



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 4, 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. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (Motion Needed)
 - January 7, 2019 Regular Meeting Minutes
5. CONSENT AGENDA (ITEM(S) #1 & #2) (1 Motion Needed to Approve)
(Attachment #1)
 - 1) TAX VOID(S):
 - **Clouds Unlimited - 2019**
Original Tax Bill - \$5.04 (Receipt #298)
- Void personal property tax as they are no long in business.
 - 2) WRITE-OFF(S) - TOWN COLLECTION INVOICES:
 - **Mowing and Weed Eating:**
 - (3) Invoices - \$ 695.00 (Year 2010)
 - **Lot Cleaning:**
 - (2) Invoices - \$8,189.50 (Year 2014)
 - **Bulk Item Pickup:**
 - (1) Invoice - \$50.00 (Year 2015)
 - **Meter Tampering Fee:**
 - (1) Invoice - \$20.49 (Year 2014)

Next Regular Meeting Date
March 4, 2019 at 6:00 P.M.

6. WAYFINDING SIGNAGE PRESENTATION – Presenters Ms. Monika Gehl and Mr. Jason Epley, Benchmark Planning
7. FIRE CHIEF'S REPORT
8. POLICE CHIEF'S REPORT
 - Street Light Request by Alan Dunn and Speed Issue on Northwood Church Road
9. PLANNING REPORT
 - Downtown Façade Improvement Grant Approval (Attachment #2)
 - Applicant: Chris Hampton
 - Street Address: 212 State Street
 - Tier 1 (50% match, up to \$10,000)
 - Planning Board Review/Recommendations from meeting in January 2019
10. TOWN ATTORNEY REPORT
 - EB-5809 Utility Construction Agreement/Contract with NCDOT (Betterment cost estimates to adjust and relocate water and sewer lines down State Street) (Attachment #3)
11. MANAGER/PUBLIC WORKS DIRECTOR'S REPORT
 - TAC Reappointment of Commissioner Monta Davis-Oliver
 - TDA Board Appointment
 - Main Street Safety and Parking Issues
 - Merit Pay/Evaluations
12. COMMISSIONER COMMENTS
13. 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; and

N.C.G.S. § 143-318.11 (a)(5) – 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; and

Next Regular Meeting Date

March 4, 2019 at 6:00 P.M.

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.

14. ADJOURNMENT

Next Regular Meeting Date
March 4, 2019 at 6:00 P.M.