

MINUTES
King City Council
Regular Session
June 1, 2015

The King City Council met in regular session at King City Hall on Monday, June 1, 2015, at 7:00 p.m. Present were: Councilman Charles Allen, Mayor Pro Tempore Dillard Burnette, Councilman Brian Carico, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Tammy Hatley, Director of Planning & Inspections Todd Cox, City Engineer Scott Barrow, Public Works Superintendent Ricky Lewis, Chief of Police Paula May, Fire Chief Steven Roberson, Water Plant Superintendent Kenneth Gentry, Chief Water Plant Operator Ben Marion, Lt. Junior Palmer, Officer Matt Perdue, Director of Finance and Personnel Susan O'Brien, and Senior Center Director Suzan Garner. Councilman Carter was absent.

Mayor Warren called the meeting to order.

Councilman Allen offered the invocation.

ADJUSTMENTS TO AGENDA

It was the consensus of the Council to add *Introduction of New Employee* following the consent agenda and an executive session for the discussion of personnel pursuant to NC General Statute 143-318.11(a) (6).

EXCUSE ABSENCE OF COUNCILMAN

Mayor Pro Tempore Burnette moved to excuse the absence of Councilman Carter. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

PUBLIC COMMENT

Mayor Warren opened the floor to receive public comment.

Mrs. Julianne Ratcliff of 121 Pilotview Drive, King, NC addressed the Council on the following topics:

- Thanked Planning Director Cox and the City for taking care of overgrown yards
- Questioned who inspected Underground Fuel Storage Tanks
- Remarked on the new fire/rescue truck and Meet Me On Main event
- Asked God's blessings on the Police and Fire Department staff

Director of Finance and Personnel O'Brien and Senior Center Director Garner arrived at 7:07 p.m.

Mr. Tom Little of 210 Winfield Drive, King, NC addressed the Council on the following topics:

- Loss of a pet 10 days ago due to speeding on Winfield Drive
- Frequency of speeders along Winfield Drive
- The need for more speed limit signage along Winfield Drive
- The need for greater police presence and monitoring for speeding along Winfield Drive
- Stated that he would attend every Council meeting until he see some action on his request

Mayor Warren asked the City Manager to check on the signage along this road and asked Chief May to check on enforcement of the speed limit and to increase police presence along Winfield Drive.

Mrs. Sherry Hoover of 212 Winfield Drive, King, NC addressed the Council on the following topics:

- Speeders along Winfield Drive
- Texting by drivers along Winfield Drive at 8:00 a.m. and 5:30 p.m. each weekday
- The need for another speed limit sign along Winfield Drive
- Concern for children and pets being struck by a speeding car along Winfield Drive
- The need for greater police presence and monitoring for speeding along Winfield Drive

Mr. Mike Hoover of 212 Winfield Drive, King, NC addressed the Council on the following topics:

- Speeders along Winfield Drive
- The dangers of backing out of driveways along Winfield Drive
- Texting by drivers along Winfield Drive
- The need for more speed limit signage along Winfield Drive
- The need for greater police presence and monitoring for speeding along Winfield Drive

Mrs. Cathy Loveday, Executive Director, representing the King Chamber of Commerce addressed the Council on the following topic:

- Thanked the City Council and staff for their support at last Saturday's *Meet Me on Main* event.

Being no one else present wishing to speak; Mayor Warren closed the public comment portion of the meeting.

CONSENT AGENDA

Mayor Pro Tempore Burnette moved to approve items (A) and (B) of the Consent Agenda as presented. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0. Items approved were: (A) April 30, 2015, Called Meeting and May 4, 2015, Regular Meeting Minutes, and (B) Consideration of a receivable construction agreement for paving with NCDOT.

PUBLIC HEARING – CONSIDERATION OF CLOSING THE SCHOOL RAILROAD CROSSING

Mayor Warren opened the public hearing for consideration of closing the School Railroad Crossing.

Ms. Doris Sechrist of 677 West Dalton Road, King, NC: had questions concerning the Goff Road Railroad Crossing relocation.

Mrs. Sonya Cox of 5645 Hwy 66, King, NC, Chairman of the Stokes County Board of Education: Spoke in favor of closing the School Railroad Crossing.

Mr. Steven Jones, PE, PLS, Senior Assistant District Engineer, NCDOT, 375 Silas Creek Parkway, Winston-Salem, NC spoke in favor of closing the School Railroad Crossing

Mr. Kevin Spainhour, Principal of West Stokes High School, 1400 Priddy Road, King, NC spoke in favor of closing the School Railroad Crossing.

Being no one else present wishing to speak, Mayor Warren closed the public hearing for consideration of closing the School Railroad Crossing.

Action

Mayor Pro Tempore Burnette moved to close the School Railroad Crossing. Councilman Carico seconded the motion which carried by a unanimous vote of 3-0.

PUBLIC HEARING TO AMEND CHAPTER 22, *PLANNING & DEVELOPMENT* SECTION 22-28 (A) (2) & (C) (1) (3) AND CHAPTER 32, *ZONING* SECTION 32-122 OF THE CITY CODE OF ORDINANCES

Mayor Warren opened the public hearing for consideration of amending Chapter 22, *Planning & Development* Section 22-28 (A) (2) & (C) (1) (3) and Chapter 32, *Zoning* Section 32-122 of the City Code of Ordinances.

