

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, JULY 6, 2015

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Betty Driver

Tony Hall

Eddie Norman

Kelly Oliver

Monta Davis-Oliver

STAFF PRESENT:

Interim Town Manager: Perry Williams

Public Works Director: Perry Williams

Interim Town Clerk: Shelia Weathers

Chief of Police: Tim Parks

Finance Officer: Dina Reavis-Absent

Town Attorney Ben Harding

Quorum (4) is met – Meeting proceeded

PUBLIC HEARING(S)

Mayor Hubert Gregory opened the public hearing at 6:55 p.m. The purpose of the hearing was to consider amending the text of the Zoning Ordinance to remove Internet Sweepstakes Café from Article C; F; G; Section 9-3-22 (107) (Definitions); 9-3-100 (Table of Uses); 9-3-111 (9) (B-2 Highway Business District). Interim Town Manager Perry Williams gave an overview of the proposed text amendment, and reported that the request was heard by the Planning Board on June 22, 2015 where it was recommended unanimously for approval. With no one desiring to speak, Mayor Gregory closed the public hearing at 6:59 p.m.

1. CALL TO ORDER

The regular meeting was called to order by Mayor Hubert Gregory at approximately 7:00 p.m.

2. INVOCATION

Mayor Gregory offered the invocation.

3. PUBLIC COMMENT

- Mr. Chuck Knight and Ms. Judy Phillips representing the Military Tribute Banner Program reported back to the Town Board. They spoke with Duke Power representative Ms. Teresa Elliot regarding the power pole compliance guidelines. She advised that Duke Power did not allow any individual club or organization to use their poles. Mr. Knight advised that the Town of Yadkinville would need to draft a contact to Duke Power to allow the installation of the Military Banners. The Town Board presented several questions and comments to Mr. Knight and

Ms. Elliot on the cost of installation, upkeep and other concerns they had. Commissioner Eddie Norman advised that the Town would need to contact Duke Power to obtain their assessment and consult with the Town Attorney Ben Harding regarding the legalities of a proposed ordinance recommendation.

- Ms. Marty Driver representative for the Mountain Valley Hospice thanked the Board of Commissioners for including the Hospice Home of Yadkin in the Fiscal Year 2015-16 Adopted Budget. She updated the Town Board on the progress of the Hospice Home funding. Ms. Driver explained the current six bed capacity was all that Yadkin County could qualify for (Certificate of Need), but could be expanded in the future. She stated that Yadkin County residents would get first priority when the need arose for hospice services. Ms. Driver noted that other surrounding counties (Davie and Wilkes) would be eligible for a bed if one was available.

4. APPROVAL OF MINUTES

Commissioner Eddie Norman made a motion to approve the regular monthly meeting minutes and closed session meeting minutes listed below. Commissioner Betty Driver seconded the motion and passed unanimously.

Vote: 5/0

- June 1, 2015 (Regular Meeting Minutes)
- June 1, 2015 (Closed Session Minutes)
- June 30, 2015 (Recessed Meeting Minutes)

5. REQUEST TO SET PUBLIC HEARING(S)

A public hearing was set for Monday, August 3, 2015 at the Yadkinville Town Hall:

- 6:50 p.m.: Request to Amend Zoning Map from R-20 to M-1 (Mackie Road) for construction of a solar farm
- 6:55 p.m.: Request for annexation of two (2) properties (Service Road and 240 Sharon Drive)

6. ACTION FOR PUBLIC HEARINGS

Commissioner Eddie Norman made a motion to accept the proposed text amendment to the Zoning Ordinance to remove Internet Sweepstakes Café from Article C; F; G; Section 9-3-22 (107) (Definitions); 9-3-100 (Table of Uses); 9-3-111 (9) (B-2 Highway Business District), as presented by the Interim Town Manager Perry Williams. The motion was seconded by Commissioner Monta Davis-Oliver and passed unanimously.

Vote: 5/0

7. ACTION ITEM(S) (Attachment #1)

Mr. Williams presented the consent agenda items for the Board's consideration.

- Corporate Resolution and Certificate of Incumbency (Commercial Credit Card Account)
- Resolution to Adopt the Northern Piedmont Regional Hazard Mitigation Plan
- Resolution of Fixing Date of Public Hearing on Questions of Annexation Petition

Commissioner Eddie Norman made a motion to approve all items presented. The motion was seconded by Commissioner Betty Driver and passed unanimously.

