

TOWN OF YADKINVILLE
Board of Commissioners

MONDAY
FEBRUARY 2, 2015
7:00 P.M

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

PUBLIC HEARING

6:55 P.M. – Rezoning Request by Thomas and Mary Jo Dorsett for 0.671 acre portion of unaddressed property located off of Woodlyn Drive; PIN# 5816(09)15-2551; from M-1 (Light Industrial) to B-2 (Highway Business) Zoning District

1. CALL MEETING TO ORDER—MAYOR PRO TEM NORMAN
2. INVOCATION—MAYOR PRO TEM NORMAN
3. PUBLIC COMMENTS (3 minutes per speaker)
4. APPROVAL OF MINUTES
 - January 5, 2015 – Regular Meeting Minutes
 - January 5, 2015 – Closed Meeting Minutes
5. REQUEST TO SET PUBLIC HEARING
March 2, 2015 at 6:55 p.m. – Rezoning request from David L. Pressly for property located at 320 Willow Street; PIN# 5817-1710-3974 and 5817-1710-6535; from R-10 (Residential District) to R-8A (High Density Residential District)
6. ACTION ON PUBLIC HEARING
7. PRESENTATION – PRESSLY DEVELOPMENT PROPOSED APARTMENT COMMUNITY FOR ELDERLY “THE CADENCE”: Presented by David Pressly
8. CONSENT AGENDA (ITEMS 1-6) (Can approve all items in one motion)
 - 1) INVOICES/PURCHASE ORDERS:

Don Adams Grading, Inc.	\$ 7,900.00	Clean out in front of intake, bush hog
Synagro Central, LLC	\$18,132.23	Liquid land application
Yadtel	\$13,194.08	Equipment (computers and servers)
 - 2) APPROVAL OF NCDOT SUPPLEMENTAL AGREEMENT (EB-5529)
\$145,000
 - 3) ADOPTION OF CAPITAL PROJECT ORDINANCE: EB-5529 (N. LEE AVENUE SIDEWALK CONSTRUCTION)

4) BUDGET AMENDMENTS:

- Budget Amendment #10 Streets- N. Lee Sidewalk Project

Line Item	Account Number	Current Budget	Increase (Decrease)	New Budget
Transfer to Project 68- N. Lee Ave. Sidewalk Project	10-690-68	\$65,646.00	\$20,144.00	\$85,790.00
Appropriated Fund Balance	10-399-01	\$225,185	\$20,144.00	\$245,329.00

- Budget Amendment #11 Capital Project 68- N. Lee Sidewalk

Line Item	Account Number	Current Budget	Increase (Decrease)	New Budget
Contribution from General Fund	68-397-10	0	\$85,790.00	\$85,790.00
(STP-EB 5529) Funds	68-349-02	0	\$545,000.00	\$545,000.00
Professional Services	68-560-04	0	\$124,600.00	\$124,600.00
Capital Outlay- Other Improvements	68-560-73	0	\$495,000.00	\$495,000.00
Contingency	68-999-00	0	\$11,190.00	\$11,190.00

5) BUDGET DEVELOPMENT CALENDAR

6) NCDOT – BIKE-PED APPLICATION RESOLUTION OF SUPPORT

11. FIRE CHIEF'S REPORT
12. POLICE CHIEF'S REPORT
13. PUBLIC WORKS DIRECTOR'S REPORT
 - Dam EAP
14. MANAGER'S REPORT
 - NCCMA WINTER CONFERENCE February 4-6
 - Interlocal Water Agreement Status
15. COMMISSIONER COMMENTS
16. ADJOURNMENT
Time: _____