Caudill Jones stated that she enjoyed serving on this committee and that a lot of positive things are continuing to happen in this area. She stated that one interesting thing that she learned was that 50% of our office space is in this area as well as 72% of our churches. A lot of the actions recommended, the Town is currently doing. This study gives the staff direction on issues that we need to stay on top of.

Mayor Morgan stated that she appreciates the photographs included. She referred to one of the demolished sites which was a draw for children to play in and a safety issue for the neighborhood. The Town took action and improved the situation.

Alderman Prescott stated that this study was very informative and asked if staff sees any problems with enforcement. Mr. Swisher stated that we have stepped up enforcement in this area and will continue to do so. He referred to an apartment complex in the area that was a problem in the past, the Town took action and the area has been improved.

Alderman Prescott asked if we are adopting this recommendation like we would the enforcement of an ordinance. Mr. Wolfe stated that this is not an ordinance. It is acknowledging that this is the direction in which the Town wants to go and supports staff in the promotion of these items. The Board would be agreeing with what's been presented tonight.

Alderman Dana Caudill Jones made a **Motion** to approve the following Resolution as presented by Staff. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

RESOLUTION NO. R-2010-06

WHEREAS, the Town of Kernersville desires to have orderly growth to protect the health, safety, and welfare of its residents and businesses; and

WHEREAS, the *Kernersville Development Plan* is the comprehensive plan for the community and contains the community planning elements of land use; transportation; community appearance; historic preservation; parks & recreation; environmental; financing of public improvements; and

WHEREAS, the *Kernersville Development Plan* has been duly adopted and amended; and

WHEREAS, community planning is a process that requires constant evaluation of the community situation and review of its plans; and

WHEREAS, as the *Central Kernersville Study* was undertaken to identify the issues and opportunities of the current and planned housing in the central Kernersville area and determine how to promote continued investment and enhancement in the area; and

WHEREAS, the *Central Kernersville Study* is attached hereto; and

WHEREAS, the central area of Kernersville currently contains several key assets that make Kernersville a vibrant community. Those assets include the downtown area, the historic districts, affordable single family homes, and affordable rental housing; and

WHEREAS, Kernersville continues to grow, the assets of central Kernersville will play an important role in achieving Kernersville's *Development Plan* goals of "enhancing Kernersville's small town atmosphere", and "establishing Kernersville as a unique high quality community within the Triad".

WHEREAS, the *Central Kernersville Study* recommends specific actions to promote continued investment and enhancement in the area; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Kernersville to hereby direct the staff to implement the recommended actions of the *Central Kernersville Study*.

Adopted the 2nd day of March, 2010.

11. Consideration of a Resolution Establishing a Farmer's Market.

Mr. Wolfe presented a Resolution establishing a farmer's market.

Alderman Dana Caudill Jones made a **Motion** for the approval of the following Resolution establishing a Farmer's Market. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

RESOLUTION NO. R-2010-07

A RESOLUTION ESTABLISHING A FARMERS' MARKET IN THE TOWN OF KERNERSVILLE

WHEREAS, for many decades, citizen and area farmers have brought their farm crops and products into the Town of Kernersville for sale to citizens of the Town; and

WHEREAS, for many years there have been individuals from the Triad area that come, from time to time, to purchase freshly grown crops and agrarian products from citizen and area farmers; and

WHEREAS the Town has had many venues for the sale of farmers' products, over the years, including but not limited to Farmers' Markets on Town property, Farmers' Markets set up on various private properties, and sales from private vehicles; and

WHEREAS the Board of Aldermen deems it proper, and in the best health, interest, and welfare of the citizens of Kernersville, to have available to its citizens the ability to purchase freshly grown farm crops and locally produced agrarian products; and

WHEREAS the Board of Aldermen has taken deliberate, proactive, and creative, steps to boost the local economy and to market the Town of Kernersville, and specific Town attributes, to increase tourism and boost the local economy; and

