



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 8, 2024
6:00 P.M.**

AGENDA

Please turn cell phones off or put them on silent mode as a courtesy to others.

Anyone wishing to speak during public comment must sign-up on the "Public Comment" sheet before the meeting starts. Each speaker is asked to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. The time limit is three (3) minutes for any representative or individual addressing the Board.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. ADOPTION OF AGENDA (Motion)
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES (Motion)
 - December 4, 2023 Regular Meeting Minutes
6. REQUEST FOR VOLUNTARY ANNEXATION
 - Clerk's "Certificate of Sufficiency" (Attachment #1)
 - "Resolution for Fixing Date of Public Hearing on Annexation Petition File" (Attachment #2)(Motion)
 - Request to Set Public Hearing:
February 5, 2024, at 6:05 p.m.
7. REQUEST TO SET PUBLIC HEARING
 - **February 5, 2024 at 6:10 p.m.**
A request to rezone a 21.335-acre parcel identified as 132453 to Rural Residential (RR) Zoning District.
 - **February 5, 2024 at 6:15 p.m.**
A request for a Major Special Use Permit for a campground on parcel 132453, which is approximately 21.335 acres.
 - **February 5, 2024 at 6:20 p.m.**
A request to amend the Town of Yadkinville Code of Ordinances, Title 9, Development Ordinance, Article 6 Sign

Next Scheduled Meeting Date

February 5, 2024 at 6:00 P.M.

Standards, Section 6.1 Purpose and Applicability, Subsection 6.12 regarding exempt signs.

8. CONSENT AGENDA ITEM(S) #1 and #2 (Motion Needed to Approve Item) (Attachment #3)
 - 1) INVOICE(S)
 - **Gardner Denver Nash LLC. (P.O. #20369)**
 - Emergency Service Call to repair Blower #2.
 - 2) BUDGET AMENDMENTS
 - **BA #2 – Department: Police Department**
 - Police Dept- Contracted Services (increase): \$6,300
 - General Fund-Fund Balance (increase): \$6,300
 - Budget amendment to increase Fund Balance to pay for new mobile data information system (MDIS).
 - **BA #3 – Department: Sewer Operations**
 - Sewer Operations- MTCE. & Repair Equip. (increase): \$10,000
 - W/S Fund Balance (increase): \$10,000
 - Budget Amendment to increase fund balance to pay for emergency service call to repair Blower #2.
 - **BA #4 – Department: Sewer Operations**
 - Sewer Operations- MTCE. & Repair Equip. (increase): \$35,000
 - W/S Fund Balance (increase): \$35,000
 - Budget Amendment to increase fund balance to pay for electrical breaker replacement (2500 amps).
9. FIRE CHIEF'S REPORT
10. POLICE CHIEF'S REPORT
11. PUBLIC SERVICES DIRECTOR REPORT
12. PLANNING REPORT
13. INTRODUCTION OF EVENT PLANNER/GRANT WRITER
14. TOWN ATTORNEY REPORT
15. MANAGER'S REPORT
 - Powell Bill Allocation Received

Next Scheduled Meeting Date
February 5, 2024 at 6:00 P.M.

- Redesigned Website Launching January 17th/18th
- Town Logo Proposal Discussion (**Attachment #4**)
- Yadkin Farmers Market Community Member
- Park Master Plan and Pickleball Court Update
- NCDOT U-5809 (Roundabout Project) Discussion
- Cloud-based Phone System
- Economic Development Incentives Discussion
- Town Facilities will be Closed in Observance of Martin Luther King Jr. Day on Monday, January 15th

16. COMMISSIONER COMMENTS

17. CLOSE SESSION

N.C.G.S. § 143-318.11 (a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including the agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session;

N.C.G.S. § 143-318.11 (a)(5)(i) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (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.

18. ADJOURNMENT

Next Scheduled Meeting Date
February 5, 2024 at 6:00 P.M.