# **AGENDA**

# TOWN OF YADKINVILLE Board of Commissioners

July 8, 2013 7:00 P.M.

- 1. CALL MEETING TO ORDER—MAYOR GREGORY
- 2. INVOCATION—COMMISSIONER GRAHAM
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES
  - #1 June 3, 2013 Meeting Minutes
- 5. SET PUBLIC HEARINGS
  - #1 6:50 p.m. Monday, August 5; Zoning Text Amendment Request
  - #2 6:55 p.m. Monday, August 5; Town Code Amendment Request Door to Door Solicitation
- 6. CONSENT AGENDA (Items 1 -12)

Contracts/Agreements

#1 Lake Norman Chrysler Dodge: \$22,994.19 Vehicle for Administration

#### Tax Voids

#2 Void Tax Notice #2748
#3 Void Tax Notice #229
#4 Void Tax Notice #229
#4 Void Tax Notice #229
#2 Void Tax Notice #2748
2012 Tax Notice John G Eldridge Est. \$4.51
2011 Tax Notice John G Eldridge Est. \$4.51

## Utility Bill Write-Offs

#5 Account #5869 Timothy Noble \$37.58

### **Budget Amendments**

- #6 Budget Amendment No. 25 (Sanitation) Increase revenue and expenditures
- #7 Budget Amendment No. 26 (Non-Dept.) \$4,835 Increase TDA collections and transfer to TDA fund
- #8 Budget Amendment No. 27 (Powell Bill) PB Fund to Cap Outlay
- #9 Budget Amendment No. 1: \$201,000- Buildings-Land Purchase
- #10 Budget Amendment No. 2: \$145,800- W/S Fund to Capital Project Fund
- #11 Budget Amendment No. 3: \$145,800-W/S Fund to Cap. Outlay and Contingency

#### Invoices

#12 Schnabel Engineering (Professional Services) \$5,724.70

- 7. FIRE CHIEF'S REPORT
- 8. DEVELOPMENT AND PLANNING REPORT
- 9. POLICE CHIEF'S REPORT
- 10. PUBLIC WORKS DIRECTOR'S REPORT

#1 Request for Approval of Dam Remediation Contract to J.F. Garrison and Son, Inc.  $\$485{,}000$ 

- 11. MANAGER'S REPORT
- 12. CLOSING COMMENTS
- 13. CLOSED SESSION 143-318.11 (A) (3) Consult with Attorney
- 14. ADJOURNMENT