

**AGENDA
REGULAR MEETING
JUNE 14, 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. PUBLIC HEARINGS
 - A. PROPOSED BUDGET – FY 2018/2019 WITH A TAX RATE OF \$.66
 - i. OPEN HEARING TO THE PUBLIC
 - ii. COMMENTS FROM PUBLIC
 - iii. CLOSE HEARING
 - B. REQUEST TO REZONE FROM RESIDENTIAL SINGLE FAMILY TO MAIN STREET BUSINESS DISTRICT - 101 AND 111 E PERSIMMON STREET – PACIFIC DEVELOPMENT LLC
 - i. OPEN HEARING TO THE PUBLIC
 - ii. COMMENTS FROM PUBLIC
 - iii. CLOSE HEARING
4. CITIZEN’S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING – MAY 10, 2018
 - B. MINUTES FROM THE BUDGET WORK SESSION – MAY 8, 2018
 - C. TAX COLLECTOR’S REPORT
 - D. POLICE DEPARTMENT REPORT
 - E. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - F. RESOLUTION AMENDING THE TOWN OF YOUNGSVILLE SCHEDULE OF FEES AND PENALTIES
 - G. ADOPT CONTRACT TO AUDIT ACCOUNTS – WINSTON, WILLIAMS, CREECH, EVANS, AND CO., LLP
 - H. \$250 DONATION TO THE YOUNGSVILLE FALL FESTIVAL (KIWANIS CLUB)

- I. TAX RELEASE – MODERN UPHOLSTERY – MOVED OUT OF TOWN
 - i. 2014 - \$5.03 – BUSINESS PERSONAL PROPERTY
 - ii. 2013 - \$4.49 – BUSINESS PERSONAL PROPERTY
 - iii. 2012 - \$4.40 – BUSINESS PERSONAL PROPERTY
- J. CAPITAL PROJECT ORDINANCE

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED

7. OLD BUSINESS

- A. ADOPT PROPOSED BUDGET FOR FY 2018/2019 WITH A TAX RATE OF \$.66

ACTION REQUESTED: APPROVE AS SUBMITTED

- B. REQUEST TO REZONE FROM RESIDENTIAL SINGLE FAMILY TO MAIN STREET BUSINESS DISTRICT - 101 AND 111 E PERSIMMON STREET – PACIFIC DEVELOPMENT LLC

ACTION REQUESTED: APPROVE AS SUBMITTED

8. NEW BUSINESS

- A. DISCUSSION ON REVISING 312.4.3 OF THE ZONING ORDINANCE CONCERNING AWNING COLORS IN THE MAIN STREET BUSINESS DISTRICT

ACTION REQUESTED: SET PUBLIC HEARING FOR JULY 12, 2018

- B. 1ST CALL TOWING AND RECOVERY
- C. LOGAN HARRISON – PRESENTATION ON YOUTH ADVISORY BOARD

9. CLOSED SESSION

- A. TO PREVENT THE DISCLOSURE OF INFORMATION THAT IS MADE PRIVILEGED OR CONFIDENTIAL BY G.S. 143-318.10(e)
- B. NCGS 143-318.11(a) (5) REAL PROPERTY PURCHASES / CONTRACTS / LEASES

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