**AGENDA**

**REGULAR MEETING**

**MAY 13, 2021**

**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**

**115 E MAIN STREET**

**(Video and Teleconference are available)**

If joining via Microsoft Teams, use the following link:

tinyurl.com/boc-2021-05-13

If joining via phone, use the following dial-in info:

Phone Number: **872-240-8002**

Conference code: **737 708 477#**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
	1. REQUEST TO REZONE – 686 FLEMING ROAD – FROM AG TO SFR-1
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
	2. DEVELOPMENT AGREEMENT – CONYERS PROPERTY SINGLE-FAMILY SUBDIVISION
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
	3. DEVELOPMENT AGREEMENT – CONYERS PROPERTY TOWNHOME DEVELOPMENT
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
	4. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE ARTICLE 3 – DEFINITIONS; TABLE 8.1 – TABLE OF USES; AND SECTION 10.2-13 – SHOOTING RANGE, INDOOR
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
	5. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TABLE 17.1 – PERMANENT SIGN STANDARDS AND CRITERIA
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
	6. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE SECTION 5.3-3(B)(2) – METHOD OF PROCEDURE FOR MAILED NOTICE OF ZONING MAP AMENDMENTS; SECTION 6.14(B) – ACTION BY THE BOARD OF ADJUSTMENT; SECTION 7.8-8 – PUBLIC NOTIFICATION; AND 7.14-1(B) – NOTICES AND PUBLIC HEARINGS – GENERAL NOTICE REQUIREMENTS
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
	7. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE SECTION 2.13-1 – ACCESSORY USES AND STRUCTURES AND SECTION 2.13-2 – FENCES AND WALLS
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM THE PUBLIC
		4. CONTINUE OR CLOSE HEARING
	8. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE SECTION 2.14 – SINGLE-FAMILY RESIDENTIAL GRADING (NEW SECTION); ARTICLE 3 – DEFINITIONS; SECTION 7.1-1(A)(4) – CONSTRUCTION PLANS; SECTION 7.7-1(G)(1)(E) – SITE CONSTRUCTION PLAN REQUIRED; SECTION 9.2-2(A) – DETACHED HOUSE LOT TYPE STANDARDS AND SPECIFICATIONS – BUILDING PLACEMENT, PARKING, AND VEHICLE ACCESS; SECTION 9.2-3(A) – DETACHED HOUSE BUILDING TYPE – PERMITTED HEIGHT, USES, ENCROACHMENTS, AND RESILIENCY STANDARDS; SECTION 9.3-2(A) – ATTACHED HOUSE LOT TYPE STANDARDS AND SPECIFICATIONS – BUILDING PLACEMENT, PARKING, AND VEHICLE ACCESS; SECTION 9.3-3(A) – ATTACHED HOUSE BUILDING TYPE – PERMITTED HEIGHT, USES, ENCROACHMENTS, AND RESILIENCY STANDARDS; AND SECTION 9.4-2(A) – MULTI-FAMILY LOT TYPE STANDARDS – BUILDING PLACEMENT, PARKING, AND VEHICLE ACCESS
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
	9. FYE 2022 PROPOSED BUDGET WITH A TAX RATE OF $.655
		1. OPEN HEARING TO THE PUBLIC
		2. STAFF REPORT
		3. COMMENTS FROM PUBLIC
		4. CONTINUE OR CLOSE HEARING
4. CITIZEN’S COMMENTS
5. CONSENT AGENDA
	1. MINUTES FROM THE REGULAR BOARD MEETING – APRIL 8, 2021
	2. FINANCE REPORT
	3. FIRE DEPARTMENT REPORT
	4. PARKS AND RECREATION REPORT
	5. PLANNING AND ZONING REPORT
	6. POLICE DEPARTMENT REPORT
	7. PUBLIC WORKS REPORT
	8. TAX COLLECTOR’S REPORT
	9. BUDGET AMENDMENT 2021-6
	10. DIRECT TOWN ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CONTRACT BETWEEN THE TOWN OF YOUNGSVILLE AND S PRESTON DOUGLAS & ASSOCIATES, LLP, FOR AUDIT SERVICES

**ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED**

1. OLD BUSINESS
2. FYE 2022 BUDGET ORDINANCE, WITH A TAX RATE OF $.655 PER $100 VALUATION

**ACTION REQUESTED: ADOPT FYE 2022 BUDGET ORDINANCE, WITH A TAX RATE OF $.655 PER $100 VALUATION**

1. NEW BUSINESS
	1. REQUEST TO REZONE – 686 FLEMING ROAD – FROM AG TO SFR-1

**ACTION REQUESTED: APPROVE REZONING REQUEST AS PROPOSED**

* 1. DEVELOPMENT AGREEMENT – CONYERS PROPERTY SINGLE-FAMILY SUBDIVISION

**ACTION REQUESTED: APPROVE DEVELOPMENT AGREEMENT AS PROPOSED**

* 1. DEVELOPMENT AGREEMENT – CONYERS PROPERTY TOWNHOME DEVELOPMENT

**ACTION REQUESTED: APPROVE DEVELOPMENT AGREEMENT AS PROPOSED**

* 1. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE ARTICLE 3 – DEFINITIONS; TABLE 8.1 – TABLE OF USES; AND SECTION 10.2-13 – SHOOTING RANGES, INDOOR

