

AGENDA

TOWN OF YADKINVILLE

Board of Commissioners

January 7, 2013

7:00 P.M.

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—COMMISSIONER GRAHAM
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - #1 December 3, 2013 Meeting Minutes
5. SET PUBLIC HEARINGS
 - #1 Request to set Public Hearing for 6:45 p.m. Monday, February 4 to hear request to rezone 112 Lee Avenue from R-10 to R-O
 - #2 Request to set Public Hearing for 6:50 p.m. Monday, February 4 to hear request to amend text of Zoning Ordinance regarding Public Buildings and Facilities
 - #3 Request to set Public Hearing for 6:55 p.m. Monday, February 4 to hear request to amend text of Zoning Ordinance regarding LED signs
6. PRESENTATION OF ABC BOARD ANNUAL REPORT – Presenter: Mark Headen, Yadkinville ABC Board Appointee
7. YADKIN SCHOOL SYSTEM CERTIFICATE OF LIABILITY INSURANCE FOR TOWN PARK-- Presenter: Town Manager
8. CHAMBER OF COMMERCE WINDOW REPLACEMENT PROPOSALS -- Presenter: Town Manager
9. BUSINESS LICENSE PRESENTATION – Presenter: Town Manager
10. REQUEST TO ESTABLISH YADKINVILLE APPEARANCE COMMITTEE; ADOPT BY-LAWS AND MAKE APPOINTMENTS -- Presenter: Town Manager

11. CONSENT AGENDA (ITEMS 1-11)

INVOICES

- #1 Jones Chemical: \$6,701.90 (Load of Caustic)
- #2 Utility Service: \$19,177.47 (Annual inspection of new water tank—W. Lee Ave.)
- #3 Charles Scott, CPA: \$10,528.00 (Preparation for FY2011-2012 annual audit)
- #4 BB&T: \$33,503.16 (Debt service on Town Park)

UTILITY BILLING WRITE-OFFS

- #5 Angel Arzate Martinez \$14.20
- #6 Kathy Mojica \$7.84
- #7 Dean McLain, Sr. \$30.83

CONTRACTS/AGREEMENTS

- #8 Municipay Merchant Agreement-Consumer Convenience Fee Option

BUDGET AMENDMENTS

- #9 Budget Amendment No. 11 Streets 10-560-15 \$1,680 {Replace culvert pipe}
- #10 Budget Amendment No. 12 Police 10-510-36 \$443 {State Drug Money to purchase shirts}

TAX VOIDS

- #11 J.C. Myers Discovery 11-2-2012 \$4,232.12

12. FIRE CHIEF'S REPORT TO THE BOARD

13. POLICE CHIEF'S REPORT TO THE BOARD

14. PUBLIC WORKS DIRECTOR'S REPORT TO THE BOARD

15. MANAGER'S REPORT TO THE BOARD

- #1 NCLM Advocacy Goals Conference—January 24 (Appoint Voting Delegate)
- #2 Holiday Closing- January 21 (Martin Luther King)

16. CLOSING COMMENTS

17. CLOSED SESSION –NCGS 143-318.11(a)(3) Attorney-Client Privilege

18. ADJOURNMENT