

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONER CHAMBER
213 VAN BUREN STREET
YADKINVILLE, NC
SEPTEMBER 8, 2014

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Betty Driver

Tony Hall

Eddie Norman

Kelly Oliver

Monta Davis-Oliver

STAFF PRESENT:

Town Manager: Christopher Ong

Town Clerk: Carmen Headen

Chief of Police: Tim Parks

Public Works Director: Perry

Williams

Town Attorney: Benjamin Harding

Quorum (4) is met – Meeting proceeded

PUBLIC HEARINGS (1) & (2)

Public hearing (1) was convened at 6:50 p.m. by Mayor Hubert Gregory. The purpose of the hearing was to consider a request to rezone part of the property identified as PIN 5807(00)54-8301 and addressed as 233 North Lee Avenue, from B-1 (Neighborhood Business) to the R-O (Residential Office) Zoning District. No one present spoke on the issue, therefore the public hearing was closed at 6:51p.m.

Public hearing (2) was called to order at 6:51 p.m. to consider a request by Harris and Sammie Gupton for the voluntary annexation of two unaddressed properties identified as PIN(s) 5806(00)66-8732 and 5806(00)66-8623 located off of Beamer Road. No one in attendance spoke on the issue and the public hearing was closed at 6:53 p.m.

1. CALL TO ORDER

The meeting was called to order by Mayor Hubert Gregory at 6:53 p.m.

Mayor Gregory recognized Elijah Golden with the Boy Scouts.

3. INVOCATION

Mayor Gregory offered the invocation.

4. PUBLIC COMMENTS

No one present spoke during this section. Public Comments section was closed.

5. APPROVAL OF MINUTES

Commissioner Eddie Norman made a motion to approve the following minutes as presented:

August 4, 2014 Regular Meeting Minutes.

Commissioner Monta Davis-Oliver seconded the motion.

Vote: 5/0

6. APPROVE ORDINANCE TO EXTEND CORPORATE LIMITS

Commissioner Davis-Oliver made a motion to approve the ordinance to extend the corporate town limits to two unaddressed properties located off of Beamer Road; PIN(s) 5806(00)66-8732 and 5806(00)66-8623. Commissioner Norman seconded the motion.

Vote: 5/0

7. ACTION FOR PUBLIC HEARINGS

1) Commissioner Norman made a motion to accept the rezoning request for the property located at 233 North Lee Avenue from B-1 (Neighborhood Business) to R-O (Residential Office). The motion was seconded by Commissioner Kelly Oliver.

Vote: 5/0

See Attachment #1 – Agenda/Public Hearings

2) Commissioner Davis-Oliver made a motion to accept the voluntary annexation for the two unaddressed properties located off of Beamer Road; PIN(s) 5806(00) 66-8732 and 5806(00)66-8623. Commissioner Norman seconded the motion.

Vote: 5/0

See attachment #1 – Agenda/Public Hearings

8. CONSENT AGENDA

A motion to accept the Consent Agenda, as presented by the Town Manager, was made by Commissioner Tony Hall. The motion was seconded by Commissioner Betty Driver.

Vote: 5/0

See Attachment #1 – Agenda #8

9. APPOINTMENTS

Community Appearance Committee – This will be addressed at the October 6 Board Meeting.

Transportation Advisory Committee – Commissioner Norman made a motion to appoint Town Manager Christopher Ong to the Transportation Advisory Committee for the Town of Yadkinville. Commissioner Davis-Oliver seconded the motion.

Vote: 5/0

10. YADKIN VOLUNTEER FIRE DEPARTMENT

No one was present to report monthly activities of the Yadkinville Volunteer Fire Department.

11. POLICE DEPARTMENT

Police Chief Tim Parks spoke during the Manager's Report regarding the golf cart ordinance.

12. PUBLIC WORKS DEPARTMENT

Public Works Director Perry Williams had nothing to report.

