

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, JUNE 5, 2023

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Tony Hall

Monta Davis-Oliver

Chris Matthews

Scott Winebarger

Richie Parker

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

STAFF PRESENT:

Town Manager: Mike Koser

Town Clerk: Alex Potts

Finance Director: Hunter Gooden

Police Chief: Randy Dimmette

1. CALL TO ORDER

The regular meeting was called to order by Mayor Eddie Norman at 5:58 p.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. ADOPTION OF AGENDA (MOTION)

Commissioner Chris Matthews made a motion to adopt the agenda as presented.

Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 5/0

4. PUBLIC HEARING(S)

Mayor Norman opened the Public Hearing #1:

○ **Special Appropriation Request for FY 2023-2024:**

- YMCA - \$1,500
- Yadkin County Public Library - \$3,250
- Yadkin Arts Council - \$7,500
- Hands of Hope - \$10,000
- YVEDDI - \$4,500
- Smart Start of Yadkin County - \$1,500

○ **Fiscal Year 2023-2024 Budget:**

According to Manager Koser, there have been some minor changes. He suggested postponing the approval until the meeting on June 30th.

○ **Zoning Map Amendment 2023-01 (ZMA 2023-01):**

Town Manager Koser presented ZMA 2023-01, a proposal to rezone 8.349 acres of land on Progress Lane from Light Industrial (LI) zoning to Office and Institutional (OI) zoning. He provided a map to show the surrounding area and stated that the roads in the area are maintained by both the town and NCDOT. NCDOT has confirmed that traffic from this development can be accommodated by Progress Lane. As part of the proposal, a flex-plex daycare center will be developed on a portion of the property. County Manager Lisa Hughes and Economic Development Partnership President Bobby Todd were present to assist in answering any questions. During the meeting, Mr. Allen Styers expressed concerns about the potential effects on property value and water drainage issues. However, Manager Koser assured him that the developers are required to take measures to ensure that there is no increase in water drainage. Ms. Rhonda Titus inquired about the potential for increased traffic on Virginia Drive. Manager Koser noted that Virginia Drive is a state-maintained road and any reduction in the speed limit would require a warrant. Mayor Norman suggested that the Police Department increase patrol. Ms. Hughes explained that Yadkin County has a shortage of childcare facilities, particularly for children between the ages of birth and three. She added that the proposed facility will consist of six separate centers, each with a maximum of twelve children, and will be managed by Smart Start of Yadkin County. Additionally, all playgrounds will be fenced-in and accessible from each classroom. Mr. Todd emphasized that this project is intended to address the workforce demand and increase the number of working mothers by providing more childcare opportunities.

5. PUBLIC COMMENTS

No one signed up for this section of the meeting.

6. APPROVAL OF MINUTES (MOTION)

Commissioner Chris Matthews made a motion to approve the following minutes as presented. Commissioner Monta Davis-Oliver seconded the motion, and the motion passed unanimously.

Vote: 5/0

- April 21, 2023 (Special Meeting Minutes)
- May 1, 2023 (Regular Meeting Minutes)

7. ACTION ON PUBLIC HEARING(S) (Attachment #2)(Motion)

- 2023-2024 Special Appropriations

Commissioner Chris Matthews made a motion to approve the 2023-2024 Special Appropriations, as presented. Commissioner Monta Davis-Oliver seconded the motion, and the motion passed unanimously.

Vote: 5/0

- Fiscal Year 2023-2024 Budget

It was the consensus of the Board to table approval of the Fiscal Year 2023-2024 Budget, until next meeting.

- Zoning Map Amendment 2023-01 (ZMA 2023-01)

Commissioner Monta Davis-Oliver made a motion to approve ZMA 2023-01, a request to rezone 8.349 acre property identified as parcel 133500, on Progress Lane, from Light Industrial Zoning District to Office and Institutional Zoning District. This recommendation is based on the request being consistent with the intent of the Office and Institutional District, the Land Use & Growth Management Goal, and the Land Use Strategy of the adopted Yadkinville Comprehensive Plan. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.
Vote: 5/0

8. CONSENT AGENDA ITEM(S) (Attachment #1)

Town Manager Mike Koser presented the Consent Agenda items for the Board's consideration.

