

Town of Youngsville
P. O. Box 190
134 US 1A South
Youngsville, NC 27596
(919) 556-5073
Fax (919) 556-0995
Townyngs@townofyoungsville.org

MINUTES

OCTOBER 11, 2018

7:00 PM

REGULAR MEETING

YOUNGSVILLE COMMUNITY HOUSE

Mayor Fonzie Flowers called the Board Meeting of the Town of Youngsville Board of Commissioners to order at 7:00pm. Commissioner Hedlund gave invocation. In attendance were Commissioners Graham Stallings, Catherine Redd, Larry Wiggins, Joseph Johnson, and Terry Hedlund. Also in attendance were Town Administrator Roe O'Donnell, Town Clerk / Tax Collector Emily Hurd, Town Attorney Edward Bartholomew, Police Chief Daren Kirts, Finance Officer Jaclyn Patterson, and Parks and Recreation Director Andrew Smith. A representative from the Franklin Times was also present.

MOTION: TO APPROVE THE AGENDA

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

The first item on the Agenda a presentation of funds for the School Resource Officer by Dr. Rhonda Schuler, Superintendent of Franklin County Schools. Also in attendance were Dr. Larry Webb and Franklin County Commissioner Michael Schriver. Dr. Schuler stated school safety was not only important to Franklin County, but was also a national focus. She explained the State of North Carolina recognizes this effort and provides grants for School Resource Officers (SRO) to be provided to our local schools. Dr. Schuler noted Franklin County already had a strong SRO presence in our schools and this grant now allows for full time SRO's at all of the Franklin County Schools. When she learned that Youngsville Police Department was interested in having their own officer in Youngsville Elementary School, they worked to get the grant money to Youngsville. Dr. Schuler stated Dr. Webb would be the point of contact for all of the SRO's. She presented a check in the amount of \$25,000 to Mayor Flowers and Chief Kirts. Mayor Flowers expressed his appreciation of the funds and noted it would be extremely helpful.

The next item on the Agenda was to recognize the Kiwanis Club volunteers for the Fall Festival. Due to Hurricane Michael, the weather was too bad for them to attend this meeting. Mayor Flowers requested this be added to the November Agenda. Commissioner Hedlund stated that the Fall Festival worked well at Faith Baptist Church. He wanted to thank the Youngsville Police Department and Hurd for all of their help.

The next item on the Agenda was a Public Hearing for the Annexation Petition for Patterson Woods LLC for East Woods of Patterson, Phase 6. Mayor Flowers opened the

floor to the public at 7:06pm. As there were no comments, Mayor Flowers closed the Public Hearing at 7:06pm.

The next item on the Agenda was citizens' comments. There were no comments.

The next item on the agenda was the Financial Report. There were no comments.

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

- Minutes from the Board Meeting on September 20, 2018
- Minutes from the Work Session on August 28, 2018
- Minutes from the Work Session on October 2, 2018
- Tax Collector's Report
- Police Department Report
- Youngsville Fire Department Report
- Budget Amendment
- Approval of a proposal between the Town of Youngsville and Systech Systems in an amount not to exceed \$40,000.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

The first item under Old Business was to adopt the Annexation Ordinance 2018-4 for Patterson Woods LLC for East Woods of Patterson, Phase 6.

MOTION: TO ADOPT ANNEXATION ORDINANCE 2018-4 FOR PATTERSON WOODS LLC FOR EAST WOODS OF PATTERSON, PHASE 6

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

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

The next item on the agenda was Committee Updates.

Policy / Ordinance Committee – There were no comments.

Finance Committee – There were no comments.

Capital Improvement Committee – There were no comments.

Comprehensive Development Committee – There were no comments.

The next item on the agenda was Reports and Other Business. Mayor Flowers wanted to echo Commissioner Hedlund on the success of the Fall Festival. He also wanted to commend the Maintenance crew for all of their help during the transition with the Parks and Recreation Department. Now that we have the funding in place, Mayor Flowers stated the Youngsville Police Department was ready to move forward with our SRO.

O'Donnell introduced Andrew Smith, the new Parks and Recreation Director. He noted that Smith was from Auburn and has a couple years of experience. O'Donnell stated Youngsville was fortunate to have him.