13. TOWN MANAGERS REPORTS/UPDATES

1. The Town Manager reported to the Board that after having selected the firm of Withers and Ravenel as the design firm for Project EB-5529 (N. Lee Avenue sidewalk construction) at the August meeting, the next step is the tentative awarding of contract for planning, design and engineering service for Project EB-5529 (North Lee Avenue sidewalk construction) to Withers and Ravenel. Commissioner Norman made the motion to tentatively award the contract to Withers and Ravenel. The motion was seconded by Commissioner Oliver.
Vote: 5/0
2. The Town Manager explained that the next step of the design contract for Project EB-5529 would be to approve Budget Amendment #4 for the tentatively approved Withers and Ravel N. Lee Avenue sidewalk design contract in the amount of \$65,645.55. Commissioner Norman made the motion to approve as presented. The motion was seconded by Commissioner Davis-Oliver.
Vote: 5/0
3. The Town Manager opened up a discussion regarding the operation and regulation of golf carts on Town streets – Commissioner Norman would like to proceed on this ordinance and suggested to set a public hearing for November 3, 2014. Public Hearing was set at 6:55 p.m. on November 3, 2014. It was the consensus of the Board to make the ordinance available for public review at Town Hall and on the website.
4. The Town Manager reported on funds transferred between departments of the same fund. Mr. Ong reported that there was \$1000 transferred from Planning Salary, \$446 from Administrative Supplies and \$447 from Administrative- Phone and Postage to Administrative Capital Outlay to cover the cost of a computer replacement. Additionally, Mr. Ong reported the transfer of \$819 from Planning Salary to Administrative Capital Outlay for a second computer.

14. COMMISSIONER COMMENTS

There were no comments from the Town Board.

CLOSED SESSION

Commissioner Norman made a motion to go into “Closed Session” at 7:15 p.m. under NCGS 143-318.11 (a) (3) to consult with the attorney. Commissioner Oliver seconded the motion.

Vote: 5/0

With no action taken place in the “Closed Session,” the Board came out of “Closed Session” at approximately 7:40p.m.

Vote: 5/0

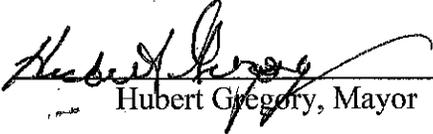
Commissioner Norman made a motion to authorize the Police Chief to spend up to an additional \$35,000 on a vehicle. Commissioner Driver seconded the motion.

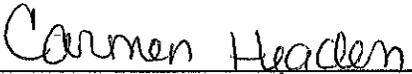
Vote: 5/0

15. ADJOURNMENT

With no further business to be discussed, Commissioner Davis-Oliver moved that the meeting be adjourned. Commissioner Norman seconded the motion and the motion was approved unanimously. The meeting adjourned at approximately 7:40 p.m.

Vote: 5/0


Hubert Gregory, Mayor


Carmen Headen, Town Clerk

TOWN OF YADKINVILLE

Board of Commissioners Meeting

Monday
September 8, 2014
7:00 P.M.

PUBLIC HEARING(S)

6:50 p.m. – Request to rezone PIN 5807(00)54-8301 located on 233 North Lee Avenue from B-1 (Neighborhood Business) to R-O (Residential Office).

6:55 p.m. – Voluntary Annexation Request for 2 unaddressed properties located off of Beamer Road; PIN 5806(00)66-8732 and 5806(00)66-8623; by property owners Harris & Sammie Gupton.

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. AT THIS TIME WE ASK FOR ALL TO CUT YOUR CELL PHONE OFF OR PUT ON SILENT MODE
3. INVOCATION—MAYOR GREGORY
4. PUBLIC COMMENTS (3 minutes allowed per speaker)
5. APPROVAL OF MINUTES
 - August 4, 2014 – Regular Minutes
6. APPROVE ORDINANCE TO EXTEND CORPORATE LIMITS
7. ACTION ON PUBLIC HEARING(S)
8. CONSENT AGENDA (ITEMS 1-3)(1 motion needed to approval all items)
 - 1) INVOICES
 - CMS Insurance & Financial \$53,872
 - Display Sales \$11,280
 - Key Risk Management Services \$45,763
 - Watch Guard \$20,581.40
 - 2) TAX VOIDS
 - James Michael Vestal Recpt# 1498 \$16.61
Property has tags and will be billed through DMV
 - Yadkinville Shell & Service Recpt# 1662 \$97.12
County sent correction for personal property – issued corrected notice
 - 3) CONTRACTS/AGREEMENTS
 - Yadtel Network Management Agreement (\$900/monthly)