WHEREAS, the Board of Aldermen finds that the construction of a more "permanent" facility for citizen and area farmers to sell their farm crops and products is a good opportunity for the Town to market the same to citizens of the Triad in order to increase tourism within the Town, and for the Town's benefit; and

WHEREAS, the Board of Aldermen recognizes that an undertaking to develop and construct a new Farmers' Market facility on Town property will cost approximately \$85,000; and

WHEREAS, the Rotary Club of Kernersville recently brought the idea to the Town of creating a stationary or "permanent" Farmers' Market; and, with that idea, the Rotary Club of Kernersville also graciously offered the Town a donation of \$27,500 toward the establishment of such "permanent" Farmers' Market facility; and

WHEREAS, the staff and officials of the Town have found a location that would be suitable for the development and construction of a "permanent" Farmers' Market on Town owned property; and

WHEREAS, the Board of Aldermen finds that it is proper and fitting to accept the generous offer of the Rotary Club of Kernersville toward the construction of such a facility; and

WHEREAS, the Board of Aldermen finds that it is proper and fitting that a portion of the development and construction of such a facility come from Occupancy Tax Funds which will afford the Town the ability to market yet another attribute of the Town to increase tourism; and

WHEREAS, the Board of Aldermen finds that it is proper and in the best health, interest, and welfare of the citizens of the Town for the Town to utilize General Funds of the Town to develop and construct such a facility to afford all citizens of the Town the ability to purchase freshly grown farm crops and agrarian products for themselves and their families; and

NOW, THEREFORE, be it hereby Resolved by the Board of Aldermen of the Town of Kernersville that the Town of Kernersville create and establish a stationary and “permanent” Farmers’ Market facility on Town property, to the rear of the Town’s structure currently leased to, and occupied by, Allegacy;

1. That the Town, with gratitude, accept the generous offer by the Rotary Club of Kernersville of a donation in the amount of \$27,500 toward the development and construction of the new Farmers’ Market facility.

2. That the Town utilize Occupancy Tax Funds for up to, and including, one-third the cost of development and construction of the new Farmers’ Market facility.

3. That the Town utilize General Funds of the Town for the remaining costs of developing and constructing the new Farmers’ Market facility.

4. That the Town ask for assistance from the Chamber of Commerce and the KDPDC in marketing the new Farmers’ Market to individuals in the Triad area.

5. That the Town Attorney and Town Manager develop, with input from citizen and area farmers, the Chamber of Commerce, and the KDPDC, Town of Kernersville Rules and Regulations that will govern the use of the Farmers’ Market facility.

6. That the Town Manager now proceed with development and construction of the new Farmers’ Market facility, and the property surrounding the same, in order that the new Farmers’ Market might be open during the current year.

This the 2nd day of March, 2010.

Mr. Swisher reported that we have advertised for bids for the construction of the market and it is the staff’s recommendation that we enter into a contract with PCI Builders for the construction of the Farmer’s Market. He added that the Town Attorney also represents PCI Builders and wanted to disclose this to the Board. He stated that he doesn’t have an issue with Mr. Wolfe drawing up this contract and asked for some direction by the Board.

Alderman Dana Caudill Jones made a **Motion** authorizing the Town Attorney John G. Wolfe, III to draw up a contract for the construction of the Farmer’s Market with PCI Builders. Mayor Pro Tem Bugg seconded the motion and the vote was all for and motion carried.

Mayor Pro Tem Kevin Bugg reported that we hope to have a dedication of the facility in the middle of May. He thanked Scott Willis, Russell Radford and the Planning Staff of the Town for their efforts on this project. He also thanked Chris Thompson at PCI. He stated that a lot of people deserve thanks that have worked on this project and that it has truly been a community effort.

12. **CONSENT AGENDA:** All of the following matters are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion unless a Board member or citizen so requests, in which event the matter will be removed from the Consent Agenda and considered under the following item.

