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MINUTES

MAY 13, 2010

REGULAR MEETING

Mayor Samuel Hardwick called the Regular Meeting of the Town of Youngsville Board of Commissioners to order at 7:00 pm. Mayor Hardwick gave invocation. In attendance were Commissioners Catherine Redd, Leelan Woodlief, Graham Stallings, 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 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 Johnson. 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. Robbins stated that the representatives for Gemini were not going to be able to make the Board meeting tonight due to a conflicting meeting with prospective tenants. Commissioner Woodlief stated that he had done some research concerning the Sweepstakes and that there were a lot of angles. He did state that State and County rules preceded the Town. Commissioner Woodlief stated he felt we should leave it on the table. Robbins stated that it was scheduled to come before the General Assembly during this month's short session. Commissioner Woodlief stated that he had done a lot of reading on the subject and there was plenty of information out there.

MOTION: TO TABLE THE DISCUSSION ON THE SPECIAL USE PERMIT BY SHERWOOD NEWKIRK FOR YOUNGSVILLE CROSSING ONE MONTH.

The motion was made by Commissioner Woodlief and was seconded by Commissioner Redd. Commissioner Redd stated that it was best to wait and see what the General Assembly does during short session. It passed unanimously.

The next item on the agenda was New Business. The first item under New Business was Paula Fincham with the Rolling Thunder Chapter 7. Mrs. Fincham stated that the Youngsville area had given them a good reception and that the chapter was located in Franklinton. She stated that they had a fundraising tournament at the Community House

that was successful. Mrs. Fincham stated that she wanted to request the raising of the POW/MIA flag on the Town Hall flag pole. She stated that they had also made this request with WEMC on Park Ave. She handed out flyers with the Rolling Thunder information and cards with their mission statement. Mrs. Fincham stated that if the Town needed the request put in writing; they would get that to the Town quickly. She stated that they wanted to have a ceremony when they raised the flag. Mrs. Fincham stated that they were looking to do it in July or August. She stated that there would be many motorcycles; they would read the missing man table for North Carolina and POW names. She stated that the flag would need to fly 365 days regardless of weather and they would maintain the flag. She stated the flag would be comparable size to the ones already located on the Town Hall flag pole. Mayor Hardwick stated that he felt there would not be enough room for another flag on our pole especially if we had to run flags at half mast. Mrs. Fincham asked if the Town would consider removing the North Carolina flag and Mayor Hardwick stated that he'd rather not. Commissioner Woodlief agreed.

MOTION: TO DENY THE REQUEST TO TAKE DOWN THE NORTH CAROLINA FLAG

The motion was made by Commissioner Woodlief and it died for lack of a second.

Robbins suggested that we get with Chief Kirts and the officers to see if it would or would not fit since they were the ones raising the flags daily. Mrs. Fincham asked if the Town would consider getting smaller flags to help make room and Mayor Hardwick explained that the flags we have are gifts that have flown over their respective capitals. Commissioner Stallings asked if the Town could get a larger flag pole if it met the zoning requirements. Mrs. Fincham stated that they might be able to install a new flag pole, but she would have to check with their chapter. Mrs. Fincham asked if there was no way to work out flying one at Town Hall would the Town consider maybe a smaller one with a floor post. Robbins suggested that maybe the flag pole at Luddy Park could accommodate the POW/MIA flag since they only run the American flag. Mrs. Fincham stated that what worked best for the Town they would be happy with and appreciated the time.

The second item under New Business was the appointment of Commissioner Redd to CAMPO. Commissioner Redd stated that she was looking forward to it.

MOTION: TO APPOINT COMMISSIONER REDD AS THE TOWN'S CAMPO REPRESENTATIVE

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

The third item under New Business was the Real Estate Rental agreement with the North Carolina National Guard for the Luddy Park. Robbins explained that there was a survey map presented to the Board showing the line that the Town was requesting from the National Guard. She explained that when the playground was installed the surveyor marked the four corners with flags, but the flags were installed incorrectly. This means that the Luddy Park is encroaching on National Guard property. She stated that the Town found out when having the lights installed. Robbins explained that the National Guard

did not want to sell the property but would lease it for \$1.00 a year as they have done with the property for the soccer fields in previous years. Robbins stated that the map shows the existing line and the proposed line. Robbins stated that this was something that needed to be done to fix the problem.

