



Town of Youngville

Board of Commissioners

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MINUTES BOARD OF COMMISSIONERS

AUGUST 8, 2019

7:00 PM

REGULAR MEETING

YOUNGVILLE COMMUNITY HOUSE

Mayor Fonzie Flowers called the Board Meeting of the Town of Youngville Board of Commissioners to order at 7:00pm. Commissioner Hedlund gave invocation after a moment of silence for El Paso and Dayton, which had recent mass shootings. In attendance were Commissioners Catherine Redd, Larry Wiggins, Joseph Johnson, and Terry Hedlund. Commissioner Graham Stallings was not in attendance. Others in attendance were Town Administrator Phillip Cordeiro, Town Clerk / Tax Collector Emily Hurd, Town Attorney Edward Bartholomew, Interim Police Chief Joseph Kimball, Finance Officer Jaclyn Patterson, Parks and Recreation Director Andrew Smith, and Planning and Zoning Administrator Bob Clark. A representative from the Franklin Times was also present.

MOTION: TO APPROVE THE AGENDA

The motion was made by Commissioner Wiggins and was seconded by Commissioner Redd. The motion passed unanimously.

The first item on the agenda was swearing in of new Police Officers. Officers Robert Morris, Myralee Parrish, and Elizabeth McAdams were sworn in by Hurd.

The next item on the agenda was a presentation of the Key to the Town to 2019 SWAC Eastern District State Champions. Mayor Flowers stated these young men were outstanding athletes. Smith congratulated the coaches and players for their excellence as they were the top performers in the Parks and Recreation League this spring. He noted the playoffs started in the middle of June and they worked hard, winning the SWAC Eastern District State Championship in Rocky Mount. Smith noted they took 3rd place in the SWAC State Championship. He stated that everyone in our community was proud of their achievements.

Mayor Flowers read the following Proclamation.

Proclamation

WHEREAS, coaches Matt Hodges, Mike Bailey, Jamie Roberson, Jim Cancilla and Jody Youmans selected an all-star team of young men to compete at a high level; and

WHEREAS, Colt Saunders, Luke Parrott, Charlie Honse, Jaden Cancilla, Luke McConnell, Landon Lowery, Jacob Youmans, Evan Bailey, Connor Roberson, Landon Huelsman, and Grayson Hodges, through hard work, dedication, and an intense focus on competing at the highest level, meshed into championship worthy team; and

WHEREAS, this team traveled to Rocky Mount, North Carolina and won the 2019 SWAC Eastern State district title with an undefeated record; and

WHEREAS, this team, representing Youngsville, went to Aberdeen, North Carolina, finishing third place in the state; and

WHEREAS, our community has been enriched by watching these young men achieve these impressive goals;

NOW, THEREFORE, I, Fonzie A. Flowers, by virtue of the authority vested in me as Mayor of the Town of Youngsville, do hereby proclaim Saturday, August 10, 2019 as

“Youngsville Green SU All-Stars SWAC Eastern State District Champions Day”

in the Town of Youngsville, congratulating and commending this team and coaches for the significance of their achievement on the field of play.

IN WITNESS WHEREOF, I have set my hand and caused to be affixed the Official Seal of the Town of Youngsville on this 8th day of August, in the year Two Thousand and Nineteen.

Fonzie A. Flowers
Mayor

Mayor Flowers then presented the Key to the Town, along with a copy of the Proclamation, to each player and assistant coach, with the head coach receiving an additional plaque. A picture of the team was presented and will be installed on Field 3 at Luddy Park.

The next item on the agenda was citizens’ comments. There were no comments.

The next item on the agenda was the Financial Report. Patterson noted everything was going well. She stated they would be closing on the loan for the new vehicles tomorrow. Patterson stated the audit would be next week.

The next item on the agenda was the approval of the Consent Agenda. The Consent Agenda consisted of:

- Minutes from the Board Meeting on July 11, 2019
- Tax Collector's Report
- Police Department Report
- Youngsville Fire Department Report

MOTION: TO APPROVE THE CONSENT AGENDA

The motion was made by Commissioner Hedlund and was seconded by Commissioner Johnson. The motion passed unanimously.

The next item on the agenda was Old Business. There was no Old Business.

The next item on the agenda was New Business. The first item under New Business was a resolution approving public sponsorship of a Special Event, the Fall Festival.

MOTION: TO ADOPT THE RESOLUTION APPROVING PUBLIC SPONSORSHIP OF A SPECIAL EVENT – FALL FESTIVAL

The motion was made by Commissioner Hedlund and was seconded by Commissioner Wiggins. The motion passed unanimously.

The second item under New Business was a resolution designating the Planning, Zoning, and Subdivision Administrator and Codes Enforcement Officers.

MOTION: TO APPROVE THE RESOLUTION DESIGNATING THE PLANNING, ZONING, AND SUBDIVISION ADMINISTRATOR AND CODES ENFORCEMENT OFFICERS

The motion was made by Commissioner Johnson and was seconded by Commissioner Wiggins. The motion passed unanimously.

The next item on the agenda was Reports and Other Business. Mayor Flowers noted how excited the players were and stated Smith did a great job. He stated it was awesome to see the children enjoy their Keys to the Town.

Cordeiro presented the Board with several options for the new Town Seal. After a brief discussion, the Board made a choice. Cordeiro stated he would bring a resolution before the Board next month to adopt the new Town Seal. He noted that everyone could start using the new Town Seal and logos from the branding study. He stated there were a lot of other products from the study that he would present to the Board next month as well. Mayor Flowers stated it was a great transition to a more modern look.

