

Town of Pleasant Garden
December 9, 2009 at 7:00pm
Kirkman Municipal Building

Minutes
Special Meeting

*This document is a compilation.
The electronic recording of this meeting constitutes the official minutes.*

In attendance

Mayor Bill Greene
Councilwoman Chris Johnson
Mayor Pro Tem Nancy Jo Smith
Councilwoman Carla Strickland
Councilman Bob Wyrick

Also in attendance

Sandy Carmany, Town Administrator/Clerk
Linda Baker, Assistant Clerk
Will Rozell, Attorney

Audience

25

Call to Order

Mayor Greene called the meeting to order at 7:00pm.

Mayor Greene welcomed everyone to the special meeting.

Dr. Jim Wayne, a retired minister, delivered the invocation.

Mayor Pro Tem Smith led the Pledge of Allegiance.

Roll Call

Town Administrator/Clerk Carmany called the roll, and all members were in attendance. A quorum was present.

Approval of Agenda

MOVED by Mayor Pro Tem Smith to approve the agenda as presented. APPROVED 5-0

Mayor Greene welcomed Attorney Will Rozell who was substituting for Town Attorney Hill who was injured in a car accident.

Public Comment

There were no speakers.

Business

Mayor Greene noted that the business items were carried over from the December 1 meeting and thanked councilmembers for sitting down with him individually to review the applicants for the town boards.

MOVED by Mayor Greene to establish the maximum number of appointments to each of the following boards at seven: Long-Range Planning Board, Zoning Board, and Recreation Board. APPROVED 4-1 (Yes – Greene, Smith, Strickland and Wyrick; No -- Councilwoman Johnson)

Mayor Greene asked councilmembers to write their motions on the provided form so he could repeat the motions correctly.

A. Appointment of 2010 Board members:

i. Long-Range Planning Board:

MOVED by Mayor Greene that the following named qualified applicants be appointed to the Long-Range Planning Board: Pamela Lemieux, Ellen Maddox, Glenn Morgan, Mark Wilcox, David Seel, Wayne Kirkman, and Dick Winn. There was discussion about the selection process and the need for expertise about the Town Hall property and understanding of the Jordan Lake rules. **APPROVED 3-2 (Yes – Greene, Strickland and Wyrick; No – Johnson and Smith)**

ii. Zoning Board:

MOVED by Mayor Greene that the following named qualified applicants be appointed to the Zoning Board: Ron Surgeon, John Carroll, Peter Rojas, Alan Carroll, Dianne Kuhn, Nancy Martin, and James Sealey. There was discussion about the need to have more households represented and the past service of some nominees. **APPROVED 3-2 (Yes – Greene, Strickland and Wyrick; No – Johnson and Smith)**

iii. Recreation Board: Mayor Greene noted that there were seven applicants and seven positions and suggested that all be accepted.

MOVED by Mayor Greene that the following named qualified applicants be appointed to the Recreation Board: Steve Brandt, Beth Moore, Ethel Hood, DJ Martin, Les Dula, Jack Cox and Paul Hernandez. APPROVED 5-0

B. Stage 1 Adaptive Management Program for Existing Development in the Jordan Watershed:

Councilmembers thanked Town Administrator/Clerk Carmany for writing a good plan. Mrs. Carmany briefly reviewed the requirements for this plan and the buffer ordinance and stormwater management ordinance that must be adopted at a later time.

MOVED by Councilmember Strickland to adopt the plan as presented by Town Administrator/Clerk Carmany. APPROVED 5-0

Public Comment

Steve Brandt of 6384 Walter Wright Road thanked members of the Town Council, Recreation Board, and volunteers for getting the Christmas Parade successfully rescheduled and for the community's support during his hospitalization.

Glenn Morgan of 2404 Hunters Ridge Drive thanked the council for appointing him to the Long-Range Planning Board, but with a majority of the members living in the Hunters Ridge neighborhood, he felt it was a conflict of interest. He tendered his resignation so that someone from a

different area could serve. Mayor Greene encouraged him to reconsider and there was discussion about the need for experienced persons.

Councilmember Strickland nominated Melvin Hinshaw for the Long-Range Planning Board. Councilman Wyrick nominated Alan Marshall. Councilmembers voted on the nominees with a show of hands. Councilwoman Strickland, Councilwoman Johnson and Mayor Pro Tem Smith voted for Melvin Hinshaw. Mayor Greene and Councilman Wyrick voted for Alan Marshall. **Mayor Greene announced that Melvin Hinshaw was appointed by a 3-2 vote to replace Mr. Morgan.**

Staff Comment

Town Administrator/Clerk Carmany reported that Ginger Booker of the Piedmont Triad Council of Governments would facilitate the council retreat on January 16. She requested that each councilmember submit a list of three goals or issues they would like to discuss at the retreat. Town Attorney Hill will cover parliamentary procedure at the retreat.

Assistant Clerk Baker said it was good to see the new council working together.

Comments from councilmembers

Councilwoman Strickland thanked everyone for coming and wished everyone a wonderful Christmas holiday.

Councilwoman Johnson seconded Mrs. Strickland's comments.

Councilman Wyrick thanked everyone for taking the time to come out and wished everyone a Merry Christmas and Happy New Year. He said he looked forward to working with the new boards.

Mayor Pro Tem Smith asked that the persons who were not appointed to a board be notified and be given an opportunity to stay in the pool for future consideration.

Mayor Greene thanked everyone for coming out and wished them Merry Christmas. He said councilmembers worked hard discussing the board candidates and thanked them for their time and input. Some may not be totally happy but they have taken a big step in the healing process. He announced that he would be in Town Hall 11:00am -1:00pm every day and at other times as needed. He and staff are readily available to address citizen concerns.

Adjournment

MOVED by Mayor Greene to adjourn. APPROVED 5-0

The meeting was adjourned at 7:39pm.

Clerk

Date

Mayor