

AGENDA

TOWN OF YADKINVILLE Board of Commissioners

**June 4, 2012
7:00 P.M.**

6:50 P.M. Public Hearing- Zoning Map Amendment Request PIN 5816 (05) 29-3232 R8A-M-2

6:55 P.M. Public Hearing- Lydall Economic Development Incentive Grant

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—COMMISSIONER GRAHAM
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - #1 May 7, 2012 Regular Meeting Minutes
5. ACTION FROM PUBLIC HEARINGS
 - #1 Zoning Map Amendment Request PIN 5816 (05) 29-3232 R8A-M-2
 - #2 Lydall Economic Development Incentive Agreement
6. REQUEST TO SET PUBLIC HEARINGS
 - #1 Adoption of FY 2012-2013 Town Budget- June 25, 2012 9:00 A.M.
 - #2 Zoning Map Amendment; 5817 (17) 21-4912 R-10 to B-2- July 9, 2012 6:50 P.M.
 - #3 Zoning Map Amendment; 5817 03-0683 B-1 to B-2- July 9, 2012 6:55 P.M.
7. CONSENT AGENDA
 - #1 Approve invoice for Schnabel Engineering: \$5,647.53 (dam testing)
 - #2 Approve budget amendment No. 22 in the amount of \$8,500 (Police Dept fuel charges)
 - #3 Approve budget amendment No. 23 (Police Dept. use of State Drug and Federal Forfeiture Monies to purchase supplies and equipment)

#4 Approve budget amendment No. 24 in the amount of \$3,190 to purchase server for Town Hall

#5 Write off unpaid utility bill—Mary A. Wilhelm \$9.94

#6 Write off unpaid utility bill—Bertha Cranfill \$82.04

#7 Accept ownership of Country Club Road water line extension and authorize Town Manager to execute application for approval to NCDENR

#8 Approve contract with Canon & Company to audit FY2011-2012 financial statements

#9 Approve MOU between Town and Republic Services of N.C., L.L.C. and authorize Town Manager to execute the MOU.

8. FIRE CHIEF'S REPORT TO THE BOARD
9. POLICE CHIEF'S REPORT TO THE BOARD
10. FINANCE OFFICER'S REPORT TO THE BOARD
11. PUBLIC WORKS DIRECTOR'S REPORT TO THE BOARD
12. MANAGER'S REPORT TO THE BOARD
13. CLOSED SESSION PURSUANT TO NCGS 143-318.11
14. CLOSING COMMENTS
15. ADJOURNMENT