O'Donnell reminded the Board there would be a Work Session on November 15th, 6pm at the Community House for Closed Session to go over candidates. There would also be a Work Session for Closed Session on November 28th, 6pm at Town Hall to review the short list of candidates. The Assessment Center would be held on December 13th and 14th. O'Donnell explained he was trying to use Faith Baptist Church but that was dependent on when Youngsville Academy moved. He stated we would need five rooms. Another option was the Wake Forest Town Hall. On the afternoon of December 14th, the Board would meet with the assessors to hear the results of the Assessment Center.

O'Donnell noted there would be a presentation at the November Board Meeting on the change from Mayor / Council to Council / Manager Form of Government.

O'Donnell stated he would be out of town next week and unavailable during the first part of the week.

Commissioner Redd stated they had their second meeting for the Downtown Youngsville Committee, which consists of business owners that are looking to do special events downtown. She explained they are still working on goals and other information that she hopes to have ready by December. Commissioner Redd stated she felt there was good energy and synergy at these meetings.

Commissioner Johnson noted he was glad to have Smith as he was more than capable to run the Parks and Recreation Department. He stated Smith brought a new energy and it was appreciated. Commissioner Johnson also thanked the Maintenance crew for their help. He noted the Parks and Recreation Department was embarking on new sports and participation should improve.

Commissioner Johnson noted the speeders on Winston Street were still horrible but he was not sure what to do about them at this point. Commissioner Redd asked if sidewalks would help and Commissioner Johnson noted that it wouldn't stop the speeders though it would add a layer of safety for the walkers. Commissioner Johnson stated that it was becoming bad enough he worries it may become deadly.

Commissioner Hedlund stated the Halloween Carnival was cancelled due to lack of volunteers. He stated that Armory was also still mobilized from the recent hurricanes and would be unavailable. Commissioner Hedlund also noted that churches would be

unavailable as well since Halloween fell on a Wednesday. He stated they hoped to continue the Halloween Carnival next year.

Commissioner Hedlund stated the Kiwanis Club would be handing out dictionaries on October 26th and 27th to three schools, Youngsville Elementary, Long Mill Elementary, and Youngsville Academy. They will be delivering 175 dictionaries this year.

Chief Kirts stated they were excited about the SRO and felt that it was good for both the Town and the School.

Chief Kirts agreed that he didn't know what else to do about Winston Street as it is already the most worked street in town. Commissioner Johnson noted people used it as a cut-through. Chief Kirts stated there was a three-way stop sign at the intersection and the railroad tracks but neither of those seemed to be a deterrent. O'Donnell stated the Board could designate local traffic only but that brings up the issues of policing it. Commissioner Hedlund asked about speed bumps and O'Donnell noted speed tables do work but emergency vehicles despise them. O'Donnell stated he could look into speed tables if the Board wished. He noted the Town was getting ready for paving bids and we could take money from the General Fund for speed tables if we need to. Commissioner Johnson stated he would like for O'Donnell to look into the pricing for speed tables.

Chief Kirts noted there were trees down all over the county due to Hurricane Michael.

As Assistant Fire Chief Graney was not in attendance, Mayor Flowers read the Youngsville Fire Department Report. Mayor Flowers also noted that Assistant Fire Chief Graney was a new father.

Smith wanted to thank the Board for the opportunity. He stated he wished to create new leagues and programs. Smith noted that Basketball registration started today. Basketball would include four leagues for ages Pre-K through middle school. Smith noted there would be an ornament making class at the Community House on December 10th. One fee would cover the whole family.

Smith noted he wanted to start Cheerleading in the spring and they would also cheer for Winter Basketball and/or Flag Football. He stated he was looking into creating adult leagues. Smith stated he wanted to get adults involved as well. Commissioner Redd stated that it was great. Mayor Flowers noted that Movie Night was always a big hit. He also wanted to welcome Smith to the Youngsville family.

Chief Kirts noted the Maintenance crew was working hard to keep up between hurricanes. Commissioner Johnson wanted to clear up the schedule and Chief Kirts gave him a rundown.

The next item on the agenda was Closed Session. Mayor Flowers stated that the Board needed to go into Closed Session to consult with the Attorney, NCGS 143-318.11(3).

**MOTION: TO GO INTO CLOSED SESSION FOR A CONSULTATION WITH
THE TOWN ATTORNEY (N.C.G.S. 143-318.11 (3))**

The motion was made by Commissioner Johnson and was seconded by Commissioner Wiggins. The motion passed unanimously. The Board went into Closed Session at 7:26pm and came out at 7:41pm. Mayor Flowers stated there was no action taken.

The meeting adjourned at 7:41pm.