

Town of Youngsville  
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**REVISED AGENDA  
REGULAR MEETING  
SEPTEMBER 14, 2017  
7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE  
115 E MAIN STREET**

1. CALL TO ORDER AND INVOCATION
2. CITIZEN'S COMMENTS
3. FINANCIAL REPORT
4. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD MEETING – AUGUST 10, 2017
  - B. TAX COLLECTOR'S REPORT
  - C. POLICE DEPARTMENT REPORT
  - D. YOUNGSVILLE FIRE DEPARTMENT REPORT
  - E. HALLOWEEN CARNIVAL DONATION - \$250
  - F. FALL FESTIVAL DONATION - \$250
  - G. BUDGET AMENDMENT – 2018-02
5. OLD BUSINESS
  - A. CONTINUE DISCUSSION OF THE REQUEST FROM HOLDEN DEVELOPMENT LLC UNDER THE DEVELOPMENT ENHANCEMENT POLICY
  - B. CONTINUE DISCUSSION ON FUTURE PLANS FOR THE PROPERTY OF THE OLD TOWN HALL AND POLICE DEPARTMENT – N CROSS STREET
6. NEW BUSINESS
  - A. APPROVE, AND ALLOW THE MAYOR TO EXECUTE, THE CONTRACT WITH N\*FOCUS PLANNING AND DESIGN TO PROVIDE THE TOWN OF YOUNGSVILLE WITH PERSONNEL FOR THE TOWN ADMINISTRATOR POSITION
  - B. APPOINT ROE O'DONNELL AS TOWN ADMINISTRATOR AND DEPUTY FINANCE OFFICER, WITH RELATED AUTHORITY TO CO-SIGN CHECKS

C. DISCUSSION ON UPDATING THE SPECIAL EVENTS PERMIT APPLICATION PROCESS

7. CLOSED SESSION (IF NECESSARY)

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