

**AGENDA
REGULAR MEETING
JANUARY 10, 2019
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

**YOUNGSVILLE COMMUNITY HOUSE
115 E MAIN STREET**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
 - A. REQUEST TO REZONE BY GREENLEAF PROPERTIES, LLC – 2 PROPERTIES LOCATED ALONG THE SOUTHWESTERN RIGHT OF WAY OF NC HIGHWAY 96 E AT ITS INTERSECTION WITH S NASSAU STREET – FROM RESIDENTIAL SINGLE FAMILY TO RESIDENTIAL SINGLE-MULTI FAMILY
 - i. OPEN HEARING TO THE PUBLIC
 - ii. COMMENTS FROM PUBLIC
 - iii. CLOSE HEARING
 - B. DEBT FINANCING IN THE AMOUNT OF \$205,000 FOR THE 2018-19 STREET RESURFACING PROGRAM
 - i. OPEN HEARING TO THE PUBLIC
 - ii. COMMENTS FROM PUBLIC
 - iii. CLOSE HEARING
4. CITIZEN’S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
 - A. MINUTES FROM THE REGULAR BOARD MEETING – DECEMBER 13, 2018
 - B. MINUTES FROM THE WORK SESSION – DECEMBER 14, 2018
 - C. MINUTES FROM THE WORK SESSION – DECEMBER 27, 2018
 - D. MINUTES FROM THE WORK SESSION – DECEMBER 28, 2018
 - E. MINUTES FROM THE WORK SESSION – JANUARY 4, 2019
 - F. TAX COLLECTOR’S REPORT
 - G. POLICE DEPARTMENT REPORT
 - H. YOUNGSVILLE FIRE DEPARTMENT REPORT

ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED

7. OLD BUSINESS

- A. CONTINUE DISCUSSION ON THE COMPREHENSIVE DEVELOPMENT PLAN

ACTION REQUESTED: SET A PUBLIC HEARING FOR THE COMPREHENSIVE DEVELOPMENT PLAN FOR FEBRUARY 14, 2019, 7PM AT THE YOUNGSVILLE COMMUNITY HOUSE

- B. CONSIDERATION OF AWARD OF CONTRACTS TO CAROLINA SUNROCK, SIDES SEEDING, STAY SAFE TRAFFIC CONTROL, LLC, AND BOONE MASONRY FOR THE CONTRACT FOR THE TOWN OF YOUNGSVILLE 2018-19 STREET RESURFACING PROGRAM

ACTION REQUESTED: AWARD CONTRACT CONTINGENT UPON RECEIVING LOCAL GOVERNMENT COMMISSION PERMISSION TO BORROW FUNDS FOR CONTRACT AND ENGINEERING COSTS, NOT TO EXCEED \$205,000, AS FOLLOWS:

Carolina Sunrock:	\$156,667.60
Sides Seeding:	\$10,000.00
Stay Safe Traffic Control, LLC:	\$14,400.00
Boone Masonry:	\$3,500.00
Total Award:	\$184,567.60

- C. CONSIDERATION OF RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

ACTION REQUESTED: APPROVE RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

8. NEW BUSINESS

- A. CONSIDERATION OF THE REQUEST TO REZONE BY GREENLEAF PROPERTIES, LLC – 2 PROPERTIES LOCATED ALONG THE SOUTHWESTERN RIGHT OF WAY OF NC HIGHWAY 96 E AT ITS INTERSECTION WITH S NASSAU STREET – FROM RESIDENTIAL SINGLE FAMILY TO RESIDENTIAL SINGLE-MULTI FAMILY

ACTION REQUESTED: MOTION TO ACCEPT THE PLANNING BOARD'S RECOMMENDED PLAN CONSISTENCY STATEMENT AND RECOMMEND THE APPROVAL OF THE REQUESTED REZONING OF THE APPLICANT'S PROPERTY FROM RS TO RSM BECAUSE: (1) THE ZONING MAP AMENDMENT IS A LOGICAL BUFFER BETWEEN THE COMMERCIAL ZONED PROPERTY AND THE ADJOINING RESIDENTIAL DISTRICT, (2)

CONSISTENT WITH THE GOALS OF THE LAND USE PLAN AND THE ENVISION YOUNGSVILLE REPORT AND (3) CONSISTENT WITH THE DRAFT YOUNGSVILLE TOWN PLAN 2040 COMPREHENSIVE LAND USE AND MASTER PLAN RECOMMENDED FOR ADOPTION BY THE PLANNING BOARD; SPECIFICALLY SECTIONS 8.5.1.3 AND 8.5.1.4

- B. CONSIDERATION OF THE AWARD OF A CONTRACT TO W W ENTERPRISES FOR THE REGRADING OF ERODED SIDE SLOPES AT LUDDY PARK BALLFIELDS

ACTION REQUESTED: AWARD CONTRACT TO W W ENTERPRISES IN THE AMOUNT OF \$10,570.00. (REIMBURSEMENT WILL BE THROUGH PROCEEDS FROM STATE DEPARTMENT OF NATURAL AND CULTURAL RESOURCES \$30,000.00 GRANT AWARDED TO THE TOWN OF YOUNGSVILLE DURING THE FALL.)

- C. CONSIDERATION OF THE AWARD OF A CONTRACT TO SIDES SEEDING FOR THE LANDSCAPE REPAIR OF ERODED SIDE SLOPES AT LUDDY PARK BALLFIELDS

ACTION REQUESTED: AWARD CONTRACT TO SIDES SEEDING IN THE AMOUNT OF \$13,800.00 FOR THE LANDSCAPE REPAIR OF ERODED SLOPES AT LUDDY PARK BALLFIELDS. (REIMBURSEMENT WILL BE THROUGH PROCEEDS FROM STATE DEPARTMENT OF NATURAL AND CULTURAL RESOURCES \$30,000.00 GRANT AWARDED TO THE TOWN OF YOUNGSVILLE DURING THE FALL.)

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. CLOSED SESSION

- A. N.C.G.S. 143-318.11 (6) PERSONNEL

12. ADJOURN