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MINUTES

JUNE 10, 2010

REGULAR MEETING

Mayor Samuel Hardwick called the Regular Meeting of the Town of Youngsville Board of Commissioners to order at 7:07 pm immediately following the Public Hearing. Mayor Hardwick gave invocation. In attendance were Commissioners Catherine Redd, Leelan Woodlief, Graham Stallings, Marvin Roberts, and Joseph Johnson. Also in attendance were Town/Zoning Administrator Brenda Robbins, Deputy Town Clerk Emily Hurd, Administrative Assistant Kathryn Tucker, Town Attorney Pete Tomlinson, and Chief Daren Kirts. Representatives from The Franklin Times, Country 102 and The Wake Weekly were also present.

The first item on the agenda was the swearing in of W. Marvin Roberts. Commissioner Roberts thanked the Board for their confidence in him to continue the term left by the late Dr. Albert Corpening.

The next item on the agenda was citizens' comments. There was no comment.

The next item on the agenda was the financial report. There was no comment.

The next item on the agenda was the approval of the Consent Agenda.

MOTION: TO APPROVE THE CONSENT AGENDA.

The motion was made by Commissioner Woodlief and was seconded by Commissioner Stallings. It passed unanimously.

The next item on the agenda was Old Business. The only item under Old Business was to continue the discussion about the Special Use Permit for Mr. Sherwood Newkirk for Youngsville Crossing Shopping Center. Mayor Hardwick stated Mr. Newkirk had rescinded his Special Use Application. The issue had been resolved by changes in the permit.

The next item on the agenda was New Business. The first item under New Business was a presentation from NC DOT about the Comprehensive Transportation Plan (CTP). Rupal Desai from NC DOT stated that she had brought some maps for the Commissioners to take a look at. She explained that they were multimodal meaning that along with the automobile traffic, the plans included bike and pedestrian routes as well. She stated that once everyone had taken a look at the maps, any questions or comments could be emailed to either Robbins, or Scott Hammerbacher with Franklin County Planning. She stated that next month there would be a Public Session on these plans. Ms. Desai stated that they have been working on these plans for over a year and half. The committee had met monthly with Robbins and Dr. Corpening coming in to help with the planning stages. She stated that it was not yet ready for adoption but was at the stage for public opinion. She explained that in a couple of months, they would be ready to

have the endorsement of the Youngsville Board of Commissioners. Mr. Hammerbacher stated that he had to cross 96 Highway to get to the meeting last month and understood how bad the traffic was in the area. He explained that this CTP would replace the old thoroughfare plan that the town had in place. Mayor Hardwick stated that our plan was similar to the one shown on the current maps. Mr. Hammerbacher stated that the new plans just moved the bypass out a little bit further. Robbins reminded the Board that this was just a plan and that it had not yet been funded. The process would be to adopt the plan once it had been finalized, go to the Town's representative at CAMPO and try to get it prioritized. Commissioner Redd asked if Main Street would lose all of its traffic and the answer was that the main use of the bypass would be for truck traffic and some of the rush hour traffic. Mr. Hammerbacher explained that this would also be the framework for future developments so that the corridor can be kept open instead of developed. Commissioner Stallings asked that once passed, could the bypass be moved for developments or other issues. Mr. Hammerbacher stated that it was not an exact line for the bypass. Robbins stated that the 1991 plan went through several subdivisions. Commissioner Stallings asked about available funds and who would push to get it funded. Mr. Hammerbacher explained that it was not yet funded, and the chain it would need to follow would be for the Town to take the passed plan to CAMPO who would then present it to the NC DOT for funding. CAMPO would be the ones lobbying for funding for the Town but the Town would need to stay on top of their representative in the State Legislature as well. Mr. Hammerbacher also stated that in order to get that far, the plan had to be finished and adopted first.

The second item under New Business was to adopt the Budget for FY 2010 - 2011 with a tax rate of \$.59.

MOTION: TO ADOPT THE BUDGET FOR FY 2010 – 2011 WITH A TAX RATE OF \$.59.

The motion was made by Commissioner Woodlief and was seconded by Commissioner Redd. Commissioner Redd stated to Mrs. Palmer that she understood her concerns and agreed with them. However, she did mention that the tax rate in 1994 was in the \$.70 range and had been lowered too much during to handle the economic times we are in. Commissioner Johnson asked what the tax rate was last year and it was \$.57 last year and is going to \$.59 this year. The motion passed unanimously.

The third item under New Business was to adopt the Resolution for Clean Water Management Trust Fund (CWMTF) for Reimbursement for the Sanitary Sewer Rehabilitation Project. Robbins explained that this was just a Resolution needed to be in compliance with the CWMTF for final payment on the sewer grant.

MOTION: TO ADOPT THE RESOLUTION FOR CLEAN WATER MANAGEMENT TRUST FUND FOR REIMBURSEMENT FOR THE SANITARY SEWER REHABILITATION PROJECT.

The motion was made by Commissioner Redd and was seconded by Commissioner Stallings. It passed unanimously.

The next item on the agenda was Reports and Other Business. Mayor Hardwick welcomed Commissioner Roberts back to the Board.

Robbins stated that she wanted to mention that there would be a Public Hearing for the High Speed Rail on July 29th at the Franklinton High School. She stated that she wanted everyone that could to attend. Robbins explained that there were routes planned for construction traffic that would go through several residential streets. No final decision would be made until after the Public Hearing. Robbins stated that they were planning to route traffic down Cross Street but that has historic homes and has been scratched from their plans. Robbins stated that N. Cross Street is not part of a Historic District and that the town did not have one. The alternate route would be Nassau Street and Fleming Road. Robbins stated that she would recommend cul-de-sac'ing S. Nassau Street so that no thru-traffic could go down that street. She stated that having truck traffic coming on that road would tear it up along with having issues with the resident children. Mayor Hardwick stated that the Town needed to have a real bypass and not one that is temporary for just the construction portion of the High Speed Rail. Robbins stated that she would be sending letters to the Town residents and to the residents along Fleming Road for them to show up at the Public Hearing. Robbins stated that there would be little work done to improve Fleming Road to accommodate the increase in traffic.

Commissioner Stallings asked if there were any ordinances concerning how many yard sales a residence could have per year. Robbins stated that there was no limit on them. Commissioner Stallings stated that there was a house in town that had a yard sale every weekend for the past 5 or 6 weeks. He stated that they started on Friday and lasted until Sunday. He explained that there was a lot of items on the porch, carport, and there were quite a few cars parked on the street. Commissioner Stallings stated that he would like to see some kind of ordinance that would limit yard sales to 2 weekends or 4 days a year with a permit purchased from Town Hall. Mayor Hardwick stated that the town could check into that and see what other towns had for ordinances on the matter.

MOTION: TO PREPARE AN ORDINANCE REGULATING YARD SALES IN YOUNGSVILLE.

The motion was made by Commissioner Stallings and was seconded by Commissioner Woodlief. It passed unanimously.

Commissioner Roberts mentioned that some streets in town needed paving, mainly NW Railroad Street.

Carolyn Palmer asked how someone became a commissioner and Mayor Hardwick explained that during election years, the Franklin County Board of Elections will have a registration period for those wishing to run. The terms are 4 years and the next election will be in 2011 for Commissioner Johnson and Stallings's position. He stated that majority vote won.

The meeting adjourned at 7:40 pm.