

TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, SEPTEMBER 11, 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 6:10 p.m. Zoning Text Amendment 2023-01 (Ordinance No. 2023-04)

A request to amend the Town of Yadkinville Code of Ordinances, Title 9, Development Ordinance, Section 5.5 Central Business (CB) District Design Guidelines, Subsection 5.5.7.B regarding façade color and the painting of brick in the Central Business (CB) District.

- <u>Public Hearing #2 at 6:15 p.m. Comprehensive</u> <u>Transportation Plan</u> Updated NCDOT Regional Comprehensive Plan.
- 5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES (Motion)

• August 7, 2023 Regular Meeting Minutes

7. ACTION ON PUBLIC HEARING(S): (Attachment #1)(Motion)

- Zoning Text Amendment (ZTA 2023-04)
- Comprehensive Transportation Plan

Next Scheduled Meeting Date

October 2, 2023 at 6:00 P.M.

- 8. CONSENT AGENDA ITEM(S) #1, #2 and #3(Motion Needed to Approve Item) (Attachment #2)
 - 1) TAX VOIDS
 - Randy's Automotive \$19.29
 - Per Yadkin County, no longer a business.
 - Yadkin Arts Council \$3,252.92
 - Per Yadkin County, should have a partial exemption.
 - Novant Health Inc. \$589.05
 - Per Yadkin County, Novant should be exempt.
 - Southern Bride \$10.29
 - No longer in business
 - Karen Holcomb Reavis \$1,773.38
 - Had to make adjustments to the value of the property.
 - Wells Fargo Bank 141292 \$1,399.62
 - The wrong value was billed.
 - 2) <u>TAX DISCOVERIES</u>
 - Jose Benitez-Carachure \$71.21
 - Discovered personal property that should have been billed.
 - FFF Enterprises \$15.93
 - Discovered personal property that should have been billed.
 - 3) <u>Invoice(s)</u>
 - Bliss Products & Services Inc. (PO #20264) -\$10,266.44
 - 4) **BUDGET AMENDMENT**
 - BA #1 Department: Recreation Town Park
 - Park MTCE. & Repair Equip. (increase): \$10,500
 - Park Capital Outlay Equip. (increase): \$4,000
 - General Fund Balance (increase): \$14,500
 - Budget Amendment to increase fund balance to pay for playground equipment repairs and new tables at Town Park.
- 9. FIRE CHIEF'S REPORT
- 10. POLICE CHIEF'S REPORT
- 11. PUBLIC SERVICES DIRECTOR REPORT
- 12. PLANNING REPORT

Next Scheduled Meeting Date October 2, 2023 at 6:00 P.M.

13. TOWN ATTORNEY REPORT

14. MANAGER'S REPORT

- Downtown Yadkinville Collective (Yadkinville Now)
- North Lee Avenue Sidewalk Project Discussion
- Event Planner/Grant Writer Status

15. CLOSE SESSION:

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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded;

N.C.G.S. § 143-318.11 (a)(5)(i) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (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.

16. COMMISSIONER COMMENTS

17. ADJOURNMENT

Next Scheduled Meeting Date October 2, 2023 at 6:00 P.M.