



Board of Commissioners Meeting Agenda
March 12, 2018 6:00 P.M.
Elkin Town Hall

I. Pledge of Allegiance

II. Consent Agenda (Tab A)

- Minutes of February 12th, 2018 Regular Meeting

III. Public Comments

Proclamation for Girl Scout month – Mayor Bishop

IV. Mayor and Board Comments for Staff

V. Regular Agenda

(Tab B) – Public Hearing – Rezone 111 Van Eaton Street from R-20 to B2 – George Crater

(Tab C) – EVTA Update – Bill Blackley

(Tab D) – EVTA Trail Restroom Signage Request – Bill Blackley

(Tab E) – 2018 Audit Contract with Martin Starnes – John Holcomb

(Tab F) – Permission to Waive Alcohol Ordinance for various events – Commissioner Eidson

(Tab G) – Donation of Picnic Table to Town – Laura Gaylord

(Tab H) – Town of Elkin Strategic Plan – Crystal Morphis

VI. Various Advisory Board Member Considerations:

Dee Neil - Recreation and Parks Advisory Board

Louis Jeroslow - Airport Advisory Board

Dave Bents - Airport Advisory Board

Upcoming Terms expiring in April:

Main Street Advisory Board – Jeff Yockel

Main Street Advisory Board – Don Hudson

Main Street Advisory Board – Beth Duncan

VII. Closed Session – 143-318-.11. (6) Personnel Matters

Agenda Notes

Tab A Consent Agenda – The Consent Agenda contains: (1) item, minutes from February 12, 2018, meeting. *Board Action is requested for (1) items.*

Tab B – Public Hearing – 111 Van Eaton Street - George Crater will be present to address the Board via a public hearing for 111 Van Eaton Street (Parcel ID 4952-15-64-9395) from R-20 to B-2. The Planning and Zoning Board has approved this unanimously after considering this for a second time. *Board Action is requested.*

Tab C - EVTA Update – Bill Blackley will be present for an update on EVTA activities. *No action is required by the Board.*

Tab D – EVTA Trail Restroom Signage Request – Bill Blackley will also be making a request for an EVTA trail restroom. *Board Action is requested.*

Tab E – FY 2018 Audit Contract – Attached is the proposed audit contract for FY 2018 to be performed by the audit firm of Martin Starnes. The total proposed fee is \$32,500. **Board Action is Requested.**

Tab F - Waiver of Alcohol Ordinance – Jeff Eidson will be present to request a waiver of the town's alcohol ordinance for Food Truck Friday's and Music at the Market events. **Food Truck Friday's** (2nd Friday of each month 5:30 pm – 8 pm) April 13, May 11, June 8, Aug 10, Sept 14, Oct 12 ; and **Music at the Market** (every 4th Friday of each month 5:30 pm – 8 pm) April 27, May 25, June 22, Aug 24, Sept 28, and Oct 26). **Board Action is Requested.**

Tab H – Town of Elkin Strategic Plan – Crystal Morphis will be present to recap the Strategic Plan and to answer any remaining questions. **Board Action is Requested**