MOTION: TO ASK THE NATIONAL GUARD FOR A LEASE FOR THE PROPERTY AS INDICATED BY THE SURVEY

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

The fourth item under New Business was to update the Privilege License Fee Schedule. Robbins explained that Hurd had worked on updating them since they have not been updated since 1992. She explained that she had looked over the numbers and everything looked fine to her. Mayor Hardwick stated that the numbers looked in line.

MOTION: TO ADOPT THE NEW PRIVILEGE LICENSE FEE SCHEDULE

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

The fifth item under New Business was to appoint Emily Hurd as the Tax Collector. Robbins stated that Hurd had been doing the job, it was time for her to have the title. She stated that the Local Government Commission did not want to have the Finance Officer and Tax Collector as the same person so this would also satisfy their requirements and bring the Town into compliance.

MOTION: TO APPOINT EMILY HURD AS THE TAX COLLECTOR

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

The sixth item under New Business was to go into Executive Session to discuss personnel.

MOTION: TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

The motion was made by Commissioner Woodlief and was seconded by Commissioner Stallings. It passed unanimously. Executive Session started at 7:17pm and ended at 7:38pm. Mayor Hardwick stated that no action was taken during Executive Session.

The next item on the agenda was Reports and Other Business. Mayor Hardwick stated that Commissioner Corpening passed away a few months earlier, just at the start of his second term. He stated that the Board had been looking to fill his vacant seat and several names had surfaced. He stated that he has been interviewing people to see who the Board wanted to fill that seat. Mayor Hardwick stated that he wanted to call for a motion to appoint someone that had served this town for many years, Mr. Marvin Roberts.

MOTION: TO APPOINT MARVIN ROBERTS TO COMMISSIONER CORPENING'S REMAINING TERM.

The motion was made by Commissioner Johnson and was seconded by Commissioner Woodlief. It passed unanimously. Robbins stated that he would be sworn in at the next Board Meeting.

Robbins stated that she had received quotes for paving the 500 block of North Hillsboro Street. The lowest quote had been from Nu-tech Paving for 2" asphalt compacted to 1 5/8". Robbins explained that for the amount of traffic on that road, the above thickness would suffice. Even with Youngsville Self Storage having boats and campers stored there, trucks were not allowed on that road. The cost would be \$7,000.00. She asked that commissioners ride their sections of town and bring in any other roads that need to be paved. Robbins explained that there was a Capital Improvement Plan for the paving of streets but it was created in 2000 and was out of date. Commissioner Redd asked if any of the money could be used for sidewalks and Robbins said yes. She stated that there were some areas that would benefit with new sidewalks.

MOTION: TO APPROVE PAVING NORTH HILLSBORO STREET

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

Robbins stated that Commissioners Redd and Woodlief had met with her about the budget and that a proposed budget had been put in their packets. She stated that if anyone would like to schedule a workshop or individual meetings, she would work it out for them. Commissioner Woodlief stated that the Town had cut down for a few years and were now having to pick it back up. Robbins stated that there was not a major increase and Mayor Hardwick agreed by saying that the taxes were still not as high as they used to be. Robbins stated that the Public Hearing would be scheduled for next month.

Robbins mentioned that the Lake Donna Party would be on May 15th with the Castaways playing, live music from 7-10pm.

Commissioner Redd asked about 104 N. College Street. She stated that the vacant lot looked bad and asked if there was something that could be done about it. Robbins explained that the Town had tried to get them to grow grass out there, but with the drought, the grass had not fared well. Robbins stated that there was not anything in the ordinance that we could use to have them make the lot look better.

Commissioner Johnson asked about Johnson's Farmers' Market Restaurant. He noticed that it was having some repair done to it. Robbins stated that they had received a permit to repair and Mayor Hardwick stated that as long as they stayed in the same footprint, they were fine to proceed.

The meeting adjourned at 7:47 pm.