



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 9, 2023
6:00 P.M.**

AGENDA

Please turn cell phones off or put 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. APPROVAL OF MINUTES (Motion)
 - December 5, 2022 Regular Meeting Minutes
 - December 5, 2022 Close Session Minutes
5. PUBLIC HEARING(S)
 - **Public Hearing #1 at 6:00 p.m. - Zoning Text Amendment (ZTA 2022-02)- Ordinance No. 2023-01(Attachment #1):**
Request to amend the Town of Yadkinville Code of Ordinances, Title 9, Development Ordinance, Section 6.4.2.1, District and Size for Freestanding Signs.
6. PUBLIC COMMENTS
7. ACTION ON PUBLIC HEARING(S): (Attachment #1)(Motion)
 - Zoning Text Amendment (ZTA 2022-02)
8. SET PUBLIC HEARING(S)
 - February 6, 2023 at 6:00 p.m.
 - **ZTA 2022-03/Ordinance No. 2023-02 (Attachment #2):** Request to amend the sign standards of the Development Ordinance regarding clarifying signs

Next Scheduled Meeting Date
February 6, 2023 at 6:00 P.M.

exempt from the requirements, removal of signs in the right-of-way, and signage for a nonconforming use, as well as sign variances.

9. CONSENT AGENDA ITEM(S) #1, #2 and #3 (Motion Needed to Approve Item)
(Attachment #3)

1) **INVOICE**

- **Yadkin Concrete Finishing (PO #19996) - \$6575.00**
 - Replace sidewalk & ramp at 209 E. Elm Street

2) **BUDGET AMENDMENT**

- **BA #8 – Department: Police Department**
 - Police Dept- Attorney Settlement Fees (increase): \$86,000
 - General Fund-Fund Balance (increase): \$86,000
 - Budget amendment to increase Fund Balance to pay for expenses incurred by Police Department law suit.

3) **TAX VOIDS/CORRECTED NOTICES**

- **Yadkin Arts Council- \$4,503.46**
 - Per County, a portion of this building is exempt.
- **Yadkin Arts Council- Corrected Notice- \$871.96**

10. FIRE CHIEF'S REPORT

11. POLICE CHIEF'S REPORT

- Pay Incentives (Attachment #4)(Motion)

12. PUBLIC SERVICES DIRECTOR REPORT

13. PLANNING REPORT

14. TOWN ATTORNEY REPORT

15. MANAGER'S REPORT

- East Lee Avenue Speed Limit (Motion)
- NCLM Voting Delegate (Attachment #5)
- Construction Professionals Network Institute Update
- EV Station Usage Report
- SLFR Fund Update
- Urban Archery
- Town Facilities Closed in observance of Martin Luther King Jr. Day on Monday, January 16th.

Next Scheduled Meeting Date

February 6, 2023 at 6:00 P.M.

16. COMMISSIONER COMMENTS

17. CLOSE SESSION:

N.C.G.S. § 143-318.11 (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded;

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 6, 2023 at 6:00 P.M.