CALL TO ORDER
Mayor Billy McHone called the meeting to order, and gave the invocation. The following elected officials and staff were present: Mayor Billy McHone, Mayor Pro Tem Myron Marion, Council Members Mark Baker, Robin Beck & Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. Megan Evans represented the press. Total attendance: 18

APPROVAL OF MINUTES
Council Member Shore-Smith made a motion to approve the August 2, 2012 Council Meeting Minutes and the August 28, 2012 Called Meeting Minutes. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW
Administrator Corder reviewed items on the status sheet. (Attachment)

PARK AND RECREATION COMMITTEE UPDATE
Becky Dodson, chairman of the PARC, advised the Council that final details are in place for the Anniversary Celebration scheduled for Saturday, September 8, 2012, 11 a.m. – 2 p.m. at the park. (Attachment)

FINANCIAL REPORT
Administrator Corder reviewed the July financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

LAND USE PLAN
Glenn Simmons and Kirk Ericson, from the City-County Planning Department with the City of Winston-Salem, addressed the Council. The land use plan for the Village of Tobaccoville is over ten years old and should be updated. A public meeting for citizens of Tobaccoville will be held on October 2, 2012 from 6-8 p.m. at the Alice Watts Tuttle Community Center in order to share ideas for future growth for the area. Two additional meetings to process information will be held in November and December. A conclusion meeting will be held in January with presentation of a draft report. An informational postcard will be mailed to residents to advise them of the October meeting. (Brochure attachment)

BUILDING & GROUNDS SECURITY MONITORING
After reviewing proposals from three security monitoring representatives, Council Member Beck made a motion to contract with Yale Systems, Inc. for security monitoring. The initial installation will begin with Village Hall, and if the quality/service is deemed acceptable, security monitoring systems will be added to the Alice Watts Tuttle Community Center and barn area in the future. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachments)
REZONING REQUEST – CASE #F1535 (SHORE ROAD @ HIGHWAY 52)

After discussing the Jerry Stoltz rezoning request for the property located at Shore Road and Highway 52, there was a consensus of the Council that the request to rezone would allow a use that is not in harmony with the land use plan as outlined in the Village Development Guidelines. The Council has been requested to make comment to the Planning Staff relative to the rezoning request. After discussing the petition to rezone and hearing citizen comments, Council Member Beck made a motion to adopt Resolution #150 Resolution of Denial of Stoltz Zoning Request. Council Member Baker seconded the motion. The vote was unanimous. The City-County Planning Board is scheduled to review the zoning request on September 13, 2012 at 4:30 p.m. to determine their recommendation to the Forsyth County Commissioners.

ADJOURNMENT

Council Member Shore-Smith made a motion to adjourn. Mayor Pro Tem Marion seconded. The vote was unanimous, and the meeting adjourned at 8 p.m.

Minutes Prepared By: ____________________________  Minutes Approved By: ____________________________

__________________________  ____________________________
Robin S. Key           SEAL
Village Clerk            Mayor
Billy W. McHone