

**AGENDA
REGULAR MEETING
FEBRUARY 8, 2018
7:00PM**

Town of Youngsville P. O. Box 190 134 US 1A South Youngsville, NC 27596 (919) 556-5073 Fax (919) 556-0995 Townyngs@TownofYoungsville.org TownofYoungsville.org

**YOUNGSVILLE COMMUNITY HOUSE
115 E MAIN STREET**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. PRESENTATION OF CANVAS PRINT – MAIN STREET YOUNGSVILLE – DONNIE SOLOMON
4. PUBLIC HEARING
 - A. ANNEXATION PETITION – HOLDEN CREEK PRESERVE, PHASE 1B – HOLDEN ROAD
 - i. OPEN HEARING TO THE PUBLIC
 - ii. COMMENTS FROM PUBLIC
 - iii. CLOSE HEARING
5. CITIZEN’S COMMENTS
6. FINANCIAL REPORT
 - A. PRESENTATION OF FYE 2017 AUDIT – WINSTON, WILLIAMS, CREECH, EVANS & COMPANY
7. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING – JANUARY 11, 2018
 - B. MINUTES FROM THE BOARD RETREAT – JANUARY 5, 2018
 - C. TAX COLLECTOR’S REPORT
 - D. POLICE DEPARTMENT REPORT
 - E. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - F. ANNUAL REPORT OF UNPAID 2017 TAXES THAT ARE A LIEN ON REAL PROPERTY
 - G. ORDER TO ADVERTISE 2017 TAX LIENS BETWEEN MARCH 1, 2018 AND JUNE 30, 2018

H. TAX RELEASE – 2017 – YOUNGSVILLE WINE AND BEER - \$169.41 – MOVED OUT OF TOWN (2016)

8. OLD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF AN AGREEMENT BETWEEN THE TOWN OF YOUNGSVILLE AND N-FOCUS, INC TO PREPARE A COMPREHENSIVE DEVELOPMENT PLAN FOR THE TOWN OF YOUNGSVILLE
- B. CONSIDERATION OF A PROPOSAL FROM THE PIEDMONT TRIAD REGIONAL COUNCIL OF GOVERNMENTS TO CONDUCT A PAY AND CLASSIFICATION STUDY FOR ALL TOWN PERSONNEL POSITIONS
- C. CONTINUE DISCUSSION ON THE OLD TOWN HALL / POLICE DEPARTMENT PROPERTY
- D. ADOPT ANNEXATION ORDINANCE - HOLDEN CREEK PRESERVE SUBDIVISION, PHASE 1B – HOLDEN ROAD

9. NEW BUSINESS

- A. APPOINT ABC BOARD MEMBER
- B. SET DATE FOR WORKSHOP – CAPITAL IMPROVEMENT PLAN PRESENTATION

10. CLOSED SESSION - NONE

- A. N.C.G.S. 143-318.11 - NONE

11. COMMITTEE UPDATES

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

12. 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

13. ADJOURN