

**AGENDA  
REGULAR MEETING  
DECEMBER 14, 2017  
7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE  
115 E MAIN STREET**

Town of Youngsville P. O. Box 190 134 US 1A South 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. SWEARING IN OF ELECTED OFFICIALS / STAFF
3. PUBLIC HEARING
  - A. REQUEST TO REZONE – DAVID WILLIAMS, JR FOR DRCW INVESTMENTS LLC – PROPERTY AT THE INTERSECTION OF PARK AVENUE AND N COLLEGE STREET – FROM RESIDENTIAL SINGLE FAMILY TO RESIDENTIAL SINGLE-MUTLIFAMILY
    - i. STAFF SUMMARY REPORT
    - ii. OPEN HEARING TO THE PUBLIC
    - iii. COMMENTS FROM PUBLIC
    - iv. CLOSE HEARING
4. CITIZEN’S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD MEETING – NOVEMBER 9, 2017
  - B. TAX COLLECTOR’S REPORT
  - C. POLICE DEPARTMENT REPORT
  - D. YOUNGSVILLE FIRE DEPARTMENT REPORT
7. OLD BUSINESS
  - A. REQUEST TO REZONE – DAVID WILLIAMS, JR FOR DRCW INVESTMENTS LLC – PROPERTY AT THE INTERSECTION OF PARK AVENUE AND N COLLEGE STREET – FROM RESIDENTIAL SINGLE FAMILY TO RESIDENTIAL SINGLE-MUTLIFAMILY
  - B. CONTINUE DISCUSSION OF THE REQUEST FROM HOLDEN DEVELOPMENT LLC UNDER THE DEVELOPMENT ENHANCEMENT POLICY

C. CONTINUE DISCUSSION ON THE PRESENTATION REGARDING THE PRODUCTION OF A COMPREHENSIVE DEVELOPMENT PLAN FOR THE TOWN OF YOUNGSVILLE

8. NEW BUSINESS

A. TO APPOINT A MAYOR PRO-TEM

B. TO APPOINT ROE O'DONNELL AS DEPUTY TOWN CLERK

C. CONSIDERATION OF AN ORDER TO DECLARE CERTAIN PERSONAL PROPERTY SURPLUS TO THE NEEDS OF THE TOWN AND AUTHORIZE THE FINANCE OFFICER TO DISPOSE OF THE SAME IN ACCORDANCE WITH NCGS 160A-270

9. CLOSED SESSION

A. N.C.G.S. 143-318.11 (6) PERSONNEL

i. CONSIDERATION OF A CONTRACT BETWEEN N-FOCUS, INC. AND THE TOWN OF YOUNGSVILLE FOR THE PROVISION OF A CONTRACTOR TO SERVE AS A PART-TIME TOWN ADMINISTRATOR FOR THE PERIOD BEGINNING ON JANUARY 1<sup>ST</sup>, 2018 UNTIL AND INCLUDING SEPTEMBER 14<sup>TH</sup>, 2018.

10. COMMITTEE UPDATES

- i. POLICY / ORDINANCE (TH / LW)
- ii. FINANCE (JJ / GS)
- iii. CAPITAL IMPROVEMENT (CR / JJ)
- iv. COMPREHENSIVE DEVELOPMENT (CR /GS)

11. REPORTS AND OTHER BUSINESS

- i. MAYOR
- ii. TOWN ADMINISTRATOR
- iii. COMMISSIONERS
- iv. PLANNING & ZONING DEPARTMENT
- v. TOWN ATTORNEY
- vi. POLICE CHIEF
- vii. FIRE DEPARTMENT
- viii. PARKS & RECREATION
- ix. TOWN CLERK / TAX COLLECTOR
- x. MAINTENANCE

12. ADJOURN