



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 6, 2016
6:00 P.M.**

AGENDA

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(S)

June 6, 2016 at 5:40 p.m. – Special Fund Allocation request by Surry Community College (Yadkin Co)

June 6, 2016 at 5:45 p.m. – Special Fund Allocation request by Hospice Home (Yadkin Co)

June 6, 2016 at 5:50 p.m. – Manager’s Recommended Budget for Fiscal Year 2016-2017

June 6, 2016 at 5:55 p.m. – Zoning Map Amendment (ZMA) – Request to rezone property (PIN #581600097005) from R-10 Neighborhood Residential to R-O Residential Office zoning district.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (**Motion Needed**)
 - May 2, 2016 Regular Meeting Minutes
5. ACTION ON PUBLIC HEARING(S) (**Motion Needed**) (Attachment #1)
 - Special Fund Allocation request by Surry Community College
 - Special Fund Allocation request by Hospice Home
 - Recommended Budget for Fiscal Year 2016-2017
 - Zoning Map Amendment (ZMA) request to rezone property from R-10 to R-O – Richard Smith
6. N.C. RURAL ECONOMIC CENTER’S 10 STRATEGIES FOR RURAL NORTH CAROLINA’S FUTURE RESOLUTION (**Motion Needed**) (Attachment #2)

Next Meeting Date

July 11, 2016 at 6:00 P.M.

7. CAPITAL PROJECT ORDINANCE ADOPTION – MAIN STREET SIDEWALK
(Motion Needed) (Attachment #3)
8. CONSENT AGENDA (ITEM(S) 1 & 2) (1 Motion Needed to Approve) (Attachment #4)
 - 1) **BUDGET AMENDMENT(S):**
 - **BA #9 – Department: Main Street Sidewalk Project**
 - Special Appropriations: \$123,230
 - Fund Balance Appropriated: \$123,230
 - To appropriate Fund Balance to Capital Project “69” to Fund Reconstruction of Main Street Sidewalk.
 - **BA #10 – Department: Capital Project 69 – Main Street Sidewalk Reconstruction**
 - Professional Services: \$23,000
 - Capital Outlay-Other Improvements: \$100,230
 - To budget revenues and expenditures for Project “69” Main Street Sidewalk Reconstruction Project
 - **BA #11 – Department: Capital Project 68 – N. Lee Sidewalk Project**
 - Professional Services: \$10,645
 - Contingency: (\$10,645)
 - Transfer funds from Contingency Line Item to Professional Services within the Capital Project 68 Expenditures to cover overages for Professional Services.
 - 2) **INVOICE(S):**
 - SECU Hospice Home of Yadkin (Pledge Payment) - \$20,000
(Budgeted Item)
 - Carolina Pumpworks, LLC (New Chemical Storage Tanks) - \$19,231.01
(Budgeted Item)
 - Insituform Technologies, Inc. (Relining of sewer lines) - \$109,943.55
(Budgeted Item)
9. N. LEE AVENUE SIDEWALK PROJECT – Presenter Mr. Mike Koser, Engineer,
Withers & Ravenel
10. FIRE CHIEF’S REPORT
11. POLICE CHIEF’S REPORT
12. PUBLIC WORKS DIRECTOR’S REPORT
 - Storm Drain Repair – Filmore Street
13. MANAGER’S REPORT
 - Individually Assigned Vehicle Policy

Next Meeting Date

July 11, 2016 at 6:00 P.M.

- Water & Sewer Billing (County Line)
- Performance Management and Appraisal
- Ethics Training Date
- Fourth of July Holiday Closing

14. COMMISSIONER COMMENTS

15. CLOSED SESSION: Pursuant to N.C.G.S 143.318.11 (a)(5)(i) – the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease;

16. RECESS – (Reconvene Thursday, June 30th at 9:00 a.m.)

Next Meeting Date

July 11, 2016 at 6:00 P.M.