

TOWN OF YADKINVILLE
Board of Commissioners Meeting

MONDAY JANUARY 5, 2015
7:00 P.M.

Please turn off cell phone or put on silent mode. Anyone wishing to speak that is not listed on the agenda must sign up before the meeting starts. The Public Comment Sign Up Sheet is located up front on the table. All public comments are limited to three (3) minutes

PUBLIC HEARINGS

- 1) 6:50 – Rezoning request for property located at 313 Virginia Drive; PIN# 5817(17)11-0860; from R-10 (Residential) to B-1 (Neighborhood Business)
Petitioner: Jamie Sparks

- 2) 6:55 – Rezoning request for property located at 101 Woodlyn Drive; PIN# 5816(09)15-6907; from R-O (Residential-Office) to B-2 (Highway Business)
Petitioner: Jay Martin

1. CALL MEETING TO ORDER—MAYOR GREGORY

2. INVOCATION—MAYOR GREGORY

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- December 1, 2015 Regular Meeting Minutes
- December 1, 2015 Closed Meeting Minutes

5. REQUEST TO SET PUBLIC HEARINGS

- February 2, 2015 at 6:55 p.m. for a rezoning request for unaddressed property located at Woodlyn Drive; PIN# 5816(09)15-2551; from M-1 (Light Industrial) to B-2 (Highway Business). Petitioners: Thomas and Mary Jo Dorsett.

6. PRESENTATION ON PROPOSED APARTMENTS OFF BEAMER/BEROTH STREET

Presenters: Harris Gupton, landowner and Denis Blackburne, WODA Group, Inc.

7. ACTION FROM PUBLIC HEARINGS

8. CONSENT AGENDA (ITEMS 1-4) (1 motion needed to approval all)

1. BUDGET AMENDMENTS

BA#9 Decrease privilege license revenue account # 10-325-00 privilege license in the amount of \$34,004.00 (Sweepstakes refunds).

2. INVOICES

BB&T Debt Service payment on Town Park	\$31,734.50
Cannon & Company, CPA (audit)	\$ 9,520.00
Charles Scott, CPA (audit)	\$10,421.00
Jones Chemical, Inc. (caustic soda)	\$ 6,821.69
Utility Service Co., Inc. (annual service on tank)	\$21,286.99
Wilkes Electric (used generator for lift station)	\$18,000.00
Gardner Denver, Inc. (blowers at sewer plant)	\$ 6,478.50

3. CONTRACTS

- Final Approval on Withers & Ravenel Agreement for Engineering Services
N. Lee Avenue Sidewalk – NCDOT EB-5529 Not to exceed \$50,000 without
prior approval
- Southern Software Annual Software Support Agreement (Citi-Pak & FMS)
2016-2017 - \$6,145.00

4. APPROVAL OF 2015 TOWN HOLIDAY CALENDAR

9. FIRE CHIEF'S REPORT

10. POLICE CHIEF'S REPORT

11. PUBLIC WORKS DIRECTOR'S REPORT

12. MANAGER'S REPORT

- Information on Health Care Coverage for Retirees
- Holiday Closing; Monday, January 19- Martin Luther King, Jr. Day

13. COMMISSIONER COMMENTS

14. ADJOURNMENT