

TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, JUNE 3, 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.

PUBLIC HEARING(S)

- 5:35 p.m. Special Fund Allocation request by Surry Community College
- **5:40 p.m.** Special Fund Allocation request by Hospice Home (Yadkin County)
- **5:45 p.m.** Manager's Recommended Budget for Fiscal Year 2019-2020 Adoption
- 5:50 p.m. Zoning Text Amendment (ZTA-2019-02): Request for text amendment to Article 4 Development Standards, 4.2.2 Density and dimensional table Setback change in Light Industrial (LI) Zoning District and 4.4.3 Buffer Yards Standards to add Type 3 Buffering the Town of Yadkinville's Development Ordinances
- 1. CALL MEETING TO ORDER—MAYOR NORMAN
- 2. INVOCATION—MAYOR NORMAN
- 3. ADOPTION OF AGENDA (Motion)
- 4. PUBLIC COMMENTS (N.C.G.S. § 160A-81.1)
- 5. APPROVAL OF MINUTES (Motion)
 - May 6, 2019 Regular Meeting Minutes
- 6. ACTION ON PUBLIC HEARING(S) (Motion) (Attachment #1)
 - Special Fund Allocation request by Surry Community College
 - Special Fund Allocation request by Hospice Home (Yadkin

Next Regular Meeting Date

July 1, 2019 at 6:00 P.M.

- County)
- Manager's Recommended Budget for Fiscal Year 2019-2020 Adoption
- Zoning Text Amendment 2019-ZTA-02: Zoning Text Amendment (ZTA-2019-02): Request for text amendment to Article 4 Development Standards, 4.2.2 Density and dimensional table – Setback change in Light Industrial (LI) Zoning District and 4.4.3 Buffer Yards Standards to add Type 3 Buffering the Town of Yadkinville's Development Ordinances
- 7. CONSENT AGENDA (ITEM(S) 1-3) (1 Motion Needed to Approve) (Attachment #2)

1) **BUDGET AMENDMENT(S)**:

- BA #10 Department: Highway 601 N. Sewer Line Extension
 -W/S Fund transfer from Capital Project #72 (Increase): \$19,393
 -Water Plant Chemicals (Decrease): \$19,393
 - -Capital Project-Sewer Line Extension Transfer to W/S Fund (Increase): \$19,393
 - -Capital Project-Sewer Line Extension Transfer to W/S Fund Professional Services (Decrease) - \$7,303
 - -Capital Project 72-Sewer Line Extension Transfer to W/S Fund Capital (Decrease) - \$12,090
 - -Budget Amendment to transfer remaining funds from completed Capital Project "72" – N. Highway 601 Sewer Line Extension back to W/S Fund.
- BA #11 Department: Capital Project 69 Main Street Sidewalk
 - -Contribution from General Fund (Increase): \$70,525
 - -Capital Outlay Other Improvements (Increase): \$70,525
 - -Budget Amendment to transfer 2018/2019 General Fund Appropriations to Capital Project 69 – Main Street Sidewalk for North Side Sidewalk Improvement.

2) RESOLUTION:

- Resolution #2019-05 Close-Out of Capital Project "72"
 N. Highway 601 Sewer Line Extension
- 3) CHARLES E. SCOTT CPA, PA TERMS OF ENGAGEMENT FOR PRE-AUDIT AGREEMENT

- 8. SURPLUS PROPERTY SALE OF REAL PROPERTY BY UPSET BID (Motions) (Attachment #3)
 - 629 Crescent View Drive (Town of Yadkinville and Yadkin County):
 - o 629 Crescent View Drive
 - o Parcel #129436
 - o Acreage 0.71260052
 - Beech Street Properties (Town of Yadkinville):
 - o Two (2) Unaddressed properties on Beech Street
 - o Parcels #130270 and #130272
 - o Acreage 0.39533357 and 0.28672054
- 9. FIRE CHIEF'S REPORT
- 10. POLICE CHIEF'S REPORT
- 11. PUBLIC SERVICES DIRECTOR REPORT
- 12. PLANNING REPORT
- 13. TOWN ATTORNEY REPORT
- 14. MANAGER'S REPORT
 - Alternate Design Proposal (ADP-2019-01) Yadkin County Sheriff's Administrative Building Update
 - Employment Positions
 - Fourth of July Event Update
 - Town Hall and Town Facilities closed Thursday, July 4th in observance of Independence Day
- 15. COMMISSIONER COMMENTS
- 16. CLOSED SESSION: Pursuant to N.C.G.S. 143.318.11(a)(5)(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;
- 17. RECESS (Reconvene Friday, June 28th at 9:00 a.m.)