

**AGENDA
REGULAR MEETING
JULY 11, 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

**YOUNGSVILLE COMMUNITY HOUSE
115 E MAIN STREET**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. POLICE PROMOTIONS AND SWEAR-INS
4. CITIZEN'S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD – JUNE 13, 2019
 - B. MINUTES FROM THE JOINT WORK SESSION – JUNE 24, 2019
 - C. TAX COLLECTOR'S REPORT
 - D. POLICE DEPARTMENT REPORT
 - E. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - F. BUDGET AMENDMENT – BA 2020 – 1
 - G. BUDGET AMENDMENT – CAPITAL PROJECTS – PEDESTRIAN PLAN GRANT

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED

7. OLD BUSINESS - NONE
8. NEW BUSINESS
 - A. 2018 TAX SETTLEMENT REPORT

**ACTION REQUESTED: ADOPT RESOLUTION APPROVING THE
SETTLEMENT WITH THE TAX COLLECTOR FOR INSOLVENTS**

- B. ORDER OF COLLECTION

ACTION REQUESTED: APPROVE ORDER OF COLLECTION

C. RESOLUTION DELEGATING RESPONSIBILITY TO THE TOWN ADMINISTRATOR

ACTION REQUESTED: APPROVE RESOLUTION AS PRESENTED

D. AWARD OF FINANCING CONTRACT FOR TOWN VEHICLES TO SUNTRUST EQUIPMENT FINANCING & LEASING CORP, AS PROPOSED

ACTION REQUESTED: APPROVE RESOLUTION AS PRESENTED

9. 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

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.