Vote: 5/0

8. BENCHMARK PRESENTATION – Presenter Mr. Richard B. Smith

Mr. Richard Smith with Benchmark Planning addressed the Board with a brief summary of the proposed planning services that Benchmark could provide based on the needs of the Town with an emphasis on code enforcement. Mr. Smith explained that Benchmark Planning has been in business for over thirty years dealing with local government consulting, and its personnel has extension knowledge in the different fields of planning (annexation, ordinances, GIS, grants, land use, urban development, code enforcement, etc.). Mr. Smith advised the Town Board that he would be working as a staff planning liaison with the newly formed Future Planning Committee.

The Board of Commissioners offered several comments and questions to Mr. Smith, in which he addressed. Key points of the proposed contract was discussed and agreed upon. Commissioner Eddie Norman made a motion that the Town contract Benchmark to do the zoning and planning outlined in the proposed contract and grant Mr. Williams to administer an alternate contract as needed. The motion was seconded by Mr. Tony Hall and passed unanimously.

Vote: 5/0

9. REPUBLIC SERVICES OF NORTH CAROLINA – Presenter Mr. Ricky Craddock

Mr. Ricky Craddock addressed the Town Board and asked if the recycling pickup date could be changed from the regular scheduled Monday and Tuesday to Friday. He emphasized that this would eliminate the clutter and minimize garbage truck traffic. Commissioner Eddie Norman advised Mr. Craddock of his dissatisfaction at the lack of customer service and placement of trash cans after pickup. Commissioner Norman stated that he did not feel as though the Town was receiving quality service and that the recycling date should not be changed. Other Town Commissioners agreed with Commissioner Norman's sentiments. Mr. Craddock stated that he was not aware of all the problems, but would take steps to rectify the situation. It was suggested by the Town Board to educate the citizens in placement of the trash cans to allow at least a three (3) feet clearance from other obstacles with the lid facing the road for easier disposal. Commissioner Norman asked Mr. Craddock of a possible recycling date change to Wednesday instead of the proposed Friday. Mr. Craddock advised that he would check and let Mr. Williams know.

10. FIRE CHIEF'S REPORT

Fire Chief Bryan Southard presented the Town Board with a monthly statistical report. Chief Southard reported that call volume was down this month. He stated that the Fire Department trash was not being picked up regularly. Interim Town Manager Perry Williams will inquire about pick up and follow up with Chief Southard. Mr. Williams stated that Republic Services was only responsible for their trash bins. Chief Southard asked that Mr. Williams provide a recycling bin.

11. POLICE CHIEF'S REPORT

Chief Parks asks to give his report at the end of the meeting.

12. PUBLIC WORKS DIRECTOR'S REPORT

Interim Town Manager Perry Williams reported that he is still working on getting the Town of Yadkinville painted on the water tank at the Water Treatment Plant.

13. MANAGER'S REPORT

- **Yadkin County Water Contract for Highway 601 Line:**
Mr. Perry Williams informed the Town Board that the extended water contact with the County expires July 31, 2015. He has not been contacted by the County to date. Commissioner Norman directed Mr. Williams to write up a contact and send to the County for their review.

14. COMMISSIONER COMMENTS

Commissioner Betty Driver:

- Reported that the Town employees expressed their appreciation for the benefits provided by the Town Board.

15. OTHER BUSINESS

No other business was reported.

CLOSED SESSION

Commissioner Eddie Norman made a motion to go into "Closed Session" at 7:55 p.m. under NC GS 143-318.11 (a)(6) to discuss personnel issue(s). Commissioner Kelly Oliver seconded the motion.

Vote: 5/0

With no action taken place in the "Closed Session," the Board came out of "Closed Session" at approximately 8:05 p.m.

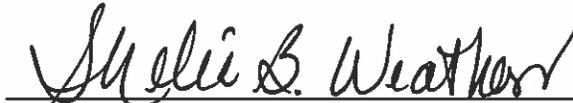
Vote: 5/0

16. ADJOURMENT

With no further business to be discussed, Commissioner Eddie Norman moved that the meeting be adjourned. Commissioner Betty Driver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 8:06 p.m.

Vote: 5/0


Hubert Gregory, Mayor


Shelia B. Weathers, Interim Town Clerk