



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 1, 2019
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. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (Motion Needed)
 - March 4, 2019 Regular Meeting Minutes
 - March 4, 2019 Close Session Minutes
5. SET PUBLIC HEARING(S)
 - **May 6, 2019 at 5:40 p.m.**
ZTA-2019-01 (Zoning Text Amendment)
 - **May 6, 2019 at 5:45 p.m.**
ZMA-2019-01 CZ (Zoning Map Amendment)
6. CONSENT AGENDA (ITEM(S) #1-#4) (1 Motion Needed to Approve)
(Attachment #1)
 - 1) **BUDGET AMENDMENT(S):**
 - **BA #8 - Department: Police Department**
 - Miscellaneous (Increase): \$289
 - Fund Balance Appropriated (Increase): \$289
 - Budget Amendment to transfer funds from State controlled substance account to General Fund to purchase books for Yadkinville Elementary School.

Next Regular Meeting Date

May 6, 2019 at 6:00 P.M.

2) INVOICE(S):

- R. E. Griffith Plumbing Co. – \$9,645.50 (Budgeted Item)
-Sewer Line Extension – US 601 Highway (Invoice #2837)

3) CONTRACT:

- Cannon & Company (Budgeted Item)
-Not to exceed \$12,350
-Annual Contract and Audit

4) RESOLUTION:

- Resolution #2019-01 – Authorizing Town Manager, Assistant Town Manager and Town Clerk to Dispose of Personal Property Valued at Less Than Thirty Thousand Dollars

7. REPUBLIC SERVICES – Presenter Mr. Tony Krasienko, Municipal Services Manager

(Residential Solid Waste & Recycling Services) – \$12,330/year
(Increase from \$2.92 to \$3.94 difference of \$1.01/customer)

8. FIRE CHIEF'S REPORT

9. POLICE CHIEF'S REPORT

- Police Department Property Surplus

10. PLANNING REPORT

11. TOWN ATTORNEY REPORT

12. MANAGER/PUBLIC WORKS DIRECTOR'S REPORT

- Water Treatment Plant (Fluoride Removal)
- Carolina Avenue (Closing to Truck Traffic)
- Sidewalk Study
- 629 Crescent View Property (Surplus Property)
- PTRC 50th Year Event – May 10th from 8:30 a.m. to 10:00 a.m.
- Budget Workshop – Review of “Draft for Fiscal Year 2019-2020 Budget” – April 5th at 12:00 p.m.

13. COMMISSIONER COMMENTS

14. 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;

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

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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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

15. ADJOURNMENT

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