

**AGENDA
REGULAR MEETING
MAY 9, 2019
7:00PM**

Town of Youngsville P. O. Box 190 134 US 1A South Youngsville, NC 27596 919-925-3401 Fax (919) 925-3402 Townyngs@TownofYoungsville.org TownofYoungsville.org
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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. FY 2019 – 2020 PROPOSED BUDGET
 - 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 – APRIL 11, 2019
 - B. MINUTES FROM THE JOINT WORK SESSION – MAY 2, 2019
 - C. TAX COLLECTOR’S REPORT
 - D. POLICE DEPARTMENT REPORT
 - E. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - F. YOUNGSVILLE PARKS AND RECREATION REPORT
 - G. BUDGET AMENDMENT – BA 2019-04

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED
7. OLD BUSINESS
 - A. FY 2019 – 2020 BUDGET ORDINANCE, WITH A TAX RATE OF \$.655 PER \$100 VALUATION

ACTION REQUESTED: ADOPT FY 2019 – 2020 BUDGET ORDINANCE, WITH A TAX RATE OF \$.655 PER \$100 VALUATION

8. NEW BUSINESS

- A. RESOLUTION SUPPORTING A COUNTY ORDINANCE MAKING PETITION FOR VOLUNTARY ANNEXATION A CONDITION FOR NEW UTILITY SERVICE

ACTION REQUESTED: ADOPT RESOLUTION

- B. APPROVE CONTRACT BETWEEN N*FOCUS, INC. AND THE TOWN OF YOUNGSVILLE FOR THE PROVISION OF PLANNING AND CODE ENFORCEMENT SERVICES FOR FY 2019 – 2020

ACTION REQUESTED: APPROVE CONTRACT BETWEEN N*FOCUS, INC. AND THE TOWN OF YOUNGSVILLE FOR THE PROVISION OF PLANNING AND CODE ENFORCEMENT SERVICES FOR FY 2019-2020, OPTION B

- C. REAPPOINT MARY MARGARET NORMAN TO THE YOUNGSVILLE ABC BOARD – TERM EXPIRES SEPTEMBER 30, 2020

ACTION REQUESTED: TO REAPPOINT MARY MARGARET NORMAN TO THE YOUNGSVILLE ABC BOARD

- D. DIRECTING THE TOWN ADMINISTRATOR TO EXECUTE A CONTRACT WITH A SOLID WASTE COLLECTION AND DISPOSAL COMPANY NOT TO EXCEED THE AMOUNT APPROPRIATED IN THE FISCAL YEAR 2020 BUDGET

ACTION REQUESTED: DIRECT THE TOWN ADMINISTRATOR TO EXECUTE A CONTRACT WITH A SOLID WASTE COLLECTION AND DISPOSAL COMPANY NOT TO EXCEED THE AMOUNT APPROPRIATED IN THE FISCAL YEAR 2020 BUDGET

- E. ADOPT A 401(k) RETIREMENT SAVINGS PLAN FOR ALL TOWN EMPLOYEES, WITH AN EMPLOYER MATCH PROVIDED AS APPROPRIATED IN THE TOWN'S ANNUAL BUDGET ORDINANCE

ACTION REQUESTED: ADOPT A 401(k) RETIREMENT SAVINGS PLAN FOR ALL TOWN EMPLOYEES, WITH AN EMPLOYER MATCH PROVIDED AS APPROPRIATED IN THE TOWN'S ANNUAL BUDGET ORDINANCE

9. REPORTS AND OTHER BUSINESS

- i. MAYOR
- ii. TOWN ADMINISTRATOR
 - a. BUDGET AMENDMENTS
- 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

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

11. ADJOURN