



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 1, 2017
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**)
 - April 3, 2017 Regular Meeting Minutes
 - April 3, 2017 Closed Session Minutes
 - April 7, 2017 Special Called Meeting
 - April 21, 2017 Special Called Meeting
5. SET PUBLIC HEARING(S)
 - June 5, 2017 at 5:35 p.m.
Surry Community College Special Fund Allocation
 - June 5, 2017 at 5:40 p.m.
Hospice Home Special Fund Allocation
 - June 5, 2017 at 5:45 p.m.
Approve 2017-2018 Fiscal Year Budget
 - June 5, 2017 at 5:50 p.m.
Comprehensive Plan Adoption
 - June 5, 2017 at 5:55 p.m.
 - Zoning Map Amendment (ZMA-2017-01) request to rezone 1.59 acres from R-10 (Neighborhood Residential) to R-O (Residential Office) zoning district
 - Request by Gary Miller
 - Planning Board Approved Recommendation – April 17, 2017 Board Meeting

Next Meeting Date

June 5, 2017 at 6:00 P.M.

6. CONSENT AGENDA (ITEM(S) 1-2) (1 Motion Needed to Approve) (Attachment #1)

1) BUDGET AMENDMENT(S):

• **BA # 6 – Department: Police Department**

- Police Capital Outlay-Other (Expense): \$529
- Contribution from General Fund (Revenue): \$529
- To transfer funds from Federal Drug Forfeitures to Police Department-Capital Outlay (Other) to purchase full face helmet kit for police motorcycle

2) UTILITY BILLING WRITE-OFF(S):

Balances under \$50 cannot be sent to Debt Set-Off Program

- Amanda Money \$ 8.45
- Total Write Off Balance \$ 8.45**

7. FIRE CHIEF'S REPORT

8. POLICE CHIEF'S REPORT

9. PUBLIC WORKS DIRECTOR'S REPORT

10. MANAGER'S REPORT

- "Draft" 2017-18 Fiscal Year Budget Presentation
- Fee Schedule Change
- Donor Recognition – Hospice Home
- Resolution Declaring Surplus Property – Yadkin County
- Election Filing Reminder
- Closed May 29th for Memorial Day

11. COMMISSIONER COMMENTS

12. CLOSE SESSION: N.C.G.S. 143.318.11(a)(5)(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 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;

13. ADJOURNMENT

Next Meeting Date

June 5, 2017 at 6:00 P.M.