**ACTION REQUESTED: APPROVE AMENDMENTS AS PROPOSED**

* 1. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TABLE 17.1 – PERMANENT SIGN STANDARDS AND CRITERIA

**ACTION REQUESTED: APPROVE AMENDMENTS AS PROPOSED**

* 1. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE SECTION 5.3-3(B)(2) – METHOD OF PROCEDURE FOR MAILED NOTICE OF ZONING MAP AMENDMENTS; SECTION 6.14(B) – ACTION BY THE BOARD OF ADJUSTMENT; SECTION 7.8-8 – PUBLIC NOTIFICATION; AND 7.14-1(B) – NOTICES AND PUBLIC HEARINGS – GENERAL NOTICE REQUIREMENT

**ACTION REQUESTED: APPROVE AMENDMENTS AS PROPOSED**

* 1. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE SECTION 2.13-1 – ACCESSORY USES AND STRUCTURES AND SECTION 2.13-2 – FENCES AND WALLS

**ACTION REQUESTED: APPROVE AMENDMENTS AS PROPOSED**

* 1. AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE SECTION 2.14 – SINGLE-FAMILY RESIDENTIAL GRADING (NEW SECTION); ARTICLE 3 – DEFINITIONS; SECTION 7.1-1(A)(4) – CONSTRUCTION PLANS; SECTION 7.7-1(G)(1)(E) – SITE CONSTRUCTION PLAN REQUIRED; SECTION 9.2-2(A) – DETACHED HOUSE LOT TYPE STANDARDS AND SPECIFICATIONS – BUILDING PLACEMENT, PARKING, AND VEHICLE ACCESS; SECTION 9.2-3(A) – DETACHED HOUSE BUILDING TYPE – PERMITTED HEIGHT, USES, ENCROACHMENTS, AND RESILIENCY STANDARDS; SECTION 9.3-2(A) – ATTACHED HOUSE LOT TYPE STANDARDS AND SPECIFICATIONS – BUILDING PLACEMENT, PARKING, AND VEHICLE ACCESS; SECTION 9.3-3(A) – ATTACHED HOUSE BUILDING TYPE – PERMITTED HEIGHT, USES, ENCROACHMENTS, AND RESILIENCY STANDARDS; AND SECTION 9.4-2(A) – MULTI-FAMILY LOT TYPE STANDARDS – BUILDING PLACEMENT, PARKING, AND VEHICLE ACCESS

**ACTION REQUESTED: CONTINUE PUBLIC HEARING TO JUNE 10, 2021 MEETING**

* 1. CONSIDER AND ADOPT TAR RIVER REGIONAL HAZARD MITIGATION PLAN

**ACTION REQUESTED: ADOPT RESOLUTION AS DRAFTED**

* 1. SET COMPENSATION FOR TOWN ABC BOARD MEMBERS AT A RATE OF $49.92 PER MONTH – WITH PAYMENT OF EACH MONTH’S COMPENSATION BEING CONTINGENT UPON THE COMPENSATED MEMBER’S SATISFACTORY ATTENDANCE OF ALL MEETINGS IN THAT MONTH.

**ACTION REQUESTED: APPROVE COMPENSATION AS PROPOSED**

* 1. RE-APPOINT RICK HOUSER TO THE YOUNGSVILLE ABC BOARD – TERM TO EXPIRE JUNE 30, 2024

**ACTION REQUESTED: RE-APPOINT RICK HOUSER – TERM TO EXPIRE JUNE 30, 2024**

* 1. SELECT CHAIRMAN AND VICE CHAIRMAN FOR THE YOUNGSVILLE ABC BOARD

**ACTION REQUESTED: RE-APPOINT RICK HOUSER AS CHAIRMAN AND APPOINT KIRK DAVID AS VICE CHAIRMAN**

1. REPORTS AND OTHER BUSINESS
	1. MAYOR
	2. TOWN ADMINISTRATOR
	3. COMMISSIONERS
	4. FINANCE
	5. FIRE DEPARTMENT
	6. PARKS & RECREATION
	7. PLANNING & ZONING
	8. POLICE CHIEF
	9. PUBLIC WORKS
	10. TOWN ATTORNEY
	11. TOWN CLERK / TAX COLLECTOR
2. CLOSED SESSION
	1. N.C.G.S. 143-318.11 (6) PERSONNEL
3. ADJOURN

*This is a public meeting and is subject to North Carolina open meetings and public records law. To preserve the public record and increase transparency, video and audio recordings are performed at all public meetings. Please note these recordings, the clerk’s detailed minutes of all meetings, and any documents reviewed during meetings are public domain and may be disclosed to third parties.*