

## 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 <u>CustomerService@TownofYoungsville.org</u> www.townofyoungsville.org

### AGENDA REGULAR MEETING MAY 7, 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: <u>tinyurl.com/boc-2020-05-07</u>

- 1. CALL TO ORDER AND INVOCATION
- 2. APPROVAL OF AGENDA
- 3. PUBLIC HEARING
  - A. FYE 2021 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 9, 2020
  - B. TAX COLLECTOR'S REPORT
  - C. POLICE DEPARTMENT REPORT

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED



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#### 7. OLD BUSINESS

A. CONSIDER CONTRACT WITH BOBBITT DESIGN-BUILD TEAM FOR DESIGN BUILD SERVICES IN CONNECTIN WITH THE CONSTRUCTION OF A PUBLIC WORKS FACILITY

ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO NEGOTIATE CONTRACT

B. CONSIDER CONTRACT WITH KIMLEY-HORN FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES IN CONNECTION WITH THE PROPOSED MAIN STREET IMPROVEMENTS PROJECT

ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO NEGOTIATE CONTRACT

- C. PRESENTATION OF CERTIFICATE OF SUFFICIENCY ALBERMARLE PROPERTIES, LLC LOT 2 OF YOUNGSVILLE COMMERCE CENTER
- D. SET PUBLIC HEARING ON ANNEXATION PETITION ALBERMARLE PROPERTIES, LLC LOT 2 OF YOUNGSVILLE COMMERCE CENTER FOR JUNE 11, 2020

ACTION REQUESTED: ADOPT RESOLUTION TO SET PUBLIC HEARING FOR JUNE 11, 2020

E. FYE 2021 BUDGET ORDINANCE, WITH A TAX RATE OF \$.655 PER \$100 VALUATION

ACTION REQUESTED: ADOPT FYE 2021 BUDGET ORDINANCE, WITH A TAX RATE OF \$.655 PER \$100 VALUATION

ACTION REQUESTED: ADOPT PROPOSED FEE SCHEDULE – EFFECTIVE JULY 1, 2020

- 8. NEW BUSINESS
  - A. RESIGNATION OF TODD CASADO FROM THE YOUNGSVILLE ABC BOARD

ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE

- 9. REPORTS AND OTHER BUSINESS
  - i. MAYOR
  - ii. TOWN ADMINISTRATOR
  - iii. COMMISSIONERS



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- 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

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.