Cordeiro stated the payment portal is now operational. Town Hall can accept credit card and electronic payments in the office or over the phone. Cordeiro stated the new website will be live by the next meeting and he is expecting the second to final version this week.

Cordeiro noted he wanted to set a date for a Work Session for the Youngsville Development Ordinance (YDO). The Planning Board made a recommendation to bring the draft YDO before the Board of Commissioners. As this is a lengthy document, Cordeiro stated a Work Session would be best to go over it. After a brief discussion, September 26th at 6pm worked best for everyone. Rick Flowe would be there to present the draft YDO.

Commissioner Hedlund noted there was a database of volunteers called JustServe. He stated this would be helpful to other groups / organizations that need volunteers.

Commissioner Hedlund stated the Fall Festival will be September 28th at 9am at Faith Baptist Church.

Clark noted the adopted resolution recognized Erin Klinger, the Town's new Junior Planner. He stated she started Monday and has jumped right in. Clark stated she was very eager to learn. He noted Klinger rode with Danny Eudy on some Code Enforcement cases earlier in the week. Today was her birthday so she was relieved from coming to the Board Meeting.

Clark stated the Planning Board has finished the draft YDO and he looks forward to the Work Session. He noted Rick Flowe will need to finish up a few minor adjustments before copies of the draft YDO were handed out to the Board. Mr. Flowe will also be working with developers. Clark explained the downtown was part of the overall master plan. They would also meet with owners of properties in key locations in order to help them make decision on the future of their property.

Commissioner Hedlund noted that Fleming needed more work space as it was overflowing. He stated it does not make a good first impression. Cordeiro stated he would work on a solution for Fleming.

Attorney Bartholomew stated he has sent another email to opposing council and doubts it will be answered. He explained he set a deadline for next week, then the Town can move forward with other procedures. Cordeiro stated there were other avenues we can utilize, including advertising for public auction. Dependent upon opposing council's response, Cordeiro stated he would bring a resolution before the Board next month to approve the sale. This will give us another option. Attorney Bartholomew agreed with Cordeiro's assessment and noted it has been over a year trying to negotiate with opposing council. If there is no feedback, then its time to move on. Mayor Flowers wanted to clarify that we would continue to require the new owners to renovate the building within a certain time frame and Attorney Bartholomew stated the conditions would continue regardless of who purchased the property, if they were within the confines of public sale law. Commissioner Hedlund asked about phone calls and Attorney Bartholomew stated he was not getting a response from either phone calls or emails. Attorney Bartholomew stated he was unsure of what else he could do. Cordeiro noted we were unable to go directly to the purchaser either.

Chief Kimball stated there was 32 calls last month for a yearly total of 412. He noted they hired three new Police Officers and have one more waiting on paperwork from the State. This last Police Officer will fully staff the Police Department. Chief Kimball stated Wammock has set up a blood drive for November 9th, from 10am-2:30pm at Faith Baptist Church. Cordeiro commended Chief Kimbell and the Police Department for their efforts in recruiting. We have a team of talented Police Officers joining us and the quality of the Police Officers is excellent. Cordeiro noted we have struggled with vacancies but are now fully staffed and wanted to commend Chief Kimball for his efforts. Mayor Flowers agreed it was very well done.

Mayor Flowers relayed information about the upcoming hurricane season for Assistant Fire Chief Graney.

Smith stated the SWAC Tournament went great. He thanked all the volunteers and Attorney Bartholomew for singing the National Anthem. Smith noted about 400 people attended the SWAC Tournament. Youngsville was commended at the SWAC Conference and was invited to host again in the future.

Smith stated Parks and Recreation had their first art class and it was a success. Letters will be mailed to soldiers from the class. The next class will have a hippy theme.

Smith stated Fall Baseball registration has opened with evaluations on Saturday. Fall Kickball registration has opened. Smith noted New Kicks on the Block won the Summer Tournament.

Smith stated Parks and Recreation will host their first equipment drive on August 24th from 9am-12pm. He requested all donated equipment be brought to Town Hall, everything is appreciated.

Smith stated the Parks and Recreation Department renewed the NCRPA with the State and gained our NRPA, which is a national certification. Smith stated he would attend a conference in Baltimore in September.

Smith thanked the Board for their support. When asked, Smith stated he would create an event for Commissioner Redd to share on the Town Facebook page. Cordeiro stated there will be links to the calendars on the new webpage.

Commissioner Hedlund asked about the status of the new backboards at Luddy Park. Smith stated the company broke them during installation and they are working on replacing them. Final payment will be withheld until it has been fixed. Cordeiro agreed the company would be held accountable and he is working with them to get it fixed.

Commissioner Redd asked if the court would still be marked for pickleball and Smith stated yes. He explained the court would be painted last, after all the other work was completed.

Cordeiro noted they would start conducting interviews for the Maintenance Supervisor position very soon.

The next item on the agenda was Closed Session. Mayor Flowers stated the Board needed to go into Closed Session to discuss personnel, N.C.G.S. 143-318.11 (6).

**MOTION: TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL,
NCGS 143-318.11 (6)**

The motion was made by Commissioner Redd and was seconded by Commissioner Johnson. The motion passed unanimously. The Board took a brief recess before entering Closed Session at 7:45pm. The Board exited Closed Session at 8:19pm. No action was taken.

The meeting adjourned at 8:19pm.