

AGENDA

TOWN OF YADKINVILLE Board of Commissioners

**May 6, 2013
7:00 P.M.**

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—COMMISSIONER GRAHAM
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - #1 April 8, 2013 Meeting Minutes
 - #2 April 8, 2013 Closed Meeting Minutes
 - #3 April 12, 2013 Recessed Meeting Minutes
 - #4 April 12, 2013 Closed Meeting Minutes
5. SCHEDULE PUBLIC HEARINGS
 - #1 June 3, 2013 (6:50 p.m.) 2013-2014 Town Budget
 - #2 June 3, 2013 (6:55 p.m.) Annexation Petition filed by Wishon & Carter and Charles and Wendy Poindexter
6. CONSENT AGENDA (Items 1 -6)
 - Contracts/Agreements
 - #1 Lease Agreements with Wide Eye Productions--2 Police Motorcycles
 - #2 Fee Agreement with Craig Brawley Liipfert & Walker LLP—Legal (not to exceed \$30,000)
 - #3 Schnabel Engineering—Engineering Services for Contracting and Construction (not to exceed \$108,280)
 - Budget Amendments
 - #4 Budget Amendment No. 17: \$32,674 Powell Bill Fund Balance (Pave Adams and South St.)
 - #5 Budget Amendment No. 18: \$1,064 Federal Drug Money (Purchase 2 computers for Police Department)
 - #6 Budget Amendment No. 19: \$48,031 W/S Fund Balance (For engineering and legal services)
7. FIRE CHIEF'S REPORT TO THE BOARD
8. DEVELOPMENT AND PLANNING DIRECTOR'S REPORT TO THE BOARD
9. POLICE CHIEF'S REPORT TO THE BOARD
10. PUBLIC WORKS DIRECTOR'S REPORT TO THE BOARD
11. MANAGER'S REPORT TO THE BOARD

Yadkinville Appearance and Park Committee
Amphitheatre Rental Policy
Planning Board/ Board of Adjustment Appointments

12. CLOSING COMMENTS

13. ADJOURNMENT