Director of Planning and Inspections Cox informed the Mayor and Council that these amendments would modify the Planning Board/Board of Adjustment appointment and terms to comply with recent NC General Statute changes.

Being no one else present wishing to speak, Mayor Warren closed the public hearing for consideration of amending Chapter 22, *Planning & Development* Section 22-28 (A) (2) & (C) (1) (3) and Chapter 32, *Zoning* Section 32-122 of the City Code of Ordinances.

Action

Councilman Carico moved to approve the proposed amendments to Chapter 22, *Planning & Development* Section 22-28 (A) (2) & (C) (1) (3) and Chapter 32, *Zoning* Section 32-122 of the City Code of Ordinances as presented and incorporated within the body of the minutes below. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

CITY OF KING TEXT AMENDMENT 2015-03

Amend Chapter 22, Sec. 22-38 Membership to read as follows –

- (a) (1) *Appointments*. The planning board shall consist of five members. At least one member shall be a resident of the extraterritorial planning jurisdiction of the city. The planning board shall be comprised of the minimum number of persons from the extraterritorial planning jurisdiction as allowed pursuant to G.S. 160A-362. The extraterritorial member shall be appointed in accordance with G.S. 160A-362. Further, such extraterritorial representative shall have equal rights, privileges and duties with the other planning board members in deciding matters that arise within the city, or within the extraterritorial area.
- (a) (2) *Terms*. Planning board members shall be appointed for terms of ~~four~~ **three** years. All appointments by the city council to full terms shall be made at the biennial organizational meeting of the council or as soon thereafter as is practical.
- (c) (1) *Appointments*. In addition to the regular and ex officio members of the planning board, the city council may appoint ~~three~~ **four** alternate members to the planning board. ~~Two~~ **three** of these alternates shall be residents within the corporate limits of the city and one of the alternates shall be a resident of the extraterritorial planning jurisdiction of the city (such jurisdiction more particularly described in exhibit A of section 22-1).
- (c) (3) *Terms*. The ~~three~~ **four** alternate members of the planning board shall be appointed for terms of ~~two~~ **three** years. All city council appointments to full terms shall be made at the biennial organizational meeting of the council or as soon thereafter as is practical.

Amend Chapter 32, Sec. 32-122 Organization to read as follows –

- The board of adjustment shall be organized according to the bylaws of the planning board, as established in **Chapter 22**, Section 22-~~37~~ **38**.

REQUEST BY MRS. TONYA FULK, REPRESENTING KING ELEMENTARY SCHOOL, TO CO-SPONSOR 3RD ANNUAL SOARING FOR THE EAGLES 5-K

Mrs. Tonya Fulk, representing King Elementary School requested that the Council continue co-sponsorship of the annual *Soaring for the Eagles* 5k.

Action

Councilman Allen moved to co-sponsor the 3rd annual *Soaring for the Eagles* 5k on October 17, 2015, from 7:00 p.m. – 8:30 p.m. to benefit the King Elementary School Educational Fund by allowing street closure, waiving permit fees and fees for traffic control. Mayor Pro Tempore Burnette seconded the motion which carried by a unanimous vote of 3-0.

PUBLIC HEARING – FY-2015-16 BUDGET

Mayor Warren opened the public hearing on the FY 2015-16 Budget.

Manager Dearmin reviewed the budget message.

Being no one else present wishing to speak, Mayor Warren closed the public hearing on the FY 2015-15 budget.

Action

Mayor Pro Tempore Burnette moved to adopt budget Ordinance 2015-02 as presented. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

DEPARTMENTAL REPORTS

There were no questions concerning the departmental reports.

ITEMS OF GENERAL CONCERN

Councilman Carico: Nothing at this time

Councilman Allen:

- Thanked everyone for their participation in Saturday's *Meet Me On Main* event and noted that there were lots of arts and crafts.

Mayor Pro Tempore Burnette:

- Congratulated Mrs. Loveday on the success of Saturday's *Meet Me on Main* event.
- Notified Chief May of a problem with people parking in fire lanes and asked for more enforcement.

Mayor Warren: Thanked the Police and Fire Department staff for all their work on Saturday.

EXECUTIVE SESSION FOR THE PURPOSE OF ATTORNEY/CLIENT PRIVILEGE PER NC GENERAL STATUTE 143-318.11 (A) (3) AND DISCUSSION OF PERSONNEL PER NC GENERAL STATUTE 143-318.11 (A) (6)

Mayor Pro Tempore Burnette moved to adjourn to executive session for the purpose of attorney/client privilege per NC General Statute 143-318.11 (a) (3) and discussion of personnel per NC General Statute 143-318.11 (a) (6). Councilman Carico seconded the motion which carried by a unanimous vote of 3-0.

Mayor Warren reconvened the meeting and stated that no action had been taken during the executive session.

Manager Dearmin informed the Mayor and Council that when leaving the meeting tonight, Mr. Dan Halversen of the NCDOT had stated that they would need a resolution adopted by Council to close the School Street Crossing. In order to avoid postponing the project by another month, Manager Dearmin requested that Council give authority to Mayor Warren to sign a resolution to close the School Railroad Crossing as the Council adopted by motion earlier in the meeting.

Action

Mayor Pro Tempore Burnette moved to authorize Mayor Warren to sign a resolution to close the School Railroad Crossing. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

ADJOURNMENT

Mayor Pro Tempore Burnette moved to adjourn the meeting. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0. The meeting stood adjourned at 8:30 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk