

**AGENDA**  
**REGULAR MEETING**  
**APRIL 9, 2015**  
**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**

Town of Youngsville P. O. Box 190 118 N. Cross Street Youngsville, NC 27596 (919) 556-5073 Fax (919) 556-0995 <a href="mailto:Townyngs@TownofYoungsville.org">Townyngs@TownofYoungsville.org</a> <a href="http://TownofYoungsville.org">TownofYoungsville.org</a>
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1. CALL TO ORDER AND INVOCATION
2. CITIZEN'S COMMENTS
3. FINANCIAL REPORT
4. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD MEETING – MARCH 12, 2015
  - B. MINUTES FROM THE SPECIAL CALLED BOARD MEETING – MARCH 31, 2015
  - C. TAX COLLECTOR’S REPORT
  - D. POLICE DEPARTMENT REPORT
  - E. BUDGET AMENDMENT 2015-10
  - F. RESOLUTION – TO CLOSE THE WATER & SEWER FUND (FUND 30) AND TRANSFER NET ASSETS TO THE GENERAL FUND (FUND 10)
  - G. RESOLUTION – TO CLOSE THE LUDDY PARK RECREATION PROGRAM MONEY MARKET ACCOUNT AT UNION BANK (FUND 84) AND TRANSFER THE NET ASSETS TO THE LUDDY PARK RECREATION PROGRAM (FUND 78)
  - H. RESOLUTION – OPEN UNION BANK AND TRUST MONEY MARKET ACCOUNT FOR THE PERFORMANCE MAINTENANCE GUARANTEE FOR STEPHEN’S GLEN SUBDIVISION BY LBM, INC.
  - I. TAX RELEASE – LINDA JONES – \$73.60 - MOVED MOBILE HOME OUT OF TOWN DECEMBER 2013
  - J. TAX RELEASE – RACHEL MACHOLL’S ACADEMY OF DANCE - \$18.63 – MOVED BUSINESS IN JUNE 2013
5. OLD BUSINESS
  - A. DISCUSSION OF POWELL BILL EXPENDITURES CONCERNING REPAIRS AND PAVING
6. NEW BUSINESS

- A. DISCUSSION OF ROAD CLEANUP – APRIL 18<sup>TH</sup>
- B. DISCUSSION OF TOWN HALL MAINTENANCE AND REPAIRS
- C. DISCUSSION OF COMMUNITY HOUSE FLOORING REPAIRS
- D. PRELIMINARY BUDGET ESTIMATES
- 7. CLOSED SESSION (IF NECESSARY)
- 8. COMMITTEE UPDATES
  - POLICY / ORDINANCE (TH / LW)
  - FINANCE (JJ / GS)
  - CAPITAL IMPROVEMENT (CR / JJ)
  - COMPREHENSIVE DEVELOPMENT (CR /GS)
- 9. REPORTS AND OTHER BUSINESS
  - MAYOR
  - TOWN ADMINISTRATOR
  - COMMISSIONERS
  - PLANNING & ZONING DEPARTMENT
  - TOWN ATTORNEY
  - POLICE CHIEF
  - PARKS & RECREATION
  - TOWN CLERK / TAX COLLECTOR
  - MAINTENANCE
- 10. ADJOURN