

TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, JUNE 5, 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.

PUBLIC HEARING(S)

<u>June 5, 2017 at 5:35 p.m.</u> – Special Fund Allocation request by Surry Community College (Yadkin Co)

<u>June 5, 2017 at 5:40 p.m.</u> – Special Fund Allocation request by Hospice Home (Yadkin Co)

<u>June 5, 2017 at 5:45 p.m.</u> – Manager's Recommended Budget for Fiscal Year 2017-2018

<u>June 5, 2017 at 5:50 p.m.</u> – Comprehensive Plan Adoption <u>June 5, 2017 at 5:55 p.m.</u> – Zoning Map Amendment (ZMA-2017-01) – Request to rezone property (PIN #580608888972) from R-10 Neighborhood Residential to R-O Residential Office zoning district.

- 1. CALL MEETING TO ORDER—MAYOR NORMAN
- 2. INVOCATION—MAYOR NORMAN
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES (Motion Needed)
 - May 1, 2017 Regular Meeting Minutes
 - May 1, 2017 Closed Session Minutes
 - May 10, 2017 Special Called Meeting Minutes
- 5. REQUEST TO SET PUBLIC HEARING(S):
 - <u>July 3, 2017 at 5:55 p.m.</u>
 - Zoning Map Amendment (ZMA-2017-02); Request to rezone +/- .77 acres from B-1 (Neighborhood Business) to R-0 CD (Residential Office Conditional District) zoning.
 - Applicant(s): Mr. Tony Aquilano (Property Owner, Gray Garrison)
 - Planning Board Approved Recommendation on Monday, May 15, 2017 Board Meeting.

Next Regular Meeting Date

July 3, 2017 at 6:00 P.M.

- 6. ACTION ON PUBLIC HEARING(S) (Motion Needed) (Attachment #1)
 - Special Fund Allocation request by Surry Community College
 - Special Fund Allocation request by Hospice Home
 - Recommended Budget for Fiscal Year 2017-2018 Adoption
 - Comprehensive Plan Adoption
 - Zoning Map Amendment (ZMA-2017-01) request to rezone property from R-10 to R-0 – Planning Advisor Will Linville
- 7. CAPITAL PROJECT ORDINANCE ADOPTION YADKINVILLE REFUSE DISPOSAL PROJECT (Motion Needed) (Attachment #2)
- 8. CONSENT AGENDA (ITEM(S) 1 & 3) (1 Motion Needed to Approve) (Attachment #3)

1) INVOICE(S):

- Withers & Ravenel, Inc. (Two Invoices for Main Street Sidewalk Project) - \$11,416.25 (Budgeted Item)
- Withers & Ravenel, Inc. (Yadkinville Landfill Assessment) -\$26,757.15 (Budgeted Item)
- CMT (5 Manhole Linings) \$14,000 (Budgeted Item)
- Univar USA Inc. (Chemicals) \$6,839.13 (Budgeted Item)

2) TAX VOID(S):

Randy Reed (Randy's Automotive) Receipt #1771 \$468.87 (2016)
Yadkin County tax office released some of Mr. Reed's personal property. Mr. Reed was re-billed at \$210.18 after he correctly listed his property.

3) CHARLES E. SCOTT CPA, P.A. PRE-AUDIT AGREEMENT

- 9. FIRE CHIEF'S REPORT
- 10. POLICE CHIEF'S REPORT
- 11. PUBLIC WORKS DIRECTOR'S REPORT
- 12. MANAGER'S REPORT
 - Resolution Declaring Real Property as Surplus and conveying Title of Said Property
 - Yadkinville TDA Ordinance Fiscal Year 2017-18
 - Main Street Sidewalk Project Up-date

Next Regular Meeting Date

July 3, 2017 at 6:00 P.M.

- Planning Board Vacancies
- Fourth of July Holiday Closing
 - \circ Rescheduling of Board of Commissioner meeting from July $3^{\rm rd}$ to July $10^{\rm th}$

13. COMMISSIONER COMMENTS

- 14. CLOSED SESSION: 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 between the attorney and the public body, which privilege is hereby acknowledged and 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;
- 15. RECESS (Reconvene Friday, June 30th at 9:00 a.m.)