

## TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, JUNE 4, 2018 6:00 P.M.

## **AGENDA**

Please turn your cell phone off or put on silent mode. Anyone wishing to speak that is not listed on the Agenda must sign up before the meeting starts. Public Comment Sign-Up Sheet is located up front on the table. All public comments are limited to three (3) minutes.

## **PUBLIC HEARING(S)**

<u>June 4, 2018 at 5:40 p.m.</u> – Special Fund Allocation request by Surry Community College (Yadkin Co)

<u>June 4, 2018 at 5:45 p.m.</u> – Special Fund Allocation request by Hospice Home (Yadkin Co)

<u>June 4, 2018 at 5:50 p.m.</u> – Manager's Recommended Budget for Fiscal Year 2018-2019

<u>June 4, 2018 at 5:55 p.m.</u> – Zoning Map Amendment (ZMA-2018-01) – Request to rezone property located at 104 E. Lee Avenue (PIN #580608988601) from R-10 Neighborhood Residential to B-2 Highway Business zoning district.

- 1. CALL MEETING TO ORDER—MAYOR NORMAN
- 2. INVOCATION—MAYOR NORMAN
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES (Motion Needed)
  - May 7, 2018 Regular Meeting Minutes
  - May 7, 2018 Closed Session Minutes
- 5. ACTION ON PUBLIC HEARING(S) (Motion Needed) (Attachment #1)
  - Special Fund Allocation request by Surry Community College
  - Special Fund Allocation request by Hospice Home
  - Recommended Budget for Fiscal Year 2018-2019 Adoption
  - Zoning Map Amendment (ZMA-2018-01) request to rezone property from R-10 to B-2 – Planning Advisors Yvonne Janssen

**Next Regular Meeting Date** 

July 9, 2018 at 6:00 P.M.

- 6. CONSENT AGENDA (ITEM(S) 1-5) (1 Motion Needed to Approve) (Attachment #2)
  - 1) Invoice(s):
    - JCI Jones Chemicals Co. (Chemicals) \$8,992.75 (Budgeted Item)
  - 2) UTILITY BILLING WRITE-OFF'S:

Eva E. Carter Estate \$101.99
Catherine Hutchens \$35.54
Total Write-Off \$137.53

- 3) NORTH CAROLINA HOUSING FINANCE AGENCY (NCHFA) GRANT):
  - Contractor Invoice and Request for Rehabilitation Payment First Partial Payment:
    - ➤ Blue Line Construction \$9,350
    - Sarah McCollum located on 305 E. Birch Street, Yadkinville NC
    - Town has received payment from the NCHFA
  - Contractor Invoice and Request for Rehabilitation Payment Second Partial Payment:
    - ➤ Gullsyth Construction \$10,560
    - Ida Gilreath 4147 Elk Creek Darby Road, Ferguson, NC
    - Town has received payment from the NCHFA
- 4) VC3 MASTER SERVICES AGREEMENT (WEBSITE REDESIGN) \$9,995
- 5) CHARLES E. SCOTT CPA, P.A. PRE-AUDIT AGREEMENT
- 7. FIRE CHIEF'S REPORT
- 8. POLICE CHIEF'S REPORT
- 9. TOWN ATTORNEY REPORT
  - Town Property Acquisition (PIN #580711663585) request by Mr. John Johnson (Update)
- 10. MANAGER/PUBLIC WORKS DIRECTOR'S REPORT (Attachment #3)
  - Bids for U.S. Highway 601 North Sewer Line Project
  - Façade Grant for Signage John Willingham
  - Policy Updates (Adoption):
    - Water and Sewer Service Policy
    - Solid Waste Services
  - Main Street Sidewalk Update

**Next Regular Meeting Date** 

July 9, 2018 at 6:00 P.M.

- Town Banners
- $\bullet \quad \mbox{Reminder that the July $2^{nd}$ Board meeting moved to July $9^{th}$}$
- 11. COMMISSIONER COMMENTS
- 12. 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;
- 13. RECESS (Reconvene Friday, June 29th at 9:00 a.m.)