

TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, SEPTEMBER 9, 2019 6:00 P.M.

AGENDA

Please turn cell phones off or put 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. PRESENTATION OF RETIRED POLICE DEPARTMENT PERSONNEL AND NC ADVANCED CERTIFICATE (Attachment #1)
 - Resolutions to Surplus and Award Commander Patrick Long and Squad Leader Mark Cain Badge and Service Weapon (Motion Required)
 - Presentation of Badge and Service Weapon Mayor Eddie Norman & Chief Dawn Pardue
 - Presentation of NC Advanced Certificate Ryan Preslar and Phillip Scott
- 5. PUBLIC COMMENTS
- 6. APPROVAL OF MINUTES (Motion Needed)
 - August 5, 2019 Regular Meeting Minutes
 - August 5, 2019 Close Session Minutes

Next Regular Meeting Date October 7, 2019 at 6:00 P.M.

- 7. REQUEST TO SET PUBLIC HEARING(S):
 - 5:50 PM (ZTA-2019-04): Request for text amendment to Section A.4 Definitions, to amend the Recreation Use and Recreation Use, Outdoor Definitions.
 - 5:55 PM (ZMA-2019-02): Request to conditionally rezone property identified as PIN 595018417140 from Light Industrial (LI) to Office Institutional (OI).
- 8. CONSENT AGENDA (ITEM(S) #1) (1 Motion Needed to Approve) (Attachment #2)
 - 1) Invoice(s):
 - Utilities Services Corporation \$14,497.57 (Budgeted Item)
 -Annual Service for 300,000-gallon water tank (Old) (PO #18885)
- 9. SURPLUS PROPERTY SALE OF REAL PROPERTY BY UPSET BID (Motions) (Attachment #3)
 - 629 Crescent View Drive (Town of Yadkinville and Yadkin County):
 - o Bid Amount \$9,000 by Omar Hernandez Bueno and Jennifer Hernandez
 - o Parcel #129436
 - o Acreage 0.71260052
- 10. FIRE CHIEF'S REPORT
- 11. POLICE CHIEF'S REPORT
- 12. PUBLIC SERVICES DIRECTOR REPORT
- 13. PLANNING REPORT (Attachment #4)
 - Facade Grant Request (Motion Required)
 - Planning Summary
- 14. TOWN ATTORNEY REPORT
- 15. MANAGER'S REPORT (Attachment #5)
 - Water Bill Adjustment (Motion Required)
 - Flag Pole Quote
 - Feasibility Study (Water/Sewer Fees)

Next Regular Meeting Date October 7, 2019 at 6:00 P.M.

16. COMMISSIONER COMMENTS

17. 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;

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; N.C.G.S. § 143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

18. ADJOURNMENT