- Budget Amendment #12 to increase Fund Balance to pay for playground equipment repairs and new tables at Town Park.
- Budget Amendment #13 to increase Fund Balance to pay for Unifi Loop Paving.
- Budget Amendment #14 to increase Fund Balance to pay for two electrical breaker replacements (1600/2500 amps).
- Approval of annual Pre-Audit Contract with Charles Scott CPA.
- Approval of Resolution No. 2023-02 Classification Pay Plan and Job Description Amendments.
- Approval of amended Individually Assigned Vehicle Policy

Commissioner Chris Matthews made a motion to approve the consent agenda item(s) 1, 2, 3, and 4 as presented. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.
Vote: 5/0

9. FIRE CHIEF'S REPORT

Fire Chief Jody Doss was absent from this meeting.

10. POLICE CHIEF'S REPORT

Police Chief Randy Dimmette presented his monthly report to the Board. He announced that they have received their new body cameras and tasers, and will schedule training soon.

10. PUBLIC SERVICES DIRECTOR REPORT

Director Jacob Swaim was not present at the meeting. However, Manager Koser presented an updated Water Shortage Plan and requested the Board's feedback on any adjustments.

11. PLANNING ADVISOR'S REPORT

Planning Advisor Abigaile Pittman was absent from this meeting.

12. TOWN ATTORNEY BEN HARDING

Town Attorney Ben Harding stated that he has nothing to report.

13. MANAGER'S REPORT

- **Opposing Senate Bill 675 – Resolution No. 2023-03 (Attachment #4)(Motion):**
Manager Koser presented Resolution No. 2023-03 to oppose Senate Bill 675. This bill will dispose of the Extraterritorial Jurisdiction.

Commissioner Chris Matthews made a motion to approve Resolution No. 2023-03. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 5/0

- **Yadkin County Chamber of Commerce Lease Agreement (Attachment #5)(Motion):**
Mr. Koser noted that the Yadkin County Chamber of Commerce Lease has expired, and requested a motion to renew.

Commissioner Scott Winebarger made a motion to approve the Yadkin County Chamber of Commerce Lease Agreement. Commissioner Richie Parker seconded the motion, and the motion passed unanimously.

Vote: 5/0

- **Construction Professionals Network Institute (CPNI) Update:**
Manager Koser stated that the CPNI workshop will begin June 8th at 10:30 a.m.
- **Reappointment of Mr. Virgil Dodson to the Planning Board/Board of Adjustment:**
Commissioner Monta Davis-Oliver made a motion to reappoint Mr. Virgil Dodson for another 3-year term on the Planning Board/Board of Adjustment. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 5/0

- **Appointment of Ms. Christy Ellington to the Planning Board/Board of Adjustment:**
Mr. Koser announced that Ms. Christy Ellington has agreed to serve on the Planning Board/Board of Adjustment.

Commissioner Monta Davis-Oliver made a motion to appoint Ms. Christy Ellington for a 3-year term on the Planning Board/Board of Adjustment. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 5/0

- **4th of July Celebration:**
Town Manager Koser reminded the Board about the 4th of July Celebration on Saturday, July 1st at 5:00 p.m.
- **Town Facilities closed in observance of Independence Day:**
Town facilities will be closed Tuesday, July 4th, in observance of Independence Day.

14. COMMISSIONER COMMENTS

The Board had no comments.

15. RECESSED

The meeting will resume on Friday, June 30 at 9:00 a.m., located at Town Hall.

A handwritten signature in black ink, appearing to read "Eddie T. Norman", written above a horizontal line.

Eddie T. Norman, Mayor

A handwritten signature in black ink, appearing to read "Alex Potts", written above a horizontal line.

Alex Potts, Town Clerk