

TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, JUNE 5, 2023 6:00 P.M.

AGENDA

Please turn cell phones off or put them on silent mode as a courtesy to others.

Anyone wishing to speak during public comment must sign-up on the "Public Comment" sheet before the meeting starts. Each speaker is asked to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. The time limit is three (3) minutes for any representative or individual addressing the Board.

1. CALL MEETING TO ORDER—MAYOR NORMAN

- 2. INVOCATION—MAYOR NORMAN
- 3. ADOPTION OF AGENDA (Motion)
- 4. PUBLIC HEARING(S)
 - Public Hearing #1 at 6:00 p.m. 2023-2024 Special Appropriations:

YMCA Special Fund Allocation Yadkin County Public Library Special Fund Allocation Yadkin Arts Council Special Fund Allocation Hands of Hope Special Fund Allocation YVEDDI Special Fund Allocation Smart Start of Yadkin County Special Fund Allocation

- Smart Start of Yadkin County Special Fund Allocation
- Public Hearing #2 at 6:05 p.m. Fiscal Year 2023-2024 Budget Approval of the 2023-2024 Fiscal Year Budget.
- Public Hearing #3 at 6:10 p.m. Zoning Map Amendment 2023-01 (ZMA 2023-01)
 - A request to rezone an 8.349-acre property identified as Tax Parcel 13350, on Progress Lane, from Light Industrial (LI) Zoning District to the Office and Institutional (OI) Zoning District.
- 5. PUBLIC COMMENTS

Next Scheduled Meeting Date July 10, 2023 at 6:00 P.M.

- 6. APPROVAL OF MINUTES (Motion)
 - April 21, 2023 Special Meeting Minutes
 - May 1, 2023 Regular Meeting Minutes
- 7. ACTION ON PUBLIC HEARING(S): (Attachment #1)(Motion)
 - 2023-2024 Special Appropriations
 - Fiscal Year 2023-2024 Budget
 - Zoning Map Amendment (ZMA 2023-01)
- 8. CONSENT AGENDA ITEM(S) #1, #2, #3, and #4 (Motion Needed to Approve Item) (Attachment #2)

1) BUDGET AMENDMENT

- BA #12 Department: Recreation Town Park
 - Park- Mtce & Repair- Equip (increase): \$12,000
 - Park- Capital Outlay (increase): \$3,500
 - Gen Fund- Fund Balance (increase): \$15,500
 - Budget Amendment to increase Fund Balance to pay for playground equipment repairs and new tables at Town Park.
- BA #13 Department: Streets & Highways
 - Streets & Highways- Mtce.- Bldg. & Grounds (increase): \$175,000
 - Gen Fund- Fund Balance (increase): \$175,000
 - Budget Amendment to increase Fund Balance to pay for Unifi Loop paving.
- BA #14 Department: Sewer Operations
 - Sewer Operations- Mtce & Repair- Equip. (increase):
 \$68,000
 - W/S Fund Balance Appropriated (increase): \$68,000
 - Budget Amendment to increase Fund Balance to pay for two electrical breaker replacements (1600/2500 Amps).
- 2) ANNUAL PRE-AUDIT CONTRACT WITH CHARLES SCOTT CPA
- 3) <u>Resolution No. 2023-02 Classification Pay Plan and Job</u> <u>Description Amendments</u>
- 4) INDIVIDUALLY ASSIGNED VEHICLE POLICY
- 9. FIRE CHIEF'S REPORT
- 10. POLICE CHIEF'S REPORT

Next Scheduled Meeting Date July 10, 2023 at 6:00 P.M.

11. PUBLIC SERVICES DIRECTOR REPORT

- Water Shortage Plan (Attachment #3)
- 12. PLANNING REPORT
- 13. TOWN ATTORNEY REPORT

14. MANAGER'S REPORT

- Opposing Senate Bill 675- Resolution No. 2023-03 (Attachment #4)(Motion)
- Yadkin County Chamber of Commerce Lease Agreement (Attachment #5)(Motion)
- Construction Professionals Network Institute Update
- Reappointment of Mr. Virgil Dodson to the Planning Board/Board of Adjustment
- Appointment of Ms. Christy Ellington to the Planning Board/Board of Adjustment (3-year term)
- Town Facilities closed in observance of Independence Day on Tuesday, July 4th
- 15. COMMISSIONER COMMENTS
- 16. RECESS MEETING UNTIL FRIDAY, JUNE 30TH, 2023 AT 9:00 A.M., TO CLOSE OUT FISCAL YEAR 2022-2023

Next Scheduled Meeting Date July 10, 2023 at 6:00 P.M.