

**AGENDA
REGULAR MEETING
NOVEMBER 9, 2017
7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE
115 E MAIN STREET**

Town of Youngsville P. O. Box 190 134 US 1A South Youngsville, NC 27596 (919) 556-5073 Fax (919) 556-0995 Townyngs@TownofYoungsville.org TownofYoungsville.org
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1. CALL TO ORDER AND INVOCATION
2. CITIZEN'S COMMENTS
3. FINANCIAL REPORT
 - A. TO APPOINT JACLYN PATTERSON AS FINANCE OFFICER
4. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING – OCTOBER 12, 2017
 - B. TAX COLLECTOR'S REPORT
 - C. POLICE DEPARTMENT REPORT
 - D. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - E. 2017 TAX RELEASE – DIVERSIFIED ENERGY – \$176.14 – PROPERTY NOT LOCATED WITHIN TOWN LIMITS
 - F. 2017 TAX RELEASE – PAMELA ADAMS – \$11.22 – DOUBLE BILLED FOR MOBILE HOME
5. OLD BUSINESS
 - A. RESOLUTION ESTABLISHING A POLICY RELATED TO WATER AND SEWER UTILITY EXTENSIONS OUTSIDE THE CORPORATE LIMITS OF THE TOWN OF YOUNGSVILLE AND WITHIN ITS EXTRA TERRITORIAL JURISDICTION
 - B. CONTINUE DISCUSSION OF THE REQUEST FROM HOLDEN DEVELOPMENT LLC UNDER THE DEVELOPMENT ENHANCEMENT POLICY
 - C. CONTINUE DISCUSSION ON FUTURE PLANS FOR THE PROPERTY OF THE OLD TOWN HALL AND POLICE DEPARTMENT – N CROSS STREET

6. NEW BUSINESS

- A. RICHARD FLOWE, N*FOCUS – PRESENTATION REGARDING THE PRODUCTION OF A COMPREHENSIVE DEVELOPMENT PLAN FOR THE TOWN OF YOUNGSVILLE
- B. TO ACCEPT THE PROPOSAL BY SUMMIT DESIGN AND ENGINEERING SERVICES, LLC FOR A COST OF \$3,000 (TO BE PAID BY POWELL BILL) TO CONDUCT A PAVEMENT CONDITIONING SURVEY TO EVALUATE YOUNGSVILLE’S STREET SYSTEM IN ORDER TO PRIORITIZE THE RESURFACING AND/OR RECONSTRUCTION OF LOCALLY MAINTAINED STREETS FOR FUTURE FUNDING.

7. CLOSED SESSION

- A. N.C.G.S. 143-318.11 (3) CONSULTATION WITH ATTORNEY, AND
- B. N.C.G.S. 143-318.11 (6) DISCUSS EMPLOYEE CONTRACT

8. COMMITTEE UPDATES

- i. POLICY / ORDINANCE (TH / LW)
- ii. FINANCE (JJ / GS)
- iii. CAPITAL IMPROVEMENT (CR / JJ)
- iv. COMPREHENSIVE DEVELOPMENT (CR /GS)

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. ADJOURN