

Town of Youngsville Board of Commissioners P. O. Box 190 / 134 US 1A South Youngsville, NC 27596 (919) 925-3401 – Town Hall / (919) 925-3402 – Fax CustomerService@TownofYoungsville.org www.townofyoungsville.org

AGENDA REGULAR MEETING AUGUST 13, 2020 7:00PM

YOUNGSVILLE COMMUNITY HOUSE 115 E MAIN STREET (Video and Teleconference are available)

Dial-In-Number: **623-600-3767** Conference Code: **203137**

Tiny URL: https://tinyurl.com/boc-2020-08-13

- 1. CALL TO ORDER AND INVOCATION
- 2. APPROVAL OF AGENDA
- 3. SWEAR IN OF NEW YOUNGSVILLE POLICE DEPARTMENT OFFICERS
- 4. PUBLIC HEARINGS
 - A. ANNEXATION PETITION FRANKLIN MCLEOD 104 TARBORO ROAD
 - i. OPEN HEARING TO THE PUBLIC
 - ii. COMMENTS FROM PUBLIC
 - iii. CONTINUE OR CLOSE HEARING
 - B. PROPOSED AMENDMENT TO SECTION 8.210 (AMPLIFIED SOUND) OF THE TOWN CODE
 - i. OPEN HEARING TO THE PUBLIC
 - ii. COMMENTS FROM PUBLIC
 - iii. CONTINUE OR CLOSE HEARING
- 5. CITIZEN'S COMMENTS
- 6. FINANCIAL REPORT
- 7. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING JULY 9, 2020
 - B. TAX COLLECTOR'S REPORT
 - C. POLICE DEPARTMENT REPORT
 - D. PLANNING AND ZONING REPORT
 - E. TAX RELEASE BAYER HEALTHCARE LLC CORRECT VALUE \$1,279.22



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ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED

8. OLD BUSINESS

A. CONSIDER AMENDMENT TO SECTION 8.210 (AMPLIFIED SOUND) OF THE TOWN CODE

ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION

B. ANNEXATION ORDINANCE 2020-2 – FRANKLIN MCLEOD – 104 TARBORO ROAD

ACTION REQUESTED: APPROVE ANNEXATION ORDINANCE 2020-2

9. NEW BUSINESS

A. REVIEW TOWN ATTORNEY'S OPINION ON DEBT ISSUANCE AND DRAFT FINANCING AGREEMENT WITH UNION BANK

ACTION REQUESTED: RECEIVE AS INFORMATION

B. RESOLUTION APPROVING ISSUANCE OF DEBT FOR PUBLIC WORKS FACILITY CONSTRUCTION AND TOWN HALL REFINANCE AND RENOVATION

ACTION REQUESTED: APPROVE AS PROPOSED

C. CONSIDER APPLICATION OF BEN RUPERT FOR APPOINTMENT TO THE YOUNGSVILLE ABC BOARD

ACTION REQUESTED: RECEIVE APPLICATION FOR CONSIDERATION

D. CONSIDER AUTHORIZING RELEASE OF REMAINING PORTION OF CASH BOND AND ACCRUED INTEREST IN ESCROW TOTALING \$78,630.14 REQUESTED BY HAMPTON DOWNS OF YOUNGSVILLE LLC FOR SATISFACTORY COMPLETION OF PAVEMENT AND SIDEWALK IMPROVEMENTS IN HAMPTON DOWNS OF YOUNGSVILLE

ACTION REQUESTED: AUTHORIZE RELEASE OF REMAINING PORTION OF CASH BOND

E. CONSIDER A REQUEST BY PATTERSON WOODS LLC TO RELEASE SURETY BOND No. 6670431 IN THE AMOUNT OF \$35,000.00 FOR CAMILLE CIRCLE



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CONSTRUCTION AT US1A AT THE INTERSECTION OF US1A IN PHASE 2 OF PATTERSON WOODS

ACTION REQUESTED: AUTHORIZE RELEASE OF \$35,000 FROM SURETY BOND No. 6670431

F. CONSIDER AUTHORIZING STAFF TO ADVERTISE A PUBLIC HEARING FOR 7:00PM ON SEPTEMBER 10, 2020 IN CONSIDERATION OF TEXT AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH N.C.G.S. CHAPTER 160D LEGISLATION

ACTION REQUESTED: SET PUBLIC HEARING AS PROPOSED

10. 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

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.