

REVISED AGENDA

REGULAR MEETING OF THE BOARD OF ALDERMEN TUESDAY, SEPTEMBER 1, 2020 AT 7:00 PM KERNERSVILLE MUNICIPAL COUNCIL CHAMBERS & YOUTUBE 134 EAST MOUNTAIN STREET AND HTTPS://TOKNC.COM/YOUTUBE

- CALL TO ORDER
- INVOCATION BY
- Reverend Pete Kunkle, First Christian Church of Kernersville
- PLEDGE OF ALLEGIANCE

The Board of Aldermen adopted the following policy on December 3, 2019.

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Aldermen regarding the item under consideration, those speaking in favor speaking first and those against speaking second. Proponents and opponents shall each be given twenty (20) minutes of time to speak and may choose to allow one speaker to utilize that time or choose to allocate the time among different speakers. In the event that either proponents or opponents have not designated a speaker or speakers to represent that view, the Mayor shall divide the twenty (20) minutes by the number of speakers wishing to address the Board of Aldermen and each such speaker shall be allowed that given time within which to express his or her comments, ideas, concerns, expressions, and desires. After the opponents speak, the Mayor will allow the proponents five (5) minutes for rebuttal. If the proponents choose to exercise this option, the opponents will also have five (5) minutes for rebuttal. In the event that the proponents do not present a rebuttal then the opponents shall be given no further time to speak.

The Town of Kernersville holds all public meetings in accessible rooms. Any individual with a disability that needs an interpreter or other auxiliary aids or services for this meeting should call 336-992-0404 (voice) or 336-993-0196 (TDD) at least 48 hours before the scheduled meeting. Questions concerning agenda items should be directed to the Town Clerk at 336-992-0404.

During the live meeting, persons wishing to speak to the Board on an agenda item, including public comments where applicable, can call 336-996-7289 beginning 30 minutes prior to the meeting. Callers will be recognized in the order they are received and will be transferred into the meeting when it is their turn to speak. Persons wishing to send written comments on agenda items, other than Public Hearing items, can email them to khooker@toknc.com no later than 5:00 PM on Friday, August 28. Persons wishing to send written comments on Public Hearing items, where applicable, can email them to khooker@toknc.com no later than 24 hours AFTER the public hearing for meetings with remote (electronic) attendance by Board members. Written comments on Public Hearing items received by email before 5:00 PM on Friday, August 28 will be available to the public and the Board members as part of the online agenda prior to the meeting. Persons may also come to Town Hall to attend the meeting and speak on an item.

1 **PUBLIC HEARING**

A. **PUBLIC HEARING:**

Public Hearing on the Proposed Financing of Miscellaneous Equipment and Improvements to the New Kernersville Lake Dam and to the Roofs of Both the Morris House and the Kernersville Museum.

R-2020- Financing Terms for Equipment and Improvements FYE21

A-1. Consideration of a Resolution Approving a Financing Contract and Terms for a Miscellaneous Equipment and Improvements Loan.

2 PUBLIC SESSION

- A. SPEAKERS FROM THE FLOOR
- B. PRELIMINARY SUBDIVISION REVIEW:

Stonehaven Subdivision - Barry Siegal, Agent for BSC Holdings Inc. for property located in the 9300 Block of County Line Road near the Eastern Terminus of Hollow Creek Lane and Chelsea Place Drive, being all of PIN(s) 6896-28-2154, 6896-28-0893, and 6896-19-7330 containing a total of 36.87+/- acres. Petitioner requesting a 52 lot subdivision with a density of 1.41 lots per acre for property currently zoned RS-20.

Stonehaven Subdivision Planning Board Report

Memo- Mayor Board of Aldermen Regarding Stonehaven Connectivity

Memo- Mayor Aldermen Regarding Stonehaven Drainage

- C. Consideration of a Resolution to Adopt the Northern Piedmont Hazard Mitigation Plan.

 R-2020- Hazard Mitigation Plan
- D. Consideration of a Resolution Setting the Public Hearing for a Voluntary Annexation Petition by Averitt Properties Inc. for Property Located at 214 and 216 South Bunker Hill Road containing 1.292 acres more or less.

R-2020- Averitt Properties Voluntary Annexation

Certificate of Sufficiency Averitt Properties Annex 214 and 216 South Bunker Hill Road

Annexation Certification From Jeff Hatling

E. Consideration of an Ordinance Declaring the Dwelling at 212 Smith Street Vacant and Closed.

O-2020- Declare 212 Smith Street Vacant and Closed

F. Consideration of a Revised Agreement for Fire Protection Services with the Town of Walkertown.

Revised Town of Walkertown Agreement for Fire Protection-2020 Walkertown Area - Exhibit A

G. Consideration of a Resolution Declaring Property Surplus and Authorizing Electronic Auction.

R-2020- Declare Property Surplus & Authorize Disposal

H. First Reading of the Taxi Franchise Ordinance Renewal for Oak Ridge Cab Operated by John H. Pegram.

O-2020- Oak Ridge Taxi Ordinance 2020 Taxi Franchise Application - Oak Ridge Cab

I. Consideration of an Agreement for Architectural Services at Beesons Crossroads Fire Station for Use of Space by the Town of Kernersville Fire Rescue Department.

Proposal- Design Contract- Revision 1

Beesons TOK Project Services Agreement DRAFT

J. Consideration of a Resolution Declaring Service Weapon and Badge of Clint Queen Surplus and Authorizing Disposal.

R-2020- Badge and Service Weapon to Clint Queen

K. Discussion and Consideration of the Purchase of Property Located on Beeson Road at Ivey Redmon Sports Complex.

3 **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.

A. Approval of Minutes for July 29, 2020 Briefing Meeting. 2020 07 29 MIN

B. Approval of Minutes for August 5, 2020 Regular Meeting. 2020 08 05 MIN

C. Consideration of a Lease with the Kernersville Little Theatre for the Harmon Park Building.

KLT 20-21 Lease Agreement

D. Consideration of an Ordinance for Temporary Road Closings for the Downtown Trick or Treat.

O-2020- Temporary Road Closure for Downtown Trick or Treat

- 4 ITEMS REMOVED FROM CONSENT AGENDA.
- 5 **SPEAKERS FROM THE FLOOR.**
- 6 TOWN MANAGER'S REPORT AND MISCELLANEOUS.
- A. Consideration of a Resolution to Abandon NCDOT Maintenance on a Portion of Whicker Road.

R-2020- Whicker Road Petition

- 7 MATTERS TO BE PRESENTED BY THE TOWN ATTORNEY.
- 8 MATTERS TO BE PRESENTED BY THE MAYOR, BOARD OF ALDERMEN.
- 9 **ADJOURNMENT.**