

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
FRIDAY, JUNE 30, 2017

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Betty Driver-Arrived Late

Tony Hall-Absent

Chris Matthews

Monta Davis-Oliver

Scott Winebarger-Via Phone

STAFF PRESENT:

Town Manager: Perry Williams

Public Works Director: Perry Williams

Town Clerk: Shelia Weathers

Chief of Police: Tim Parks

Finance Officer: Dina Reavis

Planning Advisor: Richard Smith

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The meeting was reconvened and called to order by Mayor Norman at 9:03 a.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. PUBLIC COMMENT

No one signed up to speak. Therefore, the public comment section was closed.

4. CONSENT AGENDA (ITEM(S) 1 & 2) (Attachment #1)

Mr. Williams presented the consent agenda items for the Board's consideration.

- Budget Amendment #7
- Budget Amendment #8
- Invoice

Commissioner Monta Davis-Oliver made a motion to approve the item as submitted on the consent agenda. The motion was seconded by Commissioner Chris Matthews and passed unanimously.

Vote: 3/0 (Commissioner Driver was absent from voting)

5. PLANNING ADVISOR COMMENTS

- **Yadkinville Tourism Development Authority:**
Planning Advisor Richard Smith addressed the Board regarding the Yadkinville Tourism Development Authority. The Town Board asked Mr. Smith his opinion on development of downtown Yadkinville. He recommended focusing on the philosophies outlined in the newly adopted Comprehensive Plan. Mr. Smith asked the Town Board for insights that they would like to see. Town Manager Perry Williams pointed out that a meeting with the Tourism Development Authority Board would be beneficial this point going forward. It was agreed that the two boards would have a work session at the next scheduled TDA meeting on August 2, 2017 at 12:00 p.m.
- **Board Combination Information:**
Planning Advisor Richard Smith presented the Town Board with his opinion about combining the Planning Board and Board of Adjustment into one board. He noted a decrease in volunteerism was making it harder to find people to fill vacancies. Mr. Smith felt it was in the best interest of the Town. The lists of members on the Planning Board and Board of Adjustment were read. Mr. Smith recommended the board consist of five members. After some discussion and questions from the Board, Mr. Smith advised the Town Board could return to two boards should they choose to at a later time.
- **ZMA-2017-02 – 729 W. Main Street (Letter):**
Planning Advisor Richard Smith advised that a letter was received from Representative Zachary requesting that the public hearing planned for July 10, 2017 at 5:55 p.m. be postponed due to a scheduling conflict. Town Manager Perry Williams advised the Town Board that the Planning Board unanimously recommended the zoning map amendment on May 22, 2017 with four (4) conditions. After some discussion, it was the consensus of the Town Board to leave the public hearing on July 10, 2017.

6. BOARD OF ADJUMENT REAPPOINTMENTS

- Virgil Dodson
- Mary Reavis
- Dale Wilhelm

Commissioner Chris Matthews made a motion to reappoint Virgil Dodson, Mary Reavis and Dale Wilhelm to the Board of Adjustment for a three-year term. The motion was seconded by Commissioner Betty Driver and passed unanimously.

Vote: 4/0

After some discussion on possibly combining the Planning Board and Board of Adjustment, the Town Board decided to delay the reappointments until a firmer decision was made.

Commissioner Chris Matthews made a motion to rescind her prior motion to reappoint the three members until the next board meeting on July 10, 2017. The motion was seconded by Betty Driver and passed unanimously.

Vote: 4/0

7. MANAGER'S REPORT

- **Economic Development – Sewer Line Extension:**
Mr. Gray Garrison requested the Town investigate the possibility of running sewer to property located at Unifi Industrial Road to attract additional business. The engineers estimated cost to design and install would be approximately \$30,000 to \$50,000 range. It was the consensus of the Board for Town Manager Perry Williams to proceed with acquiring costs.
- **Election Filing Reminders – Begins July 7th and Ends July 21st**
Reminder: Filing for election begins Friday, July 7th and ends Friday, July 21st.
- **Regular Meeting Monday, July 10th**
Reminder: The Board of Commissioners regular meeting was moved from July 3rd to the 10th.
- **Fourth of July Holiday Closing:**
In accordance with a recommendation by Mayor Norman, the Town Board directed Mr. Williams to make adjustments to Friday's work schedule as he sees fit in observance of the holiday weekend.

8. COMMISSIONER COMMENTS

The Board of Commissioners had no comments. Therefore, this section was closed.

9. ADJOURNMENT

With no further business to discuss, Commissioner Monta Davis-Oliver moved the meeting be adjourned. Commissioner Chris Matthews seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 9:44 a.m.
Vote: 4/0



Eddie Norman, Mayor



Shelia B. Weathers, Town Clerk