

JONESVILLE TOWN COUNCIL

REGULAR MEETING

APRIL 13, 2015

7:00 P.M.

AGENDA

1.) CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

2.) PUBLIC COMMENT PERIOD

Each speaker is asked to limit comments to **3 Minutes**, and the total comment period will be 30 minutes or less. Although the Council is interested in hearing your concern, speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment Period. Topics requiring further investigation will be referred to the appropriate Town officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the Town Council, staff and other speakers.

3.) ADOPTION OF MINUTES (TAB 1)

March 9, 2015 regular meeting.

4.) PRESENTATION – JONESVILLE PEDESTRIAN PLAN (TAB 2)

Mr. Jesse Day with the Piedmont Triad Regional Council (PTRC) will be at the meeting to present the Jonesville Pedestrian Plan. The Plan has been developed by a group of volunteer members of a steering committee made up of local residents, business persons and other interested parties.

The planning process has been ongoing for several months and has produced a plan for the improvement of pedestrian facilities in the Town. Any changes or additions that the Council would like to make may be done at this time. The next step in the process is to request formal review of the Plan by NCDOT staff.

5.) CONSIDERATION OF ABC AGREEMENT (TAB 3)

For the past several months a committee made up of representatives of the Towns of Jonesville and Elkin has met on several occasions to discuss the prospect of forming a unified ABC Board to serve both Towns. The goal of the committee was to create a framework for the operation of a merged ABC Board to serve both Towns and to maximize the financial benefit to both Towns.

The agreement included in the agenda packet will create a new “Yadkin Valley ABC Board” and dissolve the existing Elkin ABC Board. The agreement also creates a process for sharing the management of and financial distributions from the new ABC Board. The committee feels that the agreement, as presented, is a fair and equitable arrangement that will provide a positive fiscal impact for both Towns. As such, the committee recommends that it be approved as presented.

6.) APPROVAL OF AUDIT CONTRACT (TAB 4)

The audit contract with Canon & Co. is included for the Council’s consideration. The Town accepted bids for this service last year and awarded the contract to Canon & Co. The bid set this year’s cost for the audit at \$15,300. State law requires that the Council approve the contract each year and that the Town submit the contract to the Local Government Commission for their approval as well.

7.) ORDER TO ADVERTISE UNPAID TAXES (TAB 5)

In accord with North Carolina General Statute 105-369, any unpaid property taxes after January 5 become a lien against the real property. By law such tax liens are to be posted at the Town Hall and published as a notice in the local newspaper.

The list of unpaid tax liens is included in the agenda packets for Council review. The Council may direct that they be posted and advertised as required by State law.

8.) AWARD OF BID – TERRAMITE MINI-BACKHOE (TAB 6)

The sale of the Terramite Mini-backhoe was advertised in the Elkin Tribune and bids were opened on April 9, 2015. The only bid received was from Coen Equipment, Inc. in the amount of \$6,127. With no other interested parties apparent, staff recommends that the Terramite bid be awarded to Coen Equipment, Inc. for the amount listed above.

9.) **APPOINTMENT OF MEMBER TO PLANNING / ZONING BOARD**

Mr. David Vestal recently submitted his resignation from the Jonesville Planning / Zoning Board. Mr. Vestal served as a member of the Board for several years, and had served as Board Chair since 1998. Mr. Vestal represented the extra-territorial jurisdiction (ETJ) so and replacement should reside in the ETJ as well.

Town staff has been contacted by Mr. Nicky Wagoner about the position. Mr. Wagoner has also been recommended by current Planning Board member Greg Pardue. Whoever the Council selects to fill this position will go to the County Commissioners for formal appointment.

10.) **DEPARTMENTAL REPORTS** (TAB 7)

The departmental reports are included in your agenda packet behind Tab 7. The Council will need to make a motion to approve the monthly financial report.

11.) **ADJOURN**

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