

# TOWN OF ELKIN

**MAYOR**  
Sam Bishop

**TOWN MANAGER**  
Brent Cornelison

**TOWN ATTORNEY**  
Raymond A. Parker



## COMMISSIONERS

Robert Ball

Jeff Eidson

Will Gwyn

Alvin Hayes

Cicely McCulloch

## Board of Commissioners Meeting Agenda December 12<sup>th</sup>, 2022 - 6:00 P.M. Town Hall

### I. Call to Order

### II. Pledge of Allegiance

### Old Business

### III. Consent Agenda (Tab A)

- Approve minutes of the November 14<sup>th</sup> Board of Commission meeting.

### IV. Update on Rezoning Application for Parcel ID: 4941-12-87-5194 on East Pleasant Hill Drive – Harris

### V. Other old business

### VI. Adjourn

### New Business

### I. Call to Order

### II. Swearing into office of Commissioner Cicely McCulloch, Commissioner Jeff Eidson and Commissioner Will Gwyn.

### III. Election of Mayor Pro-Tempore

### IV. Consent Agenda (Tab A)

- Approve tax releases and discoveries.
- Approve 2023 Board of Commissioners meeting schedule and 2023 holiday schedule.
- Approve BA#2023-7 to appropriated additional funding from NC Earthquake Recovery Program in the amount of \$50,000 for Fire Department and Recreation Department repairs.
  - Approve BA#2023-8 in the amount of \$12,790 to appropriate Airport Cares Funds for the repair of lights at the airport.
  - Approve BA#2023-9 in the amount of \$11,980 to appropriate reimbursement proceeds for repairs to the airport hangar door.
  - Approve BA#2023-10 in the amount of \$57,472 to appropriate fund balance to improve two railroad crossings on Front St. and Standard St.

- V. Special Recognitions**
- VI. Public Comments**
- VII. Mayor and Board Comments for Staff**
- VIII. Public Hearings (Tab B)**
  - a. Conduct a Public Hearing and consider approving a Chapter 9 Text Amendment – Harris**
- IX. Regular Agenda Items (Tab C)**
  - a. Consider an easement with Duke Energy Carolinas, LLC for the installation of utilities to support The Elkin Rail Yard project located at 203 West Depot Alley – Cornelison**
  - b. Consider approving an agreement with WithersRavenel for Professional Services related to the completion of the Asset Inventory Assessment – Cornelison**
- X. Commissions and Boards (Tab D)**
  - a. Planning Board and Board of Adjustment appointments – Harris**
  - b. Minutes included.**
- XI. Manager Updates**
- XII. Closed Session – G.S. 143-318.11 (if necessary)**
- XIII. Adjourn**