

**AMENDED AGENDA  
REGULAR MEETING  
JUNE 13, 2019  
7:00PM**

Town of Youngsville P. O. Box 190 134 US 1A South Youngsville, NC 27596 919-925-3401 Fax (919) 925-3402 <a href="mailto:Townyngs@TownofYoungsville.org">Townyngs@TownofYoungsville.org</a> <a href="http://TownofYoungsville.org">TownofYoungsville.org</a>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**YOUNGSVILLE COMMUNITY HOUSE  
115 E MAIN STREET**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. SWEARING IN OF INTERIM POLICE CHIEF J KIMBALL, CAPTAIN J MAGSI, OFFICER T PEARCE
4. PUBLIC HEARING
  - A. TEXT AMENDMENT FOR SECTION 309.1.3 (e) 8 OF THE YOUNGSVILLE ZONING ORDINANCE TO ALLOW MINI-STORAGE, INCLUDING OUTDOOR STORAGE, AS A PERMITTED USE IN THE MIXED-USE DISTRICT
    - i. OPEN HEARING TO THE PUBLIC
    - ii. STAFF FINDINGS
    - iii. COMMENTS FROM PUBLIC
    - iv. CONTINUE OR CLOSE HEARING
5. CITIZEN’S COMMENTS
6. FINANCIAL REPORT
7. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD – MAY 9, 2019
  - B. MINUTES FROM THE JOINT WORK SESSION – JUNE 3, 2019
  - C. TAX COLLECTOR’S REPORT
  - D. POLICE DEPARTMENT REPORT
  - E. YOUNGSVILLE FIRE DEPARTMENT REPORT
  - F. BUDGET AMENDMENT – BA 2019-5
  - G. BUDGET AMENDMENT – PEDESTRIAN PLAN GRANT

**ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED**
8. OLD BUSINESS - NONE

9. NEW BUSINESS

- A. 5-YEAR CONTRACT WITH AXON ENTERPRISES, INC FOR BODY CAMERA PURCHASES AND SERVICE AGREEMENT

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO PROCEED WITH EXECUTING A CONTRACT BETWEEN THE TOWN OF YOUNGSVILLE AND AXON ENTERPRISES, INC FOR BODY CAMERA SERVICES AS DESCRIBED IN THE QUOTE**

- B. REVIEW YOUNGSVILLE ABC BOARD APPLICANTS

**ACTION REQUESTED: APPOINT TWO MEMBERS TO THE YOUNGSVILLE ABC BOARD**

- C. RESOLUTION AMENDING THE TOWN OF YOUNGSVILLE SCHEDULE OF FEES AND PENALTIES

**ACTION REQUESTED: APPROVE RESOLUTION**

- D. REAPPOINT ROBERT MARTIN TO THE YOUNGSVILLE PLANNING BOARD – TERM TO END MAY 31, 2022

**ACTION REQUESTED: APPROVE REAPPOINTMENT**

- E. LEASE-PURCHASE CONTRACT WITH MUSCO FINANCE TO PURCHASE LIGHTS FOR LUDDY PARK, FIELD 3

**ACTION REQUESTED: APPROVE CONTRACT**

- F. CONSIDER TEXT AMENDMENT FOR SECTION 309.1.3 (e) 8 OF THE YOUNGSVILLE ZONING ORDINANCE TO ALLOW MINI-STORAGE, INCLUDING OUTDOOR STORAGE, AS A PERMITTED USE IN THE MIXED-USE DISTRICT

**ACTION REQUESTED: APPROVE TEXT AMENDMENT**

10. REPORTS AND OTHER BUSINESS

- i. MAYOR
- ii. TOWN ADMINISTRATOR
  - a. BRANDING WORKSHOP SCHEDULE
- 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

11. CLOSED SESSION - NONE

## 12. ADJOURN

*This is a public meeting and is subject to North Carolina open meetings and public records law. To preserve the public record and increase transparency, video and audio recordings are performed at all public meetings. Please note these recordings, the clerk's detailed minutes of all meetings, and any documents reviewed during meetings are public domain and may be disclosed to third parties.*