



**TOWN OF YADKINVILLE  
BOARD OF COMMISSIONERS MEETING  
MONDAY, NOVEMBER 6, 2017  
6:00 P.M.**

**AGENDA**

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*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)***

***November 6, 2017 at 5:55 p.m.*** – Zoning Map Amendment (ZMA-2017-04) request by Gray Garrison to rezone +/- 35.01 acres (PIN #581700617346 from B-2 (Business Highway) to M-1 (Light Manufacturing) Zoning District – Planning Advisor Richard Smith

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (**Motion Needed**)
  - October 1, 2017 Regular Meeting Minutes
  - October 1, 2017 Closed Session Minutes
  - July 10, 2017 Amended Regular Meeting Minutes
5. ACTION ON PUBLIC HEARING(S) (**Motion Needed**) (*Attachment #1*)
  - Zoning Map Amendment (ZMA-2017-04) request to rezone +/- 35.01 acres (PIN #581700617346) from B-2 (Business Highway) to M-1 (Light Manufacturing) Zoning District
6. REQUEST FOR VOLUNTARY ANNEXATION
  - Clerk's "CERTIFICATE OF SUFFICIENCY" for Annexation (*Attachment #2*)
    - ❖ Request by Gray Garrison
    - ❖ Unifi Industrial Road – PIN #581700617346
  - "Resolution for Fixing Date of Public Hearing on Annexation Petition File" – Gray Garrison (*Attachment #3*)

**Next Regular Meeting Date**  
December 4, 2017 at 6:00 P.M.

7. REQUEST TO SET PUBLIC HEARING(S) *(Attachment #4)*

- **December 4, 2017 at 5:50 p.m.**
  - ❖ Zoning Map Amendment (ZMA-2017-05) request to rezone +/- 2.24 acres (PIN #580612873238 and PIN #580612873451) from B-1 (Neighborhood Business) to M-1 (Light Manufacturing) Zoning District
  - ❖ Request by Mr. Joseph T. Wooley – (Property Owner Mr. Jim Ballas)
  - ❖ Planning Board recommended approval October 16, 2017
- **December 4, 2017 at 5:55 p.m.**
  - ❖ Voluntary Annexation Request by Gray Garrison
  - ❖ Unifi Industrial Road – PIN #581700617346

8. CONSENT AGENDA (ITEM(S) 1 & 2) (1 Motion Needed to Approve) *(Attachment #5)*

1) **BUDGET AMENDMENT(S):**

- ***BA # 5 – Department: Police Department***
  - *Drug Related Funds (Revenue): \$125*
  - *Police Department – Drug Buy Money: \$125*
  - *To increase revenue line item for reimbursement of Drug Buy Money from conviction and drug investigation.*
  - *Check #76317-\$30 and Check #76197-\$95*
- ***BA # 6 – Department: Police Department***
  - *General Fund – Fund Balance (Revenue): \$175*
  - *Police Department – Miscellaneous (Expense): \$175*
  - *To transfer money from State Controlled Substance Account to General Fund to purchase black trooper hats for Halloween Downtown event.*

2) **INVOICE(S):**

- Cannon & Company (Accountants) - \$8,865 (Budgeted Item)  
*Professional Services rendered for the financial statement audit for the period ended June 30, 2017. (GS 159-34 or GS 115C-447)*

**Next Regular Meeting Date**  
December 4, 2017 at 6:00 P.M.

- CMS Insurance & Financial - \$45,444 (Budgeted Item)  
*General Liability Insurance Policy (Policy #PK81010538 for period of August 11, 2017 to August 11, 2017)*
  - Dixie Electric Mechanical Services, Inc. - \$6,207.22 (Non-Budget Item)  
*Repair on Water Plant Liftstation (County)*
  - Carolina CAT - \$3,063.69 (Budgeted Item)  
*Semi-Annual Service/Oil Changes*
9. ANNUAL AUDIT REPORT BY CANNON & COMPANY – Presenter Ms. Valerie Kiger (*Attachment #6*)
10. FIRE CHIEF’S REPORT
11. POLICE CHIEF’S REPORT
12. PUBLIC WORKS DIRECTOR’S REPORT
13. MANAGER’S REPORT
- General Rules Signage
  - Street Light Request at Yadkin Wellness and Massage – 120 S. State Street
  - Ethics Training Date
  - Town Closings:
    - ❖ Friday, November 10<sup>th</sup> for Veteran’s Day
    - ❖ Thursday & Friday, November 23<sup>rd</sup> and 24<sup>th</sup> for Thanksgiving
  - Upcoming Festivities for December:
    - ❖ Christmas Tree Lighting – Friday, December 1<sup>st</sup> at 6:00 p.m.
    - ❖ Christmas Parade – Saturday, December 2<sup>nd</sup> at 10:00 a.m.
    - ❖ Board Appreciation Dinner Tentative Date – Friday, December 8<sup>th</sup> at 6:00 p.m.
    - ❖ Employee Appreciation Lunch Tentative Date – Friday, December 15<sup>th</sup> at 12:00 p.m.
  - Employee Christmas Gift

**Next Regular Meeting Date**  
December 4, 2017 at 6:00 P.M.

14. COMMISSIONER COMMENTS

15. CLOSE SESSION: Pursuant to 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; N.C.G.S. 143-318-11(a)(5) 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; and N.C.G.S. 143-318-11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

16. ADJOURNMENT