C-1 Approval of Minutes for January 11, 2010 Joint Meeting with the Kernersville Planning Board

Approval of Minutes for January 27, 2010 Briefing Session

Approval of Minutes for January 27, 2010 Closed Session

Approval of Minutes for February 2, 2010 Regular Session

Approval of Minutes for February 2, 2010 Closed Session

C-2 Consideration of a Resolution establishing dates for the Spring Folly.

RESOLUTION NO. R-2010-08

RESOLUTION SETTING FORTH THE DATES

FOR THE 2010 KERNERSVILLE SPRING FOLLY

In accordance with the provisions of the Town of Kernersville Ordinance governing the Annual Spring Folly:

Be It Hereby Resolved that for the year 2010, such event shall commence at 6:00 P.M., Friday, May 7th, 2010, and shall terminate at 6:00 P.M., Sunday, May 9th, 2010.

Adopted this the 2nd day of March, 2010.

C-3 Consideration of a Request by the Chamber of Commerce to hold the Music at Twilight concerts in the Town Hall Courtyard.

C-4 Forsyth County Tax Refunds

Star Paper Tube Inc.	\$9,432.60	Value Change
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Varco Pruden Buildings, Inc.	\$5,208.50	Value Change
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Alderman Dana Caudill Jones made a **Motion** for the approval of the Consent Agenda as submitted. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

13. ITEMS REMOVED FROM CONSENT AGENDA.

None presented.

14. SPEAKERS FROM THE FLOOR.

None Presented.

15. TOWN MANAGER'S REPORT AND MISCELLANEOUS.

Mr. Swisher introduced Sharon Williams the Town's new Parks & Recreation Program Director.

16. MATTERS TO BE PRESENTED BY THE MAYOR, BOARD OF ALDERMEN AND TOWN ATTORNEY.

Mayor Pro Tem Kevin Bugg reported on the increase in participation of Lacrosse teams and thanked Ernie Pages and his Staff for their assistance in these efforts. He thanked the Town Manager for his involvement in the Cross Country track at Beeson Park and thanks to David Largen we now have another Lacrosse field in this area. He noted the new program getting started at East Forsyth High School. He welcomed Ms. Williams and looked forward to working with her.

Mayor Morgan reported that the old church on E. Mountain Street that has been boarded up for a while needs some attention on the left side.

Mayor Morgan referred to the Downtown Task Force request for a service mark; she suggested that the Board express their support for the Town Attorney being involved so that he can advise the Board regarding this matter. Mr. Wolfe agreed to keep the Board apprised during this process.

Mayor Morgan stated that the two students participating in the Kernersville Cares for Kids program were invited tonight but due to the weather could not attend. They plan to come to the Board's next Briefing to make a presentation.

Mayor Morgan thanked the Community Development Department and Alderman Jones for their efforts on the Central Kernersville Study.

Mayor Morgan also thanked Town Staff for getting us through this winter storm tonight.

Mayor Morgan reported on the Dedication of the Depot to be held on May 2nd.

Alderman Tracey Shifflette thanked Pat Coyne for all his time and efforts in assisting the Downtown Task Force to establish a service mark.

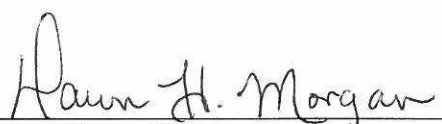
Alderman Bob Prescott referred to the Kernersville Cares for Kids program and noted that if one student is saved then it's been worth it.

Alderman Prescott reported that several members of the Board will be attending the National League of Cities Conference in the hopes of getting some additional money for the Town. He also reported on his appointment to the National League of Cities Economic Development Council.

17. ADJOURNMENT.

Alderman Tracey Shifflette made a **Motion** to adjourn the meeting at 9:16 PM. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

Being no further business to come before the Board the meeting was adjourned.


Dawn H. Morgan, Mayor

Attest:


Dale F. Martin, Town Clerk

I, Dale F. Martin, Town 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 2, 2010.

This the 9 day of April, 2010.


Dale F. Martin, CMC, Town Clerk