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MINUTES

SEPTEMBER 9, 2010

REGULAR MEETING

Mayor Samuel Hardwick called the Regular Meeting of the Town of Youngsville Board of Commissioners to order at 7:02 pm immediately following the Public Hearings. 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 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 Roberts. It passed unanimously.

The next item on the agenda was Old Business. The first item under Old Business was to adopt the Resolution Authorizing the Exchange of Property with James T. Moss, Jr.

MOTION: TO ADOPT THE RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY WITH JAMES T. MOSS, JR.

The motion was made by Commissioner Woodlief and was seconded by Commissioner Johnson. Tomlinson stated that the motion needed to contain the phrase "with costs incurred to be paid by James T. Moss, Jr." if he still intended to pay for the exchange. Mayor Hardwick asked if the Board would like to amend its motion.

AMENDED MOTION: TO ADOPT THE RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY WITH JAMES T. MOSS, JR. WITH ALL COSTS INCURRED TO BE PAID BY MR. MOSS.

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

The next item on the agenda was New Business. The first item under New Business was a presentation from Timmy Baynes from Kerr Tar Regional COG. Mr. Baynes handed out a brochure that showed the available services and support for local governments. He explained that they helped with services for aging, child and family services, community

and economic development programs and planning, zoning and land use support. They also offered a workforce development program. Mr. Baynes wanted to remind the Board that the COG was there for any help that Youngsville may need. Commissioner Woodlief asked if there was any help they could give with the High Speed Rail. Mr. Baynes stated that they were working on helping the local towns with possibilities. They are working on helping to get the routes that are the least harmful to the towns as well as keeping an eye on the safety issues. He stated that the COG was not in favor of the current proposal; it needs a little fine tuning in areas of public safety. Mr. Baynes stated that their biggest concern is the impact on response time by the closing of several crossings. Mayor Hardwick stated that as a member of the COG who attends the meetings, he could confirm that everyone was talking about it. He thanked Mr. Baynes for coming tonight and the information that he presented. He also stated that he appreciated everything the COG had done for Youngsville over the years.

The second item under New Business was to appoint Joseph Johnson to CAMPO. Commissioner Redd stated that she wished to focus more on the downtown area of Youngsville including the meetings of YABA/BABY. She stated that it was hard for her to get to the CAMPO meetings in Raleigh. Commissioner Johnson stated that he was ready to take over and was looking forward to it.

MOTION: TO APPOINT JOSEPH JOHNSON AS THE YOUNGSVILLE REPRESENTATIVE TO CAMPO.

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

The third item under New Business was to adopt the Resolution of Intent for the Youngsville ETJ Zoning. Robbins stated that the Town had to renew this Resolution every two years, but we were running late this year. She explained that this gave the Town the authority to annex areas inside of the ETJ not just by petitions. She did explain that there was no forced annexation planned for the near future. Robbins stated this Resolution was just a formality.

MOTION: TO ADOPT THE RESOLUTION OF INTENT FOR THE YOUNGSVILLE ETJ ZONING.

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

The next item on the agenda was Reports and Other Business. Mayor Hardwick wanted to mention that the Fall Festival will be held on September 18th from 9-4 at the Youngsville Armory. He stated that this event grew every year. Mayor Hardwick wanted to thank Janis Cyrus and the ECA Club for all the work they put into the event. He mentioned that the new parking lot at Luddy Park would be open and the bridge from Faith Baptist Church had been completed to help with additional parking.

Robbins stated that the Town had ordered the webinar for the ethics training. She explained that at the end of the webinar there was a form to print out that needed to be

completed and handed to the Town Clerk for her records. Robbins stated that you could stop the training if need be and go back to it and that she felt it was a good webinar.

Commissioner Johnson wanted to mention that there were some potholes around town that needed to be patched. Robbins stated that the town had plans to repair those and explained that we needed to wait for cooler weather.

Commissioner Redd mentioned the new emails for the commissioners on the Town of Youngsville webpage. She stated that she felt there was now a good connect.

Commissioner Stallings stated that the United Way was trying to raise \$20,000 and he wanted to get as many donations as possible. The fundraising starts on September 15th. Robbins stated that it was a worthy cause and the money raised goes back into Franklin County.

Commissioner Stallings also wanted to mention that the property at the corner of West Franklin Street and NW Railroad Street looked bad again. Hurd explained that there had been a grass notice sent and that the grass had been cut except a few areas that were hard to reach. Commissioner Stallings stated that it did not look cut due to the man who had cut the grass had used dull blades on his mower.

Chief Kirts stated that his officers had been proactive in their traffic stops. DWI arrests have increased over the last two months. They have been working at nights. He did want to mention that the Fall Festival may need more handicap parking than normal, about 5 spots to help alleviate traffic congestion of people letting them off at the front door since there was nowhere else for the handicap to park. Robbins stated that she would see to it.

The meeting adjourned at 7:23 pm.