

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES  
Thursday, January 4, 2024**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Mayor Pro Tem Lori Shore gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore, Council Members Boyce Shore and Mark Baker, Administrator Dan Corder, Attorney Amy Lanning and Clerk Kimberly Keen. Council Member Carla Hall was absent. Total in attendance: 12

**APPROVAL OF COUNCIL MEETING MINUTES**

Council Member Boyce Shore made a motion to approve the December 7, 2023 Council Meeting Minutes. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion.

**ADMINISTRATOR'S UPDATE**

Administrator Dan Corder informed Council that the Christmas decorations are scheduled to be taken down on January 10, 2024. Dates were discussed for the Christmas dinner and Administrator Dan Corder will check availability with the restaurant.

**UPCOMING MEETINGS AND PUBLIC INFORMATION**

Mayor Myron Marion announced the following:

\*Village Hall will be closed January 15, 2024 – Martin Luther King, Jr. Day.

**PUBLIC COMMENT TIME**

Mayor Myron Marion opened the floor to receive public comment. Being no one gave written or verbal requests wishing to address the Council, Mayor Myron Marion closed the meeting's public comment portion.

**ADDITIONS/DELETIONS TO AGENDA**

The following additions to the agenda were added:

\*Discussion of Tobaccoville Road Event Venue

\*Discussion of Rezoning Cases for Properties adjacent to Shore & Griffin Road

**PRESENTATION OF AUDIT FOR FISCAL 2022-2023**

Monty Pendry from Gibson & Company PA, presented the Audit for Fiscal 2022-2023. The audit has been approved by the Local Government Commission and received a *clean* opinion. The Village's fund balances are very healthy, and the Village remains financially strong. (attachments)

**MONTHLY FINANCIAL REPORT**

Administrator Dan Corder reviewed the November 2023 financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachment)

**PARC UPDATE**

Council Member Mark Baker informed Council that the PARC Meeting that was scheduled for January 4, 2024 was cancelled due to sickness.

**VILLAGE PARK PHASE II UPDATE**

The Village Park Phase II contract with Garanco, Inc. has been signed and approved. Garanco is in the process of obtaining the necessary construction permits that would allow the grading process to begin. Administrator Dan Corder presented Council with choices of amphitheater colors. Several were chosen to obtain samples, so a final decision could be made.

**TOBACCOVILLE ROAD EVENT VENUE**

Mayor Pro Tem Lori Shore brought to the attention of the Council that she had received reports of excessive noise from an event venue located at 3289 Tobacconville Road. After some discussion, Staff was directed to inquire about the zoning and permit status at this location.

**REZONING CASES – SHORE ROAD**

Administrator Dan Corder presented to Council information that he received from the City of Winston-Salem Planning & Development Office regarding rezoning applications for multiple properties along Shore Road. The properties included in the rezoning applications are as follows:

\*Case F-1637 : 1650 Shore Road & 1631 Griffin Road proposed zoning HB-L

\*Case F-1638 : 1650 Shore Road & 2241 Shore Road proposed zoning LI-S Two Phase

The Planning & Development Office has asked for any comments/opinions of the Village of Tobacconville Council to incorporate into the interdepartmental comments regarding the applications. Mayor Myron Marion will draft a statement on behalf of the Village of Tobacconville Council regarding this issue to be forward to the City of Winston-Salem Planning & Development Office by the deadline of January 17, 2024.

**ADJOURNMENT**

Mayor Pro Tem Lori Shore made a motion to adjourn. Council Member Mark Baker seconded. The meeting adjourned at 8:20 p.m.

Minutes Prepared By:

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Kimberly L. Keen, Village Clerk

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Myron W. Marion, Mayor

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