



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 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 PRO TEM DAVIS-OLIVER
2. INVOCATION—MAYOR PRO TEM DAVIS-OLIVER
3. ADOPTION OF AGENDA (Motion)
4. PUBLIC COMMENTS
5. WEST YADKIN ELEMENTARY SCHOOL STUDENT PRESENTATION –
Ms. Laura Hobson, Teacher
6. APPROVAL OF MINUTES (Motion Needed)
 - October 7, 2019 Regular Meeting Minutes
 - October 7, 2019 Close Session Minutes
 - October 10, 2019 Special Meeting Minutes
 - October 10, 2019 Close Session Minutes
7. REQUEST TO SET PUBLIC HEARING(S):
 - **December 2, 2019 at 5:55 PM** – (ZTA-2019-06): Request to clarify the definition of a principal use. Appendix A and Section 3.3.2.C
8. CONSENT AGENDA (ITEM(S) #1) (1 Motion Needed to Approve) (Attachment #1)
 - 1) **INVOICE:**
 - Cannon & Company - \$8,724.00 (Budgeted Item)
-Annual Audit

**Next Regular Meeting Date
December 2, 2019 at 6:00 P.M.**

- Creative Resurfacing - \$21,335.00 (Budgeted Item)
-Paint rails, pipe gallery and basin walls at Water Treatment Plant

2) TAX DEPARTMENT WRITE OFF:

- Gonzalo Real-Valerio - \$4,457.23 (Incorrect Value Billed)

3) BUDGET AMENDMENT:

- ***BA #2 - Department: Recreation Department - Purchase of Property on Corner of Willow Street and Virginia Drive***
- Budget Amendment to increase fund balance to purchase property on corner of Willow Street and Virginia Drive for pocket park
-Fund Balance Increase - \$10,657

**9. SURPLUS PROPERTY – SALE OF REAL PROPERTY BY UPSET BID
(Motion) (Attachment #2)**

- **Beech Street Properties (Town of Yadkinville):**
 - Resolution #2019-03 authorized Sale of Real Property by Upset Bid was passed by Board of Commissioners May 6,2019.
 - Bid Amount \$23,850 by Wishon & Carter Builders
 - Parcel(s) # 130270 and #130272
 - Tax Value #130270-\$10,350 and #130272-\$13,500

10. FIRE CHIEF'S REPORT

11. POLICE CHIEF'S REPORT

12. PUBLIC SERVICES DIRECTOR REPORT

13. PLANNING REPORT (Attachment #3)

- **Facade Grant Request(s) (Motion Required)**
 - Shirish Patel, owner of Ace's Restaurant at 225 E Main Street (Tier 1 Major Façade Upfit, 50% match, up to \$10,000)
 - Gray Garrison, 105-107 Jackson Street (Tier 1 Major Façade Upfit, 50% match, up to \$10,000)
- Planning Report Summary

14. TOWN ATTORNEY REPORT

Next Regular Meeting Date
December 2, 2019 at 6:00 P.M.

15. **MANAGER'S REPORT** (Attachment #4)

- Yadkin County Resolution Declaring Real Propety As Surplus and conveying Title of Said Property:
 - Parcel # 129459 located on Crescent View Drive (unaddressed)
 - Tax Valued at \$11,100 and Acreage 0.2154
 - Town Taxes owed: \$938.41
- Recommendations for replacement of Planning Board and Board of Adjustments member
- Water Bill Adjustment (*Motion Required*)
- Town Closings:
 - Monday, November 11th for Veteran's Day
 - Thursday and Friday, November 28th and 29th for Thanksgiving
- Upcoming Festivities for December:
 - Christmas Tree Lighting – Friday, December 6, 2019 at 6:00 p.m.
 - Christmas Parade – Saturday, December 7, 2019 at 10:00 a.m.
 - Board Appreciation Dinner – Friday, December 13th at 5:30 p.m.
 - Employee Appreciation Dinner – Friday, December 20th at 12:00 p.m.

16. **COMMISSIONER COMMENTS**

17. **ADJOURNMENT**

Next Regular Meeting Date
December 2, 2019 at 6:00 P.M.