



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, MARCH 5, 2018
6:00 P.M.**

AGENDA

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.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (Motion Needed)
 - February 5, 2018 Regular Meeting Minutes
 - February 5, 2018 Closed Session Minutes
5. CONSENT AGENDA (ITEM(S) 1 - 3) (1 Motion Needed to Approve) (Attachment #1)
 - 1) **INVOICES(S):**
 - CMT - \$11,432 (Budgeted Item)
-Five Manhole Linings (PO #18403)
 - Ferguson Waterworks - \$5230 (Budgeted Item)
-4' Diameter SWR Manholes-Unifi Industrial Sewer Line (PO #18389)
 - Benchmark Planning (3 Invoices at \$2,850) - \$8,550
-Single Family Rehab Program Soft Cost (Environmental Review, Pre-Inspection, Post Rehab Certification and Cost Estimate)
 - 2) **PROJECT BUDGET ORDINANCE:**
 - N.C. Housing Finance Agency 2016 Essential Single Family Rehab Program Budget Ordinance
 - 3) **AMENDMENT NO. 1 – AGREEMENT FOR ENGINEERING SERVICES N. LEE AVENUE SIDEWALK – NCDOT EB-5529 (WITHERS & RAVENEL)** (MOTION CONTINGENT UPON NCDOT'S FINAL APPROVAL)
6. UTILITY MANAGEMENT SERVICES PRESENTATION – PRESENTER MR. KEITH BASS, ACCOUNT MANAGER

Next Regular Meeting Date
April 2, 2018 at 6:00 P.M.

7. FIRE CHIEF'S REPORT
8. POLICE CHIEF'S REPORT
9. PLANNING ADVISOR'S REPORT
 - Accessory Structure Enforcement
 - Planning Update(s)
10. TOWN ATTORNEY REPORT
 - Town Property Acquisition (PIN #580711663585) request by Mr. John Johnson
 - Harrison Street Property Acquisition (Shirley Clark and Joyce Hicks Property)
11. MANAGER'S/PUBLIC WORK'S DIRECTORS REPORT
 - NCDOT Roadway Project U-5809 Public Informational Meeting Follow-up (Medians and Roundabouts)
 - Classification and Pay Study Proposals
 - Sycamore Circle Surplus Properties:
 - ❖ Parcel #133346 – Acres .710 Value of \$8,100
 - ❖ Parcel #133347 – Acres .230 Value of \$2,500
 - Crescent View- Foreclosed Property - Parcel #129436
 - Gray Garrison Sign at Unifi Industrial Property
 - Board of Commissioners Applications
 - Appearance Committee Reorganization
 - Lee Zachary Grant Letter Follow-up
 - 2018-19 Budget Development Calendars
 - Holiday Closing - March 30th for Good Friday
12. COMMISSIONER COMMENTS
13. ADJOURNMENT

Next Regular Meeting Date

April 2, 2018 at 6:00 P.M.