

**AGENDA  
REGULAR MEETING  
APRIL 11, 2019  
7:00PM**

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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**YOUNGSVILLE COMMUNITY HOUSE  
115 E MAIN STREET**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
  - A. ANNEXATION PETITION - HOLDEN CREEK PRESERVE, PHASE 5
    - i. OPEN HEARING TO THE PUBLIC
    - ii. COMMENTS FROM PUBLIC
    - iii. CONTINUE OR CLOSE HEARING
4. CITIZEN’S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD MEETING – MARCH 14, 2019
  - B. MINUTES FROM THE BOARD RETREAT – MARCH 22 / APRIL 1, 2019
  - C. MINUTES FROM THE PLANNING BOARD JOINT SESSION – APRIL 2, 2019
  - D. TAX COLLECTOR’S REPORT
  - E. POLICE DEPARTMENT REPORT
  - F. YOUNGSVILLE FIRE DEPARTMENT REPORT
  - G. YOUNGSVILLE PARKS AND RECREATION REPORT
  - H. RESOLUTION ADOPTING THE REQUIREMENT OF DAILY DEPOSITS WHEN CASH DRAWERS EXCEED FIVE HUNDRED DOLLARS
  - I. DIRECT TOWN ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CONTRACT BETWEEN THE TOWN OF YOUNGSVILLE AND S PRESTON DOUGLAS & ASSOCIATES, LLP, FOR AUDIT SERVICES

**ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED**

7. OLD BUSINESS

A. ANNEXATION ORDINANCE 2019-2 - HOLDEN CREEK PRESERVE, PHASE 5

**ACTION REQUESTED: ADOPT ANNEXATION ORDINANCE 2019-2**

8. NEW BUSINESS

A. RESOLUTION ADOPTING COMPENSATION FOR THE MEMBERS OF THE YOUNGSVILLE ABC BOARD

**ACTION REQUESTED: ADOPT RESOLUTION**

B. APPROVE CONTRACT WITH YOUNGSVILLE ABC BOARD FOR PROFESSIONAL SERVICES

**ACTION REQUESTED: APPROVE CONTRACT**

C. RESOLUTION TO INCREASE THE SIZE OF THE YOUNGSVILLE ABC BOARD FROM THREE TO FIVE MEMBERS

**ACTION REQUESTED: ADOPT RESOLUTION**

D. SUBMISSION OF FY 2020 PROPOSED BUDGET AND BUDGET MESSAGE TO THE GOVERNING BOARD

**ACTION REQUESTED: SCHEDULE PUBLIC HEARING ON FYE 2020 BUDGET, WITH A TAX RATE OF \$.655, FOR MAY 9, 2019**

E. RESOLUTION REQUESTING REMOVAL OF THE TEN (10) PERCENT CAP ON SATELLITE ANNEXATION

**ACTION REQUESTED: ADOPT RESOLUTION**

9. REPORTS AND OTHER BUSINESS

- i. MAYOR
- ii. TOWN ADMINISTRATOR
  - a. UPDATE ON NEW PHONE SYSTEM
  - b. UPDATE ON NEW WEBSITE
  - c. BRANDING DISCUSSION
- 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

10. CLOSED SESSION - NONE

11. ADJOURN