

AGENDA

TOWN OF YADKINVILLE

Board of Commissioners

December 3, 2012

7:00 P.M.

6:50 P.M. Public Hearing- Zoning Text Amendment Request- 9-3-112 Signs in the Central Business District; Virgil Dodson/United Methodist Church

6:55 P.M. Public Hearing- Rezoning Request-714 Carolina Avenue (and adjacent property); Jim Ballas; M-1 to B-1

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—COMMISSIONER GRAHAM
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES

#1 November 5, 2012 Meeting Minutes

#2 November 5, 2012 Closed Session Meeting Minutes

5. ACTION FROM PUBLIC HEARINGS
- #1 Zoning Text Amendment Request
 - #2 Rezoning Request

6. FY 2012 FINANCIAL AUDIT PRESENTATION—
Craig Hopkins, Canon & Co.

7. CONSENT AGENDA (ITEMS 1-6)

INVOICES

#1 Schnabel Engineering: \$6,386.36 (investigations/final design services)

#2 Canon & Company: \$18,000.00 (final bill for FY2011 audit (\$7,500
+\$10,500 for FY2012 audit services)

CONTRACTS

#3 Schnabel Engineering Contract Modification—final design: \$7,150

BUDGET AMENDMENTS

#4 Budget Amendment No. 8 Sewer Plant \$1,142 {Pay Increase}

#5 Budget Amendment No. 9 Water/Sewer Operations \$1,223 {Pay Increase}

#6 Budget Amendment No. 10 Water Plant \$7,150 {Design for Dam}

8. DEVELOPMENT AND PLANNING DIRECTOR'S REPORT TO THE BOARD
9. FIRE CHIEF'S REPORT TO THE BOARD
10. POLICE CHIEF'S REPORT TO THE BOARD
11. FINANCE OFFICER'S REPORT TO THE BOARD
12. PUBLIC WORKS DIRECTOR'S REPORT TO THE BOARD
 - #1 Calvin Willard's Storm Drainage Estimate
13. MANAGER'S REPORT TO THE BOARD
 - #1 Elavon Payment Card Processing Proposal
 - #2 Park Liability Insurance
 - #3 Chamber of Commerce Window Replacement Estimates
 - #4 Proposed Appearance Committee
 - #5 Holiday Closing- December 24, 25, and 26
 - #6 Employee Appreciation Lunch- December 14
14. CLOSING COMMENTS
15. ADJOURNMENT