

**AGENDA
REGULAR MEETING
(Rescheduled due to
Hurricane Florence)
SEPTEMBER 20, 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 – AUGUST 9, 2018
 - B. TAX COLLECTOR’S REPORT
 - C. POLICE DEPARTMENT REPORT
 - D. YOUNGSVILLE FIRE DEPARTMENT REPORT
 - E. CONSIDERATION OF A PROPOSED AGREEMENT BETWEEN THE TOWN OF YOUNGSVILLE AND JULIE ALLRED TO PROVIDE PART-TIME PROGRAM COORDINATOR FUNCTIONS

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED
6. OLD BUSINESS - NONE
7. NEW BUSINESS
 - A. MATT WINSLOW – PRESENTATION – 138 E MAIN STREET
 - B. PRESENTATION BY STEVE STRAUS OF DEVELOPMENTAL ASSOCIATES ON THE ASSESSMENT CENTER PROCESS

- C. CONSIDERATION OF THE APPROVAL OF A PROPOSAL BETWEEN THE TOWN OF YOUNGSVILLE AND DEVELOPMENTAL ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$16,650.00

ACTION REQUESTED: APPROVE PROPOSAL IN AN AMOUNT NOT TO EXCEED \$16,650.00

- D. CONSIDERATION OF A PROPOSAL FROM SUMMIT DESIGN AND ENGINEERING SERVICES, PLLC TO PREPARE PLANS AND SPECIFICATIONS AND PROVIDE BIDDING SERVICES, CONTRACT ADMINISTRATION AND CONSTRUCTION OVERSIGHT FOR SERVICES FOR THE YOUNGSVILLE 2018-19 STREET RESURFACING PROGRAM IN AN AMOUNT NOT TO EXCEED \$16,580.00

ACTION REQUESTED: APPROVE PROPOSAL IN AN AMOUNT NOT TO EXCEED \$16,580.00

- E. DISCUSSION OF SCHOOL RESOURCE OFFICER FUNDING FOR YOUNGSVILLE ELEMENTARY SCHOOL

- F. SET DATE FOR BOARD OF ADJUSTMENT – OCTOBER 4, 2018 – 2 CASES

ACTION REQUESTED: SET DATE FOR BOARD OF ADJUSTMENT MEETING ON OCTOBER 4, 2018

- G. PRESENTATION OF ANNEXATION PETITION – PATTERSON WOODS LLC – EAST WOODS OF PATTERSON, PHASE 6

NO ACTION REQUIRED

- H. RESOLUTION TO DIRECT CLERK TO INVESTIGATE SUFFICIENCY OF THE ANNEXATION PETITION – PATTERSON WOODS, LLC – EAST WOODS OF PATTERSON, PHASE 6

ACTION REQUESTED: ADOPT RESOLUTION

- I. PRESENTATION OF CERTIFICATE OF SUFFICIENCY FOR ANNEXATION PETITION – PATTERSON WOODS, LLC – EAST WOODS OF PATTERSON, PHASE 6

NO ACTION REQUIRED

- J. RESOLUTION TO SET DATE OF PUBLIC HEARING ON OCTOBER 11, 2018 FOR ANNEXATION PETITION – PATTERSON WOODS, LLC – EAST WOODS OF PATTERSON, PHASE 6

ACTION REQUESTED: ADOPT RESOLUTION

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