

# TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, MAY 2, 2016 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
  - April 4, 2016 Regular Meeting Minutes
  - April 4, 2016 Closed Session Minutes
  - April 8, 2016 Special Called Minutes (Budget Workshop)
  - April 22, 2016 Special Called Minutes (Budget Review Workshop)
  - April 22, 2016 Closed Session Minutes (Budget Review Workshop)
- 5. REQUEST TO SET PUBLIC HEARINGS
  - June 6, 2015 at 5:40 p.m.
    Surry Community College Special Fund Allocation
  - June 6, 2016 at 5:45 p.m.
    Hospice Home Special Fund Allocation
  - June 6, 2016 at 5:50 p.m.
    Approve 2016-2017 Fiscal Year Budget
  - June 6, 2016 at 5:55 p.m.
    - Zoning Amendment Request to rezone 4.96 acres from R-10 (Neighborhood Residential) to R-O (Residential Office) zoning district.
    - Request by Scott & Gail Gordon
    - Planning Board Approved Recommendation April 25, 2016 Board Meeting

**Next Meeting Date** 

June 6, 2016 at 6:00 P.M.

6. CONSENT AGENDA (ITEMS 1-3) (1 motion needed to approve all)-Attachment

## 1) PRE-AUDIT SERVICES

- Approval of Charles E. Scott CPA, Letter of Engagement (Pre-Audit services for the Town of Yadkinville) - \$71.00/hour
- Approval of David Todd CPA of Paul, Cox, & Todd, PLLC, Certified Public Accountants Letter of Engagement (Audit Contracts)
  - o Town of Yadkinville \$11,475
  - Yadkinville Tourism Development Authority \$1,700

#### 2) **BUDGET AMENDMENT #8**

Department: Police Department
 Advertising
 To appropriate State Drug Funds to use for commercial add about Police
 Department, Staff and Drug Awareness.

### 3) **INVOICES (Budgeted Items)**

•	Wilkes Electric	\$31,886.00	New emergency generator for
	Motors, LLC		Lamplighter Liftstation - (GL Acct
			30-828-74)
•	CMT	\$14,930.00	Invoice #15048 for Manhole Lining
			(GL Acct 30-828-73)

- 7. FIRE CHIEF'S REPORT
- 8. POLICE CHIEF'S REPORT
- 9. PUBLIC WORKS DIRECTOR'S REPORT
- 10. MANAGER'S REPORT
  - 2016-2017 Fiscal Year Budget Presentation
  - Utilities for Water and Sewer
  - Town Election Charges Projected Cost Increase
  - County's Rapid Entry Key System Ordinance Update
  - Resolution to Support the N.C. Rural Economic Development Center's 10 Strategies for Rural North Carolina's Future

**Next Meeting Date** 

June 6, 2016 at 6:00 P.M.

- Town Hall Day Wednesday, June 8, 2016
- Board of Adjustment Position Availability
- Closed May 30<sup>th</sup> for Memorial Day
- 11. COMMISSIONER COMMENTS
- 12. ADJOURNMENT

**Next Meeting Date** 

June 6, 2016 at 6:00 P.M.