

**AGENDA
REGULAR MEETING
DECEMBER 13, 2018
7:00PM**

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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**YOUNGSVILLE COMMUNITY HOUSE
115 E MAIN STREET**

1. CALL TO ORDER AND INVOCATION
 2. APPROVAL OF AGENDA
 3. CITIZEN’S COMMENTS
 4. FINANCIAL REPORT
 5. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING – NOVEMBER 8, 2018
 - B. MINUTES FROM THE WORK SESSION – NOVEMBER 15, 2018
 - C. MINUTES FROM THE WORK SESSION – NOVEMBER 28, 2018
 - D. TAX COLLECTOR’S REPORT
 - E. POLICE DEPARTMENT REPORT
 - F. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - G. 2018 TAX RELEASE – TONY & JACQUELINE DeLUCA - \$240.97 – VALUE CORRECTION
 - H. APPROVAL OF A CONTRACT BETWEEN THE TOWN OF YOUNGSVILLE AND N-FOCUS, INC. FOR SERVICES RENDERED DURING FY2018-19 TO PREPARE A NEW UNIFIED DEVELOPMENT ORDINANCE FOR THE TOWN OF YOUNGSVILLE IN THE AMOUNT OF \$20,000
 - I. APPROVAL OF A CONTRACT BETWEEN THE TOWN OF YOUNGSVILLE AND REVIZE SOFTWARE SYSTEMS FOR WEB SERVICES, INCLUDING ONE YEAR OF SERVICE FEES, IN THE AMOUNT OF \$8,900
- ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED**
6. OLD BUSINESS
 - A. INTRODUCTION OF THE COMPREHENSIVE DEVELOPMENT PLAN DRAFT BY RICK FLOWE, N*FOCUS

B. CONTINUE DISCUSSION ON TRAFFIC SOLUTIONS FOR WINSTON STREET

7. NEW BUSINESS - NONE

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. CLOSED SESSION - NONE

11. ADJOURN