

**AGENDA
REGULAR MEETING
JANUARY 11, 2018
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. APPROVAL OF AGENDA
3. CITIZEN'S COMMENTS
4. FINANCIAL REPORT
5. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING – DECEMBER 14, 2017
 - B. TAX COLLECTOR'S REPORT
 - C. POLICE DEPARTMENT REPORT
 - D. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - E. BUDGET AMENDMENT – 2018-04
 - F. TO DIRECT THE TOWN FINANCE OFFICER TO DISPOSE OF PREVIOUSLY DECLARED SURPLUS PROPERTY IN A MANNER PRESCRIBED BY NCGS 160A-270, BEGINNING JANUARY 18TH AND ENDING FEBRUARY 1ST (CHANGE OF LISTING DATES)
6. OLD BUSINESS
 - A. JEFF MOORE, KIMLEY HORNE – PRESENTATION ON THE PROGRESS OF THE MAIN STREET IMPROVEMENTS PROJECT
7. NEW BUSINESS
 - A. REQUEST BY CITY OF DREAMS INTERNET CAFE LLC TO HAVE THEIR CONDITIONAL USE PERMIT APPLICATION HEARD AT THE FEBRUARY 1, 2018 BOARD OF ADJUSTMENT MEETING FOR 100 HOLDEN ROAD, SUITE G

- B. REQUEST BY DRCW INVESTMENTS LLC TO HAVE THEIR SPECIAL USE PERMIT APPLICATION HEARD ON MARCH 1 ,2018 BOARD OF ADJUSTMENT MEETING FOR PROPERTY LOCATED AT THE INTERSECTION OF PARK AVENUE AND HILLSBORO STREET
 - C. MATT REECE – PAY AND CLASSIFICATION STUDY PRESENTATION
 - D. SCHEDULE A WORK SESSION – PRESENTATION AND DISCUSSION OF OLD TOWN HALL / POLICE DEPARTMENT PROPERTY
 - E. PRESENTATION OF ANNEXATION PETITION – HOLDEN CREEK PRESERVE SUBDIVISION, PHASE 1B – HOLDEN ROAD
 - F. ADOPT RESOLUTION ORDERING CLERK TO INVESTIGATE THE SUFFICIENCY OF ANNEXATION PETITION – HOLDEN CREEK PRESERVE SUBDIVISION, PHASE 1B – HOLDEN ROAD
 - G. CERTIFICATE OF SUFFICIENCY FOR ANNEXATION PETITION BY HOLDEN CREEK PRESERVE, PHASE 1B – HOLDEN ROAD
 - H. ADOPT RESOLUTION TO FIX DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PETITION BY HOLDEN CREEK PRESERVE SUBDIVISION, PHASE 1B ON HOLDEN ROAD FOR FEBRUARY 18, 2018
8. CLOSED SESSION - NONE
- A. N.C.G.S. 143-318.11 - NONE
9. COMMITTEE UPDATES
- i. POLICY / ORDINANCE (TH / LW)
 - ii. FINANCE (JJ / GS)
 - iii. CAPITAL IMPROVEMENT (CR / JJ)
 - iv. COMPREHENSIVE DEVELOPMENT (CR /GS)
10. 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
11. ADJOURN