



**Town of Youngsville**  
**Board of Commissioners**  
P. O. Box 190 / 134 US 1A South  
Youngsville, NC 27596  
(919) 925-3401 – Town Hall / (919) 925-3402 – Fax  
[CustomerService@TownofYoungsville.org](mailto:CustomerService@TownofYoungsville.org)  
[www.townofyoungsville.org](http://www.townofyoungsville.org)

**AGENDA**  
**REGULAR MEETING**  
**SEPTEMBER 10, 2020**  
**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**  
**(Video and Teleconference are available)**

Dial-In-Number: **872-240-8002**  
Conference Code: **536 186 361#**

Tiny URL: [Tinyurl.com/boc-2020-09-10](http://Tinyurl.com/boc-2020-09-10)

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
  - A. CONSIDER TEXT AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION
    - i. OPEN HEARING TO THE PUBLIC
    - ii. COMMENTS FROM PUBLIC
    - iii. CONTINUE OR CLOSE HEARING
  - B. INSTALLMENT FINANCING CONTRACT TO BUILD A PUBLIC WORKS FACILITY AND RENOVATE AND REFINANCE TOWN HALL
    - i. OPEN HEARING TO THE PUBLIC
    - ii. COMMENTS FROM PUBLIC
    - iii. CONTINUE OR CLOSE HEARING
4. CITIZEN'S COMMENTS
  - A. MARGARET BODE – 123 E FRANKLIN STREET – ENHANCED TRAFFIC SIGNALS / ENFORCEMENT
5. FINANCIAL REPORT
6. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD MEETING – AUGUST 13, 2020
  - B. TAX COLLECTOR'S REPORT
  - C. POLICE DEPARTMENT REPORT
  - D. PLANNING AND ZONING REPORT



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- E. BUDGET AMENDMENT 2021-1
- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

- B. AMEND FYE 2021 FEE SCHEDULE TO SET FEES FOR ADULT SOFTBALL TO \$55 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, FEES FOR ADULT OUTDOOR BASKETBALL TO \$65 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, AND FEES FOR CHRISTMAS PARADE REGISTRATION TO \$50 (STANDARD) AND \$25 (NON-PROFIT)

**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

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9. REPORTS AND OTHER BUSINESS

- i. MAYOR
- ii. TOWN ADMINISTRATOR
- iii. COMMISSIONERS
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- vi. POLICE CHIEF
- vii. FIRE DEPARTMENT
- viii. PARKS & RECREATION
- ix. TOWN CLERK / TAX COLLECTOR
- x. MAINTENANCE

10. CLOSED SESSION - NONE

11. ADJOURN

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**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

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**(Video and Teleconference are available)**

Dial-In-Number: **872-240-8002**  
Conference Code: **536 186 361#**

Tiny URL: [Tinyurl.com/boc-2020-09-10](http://Tinyurl.com/boc-2020-09-10)

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
  - A. CONSIDER TEXT AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION
    - i. OPEN HEARING TO THE PUBLIC
    - ii. COMMENTS FROM PUBLIC
    - iii. CONTINUE OR CLOSE HEARING
  - B. INSTALLMENT FINANCING CONTRACT TO BUILD A PUBLIC WORKS FACILITY AND RENOVATE AND REFINANCE TOWN HALL
    - i. OPEN HEARING TO THE PUBLIC
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4. CITIZEN'S COMMENTS
  - A. MARGARET BODE – 123 E FRANKLIN STREET – ENHANCED TRAFFIC SIGNALS / ENFORCEMENT
5. FINANCIAL REPORT
6. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD MEETING – AUGUST 13, 2020
  - B. TAX COLLECTOR'S REPORT
  - C. POLICE DEPARTMENT REPORT
  - D. PLANNING AND ZONING REPORT





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- E. BUDGET AMENDMENT 2021-1
- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGSVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

- B. AMEND FYE 2021 FEE SCHEDULE TO SET FEES FOR ADULT SOFTBALL TO \$55 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, FEES FOR ADULT OUTDOOR BASKETBALL TO \$65 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, AND FEES FOR CHRISTMAS PARADE REGISTRATION TO \$50 (STANDARD) AND \$25 (NON-PROFIT)

**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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9. REPORTS AND OTHER BUSINESS

- i. MAYOR
- ii. TOWN ADMINISTRATOR
- iii. COMMISSIONERS
- iv. PLANNING & ZONING DEPARTMENT
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- vi. POLICE CHIEF
- vii. FIRE DEPARTMENT
- viii. PARKS & RECREATION
- ix. TOWN CLERK / TAX COLLECTOR
- x. MAINTENANCE

10. CLOSED SESSION - NONE

11. ADJOURN

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**AGENDA**  
**REGULAR MEETING**  
**SEPTEMBER 10, 2020**  
**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**  
**(Video and Teleconference are available)**

Dial-In-Number: **872-240-8002**  
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**ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED**

7. OLD BUSINESS

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**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGSVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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- viii. PARKS & RECREATION
- ix. TOWN CLERK / TAX COLLECTOR
- x. MAINTENANCE

10. CLOSED SESSION - NONE

11. ADJOURN

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**SEPTEMBER 10, 2020**  
**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**  
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- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

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

7. OLD BUSINESS

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**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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7. OLD BUSINESS

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  - A. CONSIDER TEXT AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION
    - i. OPEN HEARING TO THE PUBLIC
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  - B. INSTALLMENT FINANCING CONTRACT TO BUILD A PUBLIC WORKS FACILITY AND RENOVATE AND REFINANCE TOWN HALL
    - i. OPEN HEARING TO THE PUBLIC
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  - A. MARGARET BODE – 123 E FRANKLIN STREET – ENHANCED TRAFFIC SIGNALS / ENFORCEMENT
5. FINANCIAL REPORT
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  - B. TAX COLLECTOR'S REPORT
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- E. BUDGET AMENDMENT 2021-1
- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

- B. AMEND FYE 2021 FEE SCHEDULE TO SET FEES FOR ADULT SOFTBALL TO \$55 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, FEES FOR ADULT OUTDOOR BASKETBALL TO \$65 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, AND FEES FOR CHRISTMAS PARADE REGISTRATION TO \$50 (STANDARD) AND \$25 (NON-PROFIT)

**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**





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9. REPORTS AND OTHER BUSINESS

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- ix. TOWN CLERK / TAX COLLECTOR
- x. MAINTENANCE

10. CLOSED SESSION - NONE

11. ADJOURN

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**AGENDA**  
**REGULAR MEETING**  
**SEPTEMBER 10, 2020**  
**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**  
**(Video and Teleconference are available)**

Dial-In-Number: **872-240-8002**  
Conference Code: **536 186 361#**

Tiny URL: [Tinyurl.com/boc-2020-09-10](http://Tinyurl.com/boc-2020-09-10)

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- E. BUDGET AMENDMENT 2021-1
- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

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**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

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**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

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**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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10. CLOSED SESSION - NONE

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**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**  
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- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

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**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

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**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

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**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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- E. BUDGET AMENDMENT 2021-1
- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

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- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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  - A. MARGARET BODE – 123 E FRANKLIN STREET – ENHANCED TRAFFIC SIGNALS / ENFORCEMENT
5. FINANCIAL REPORT
6. CONSENT AGENDA
  - A. MINUTES FROM THE REGULAR BOARD MEETING – AUGUST 13, 2020
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- E. BUDGET AMENDMENT 2021-1
- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGSVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGSVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

- B. AMEND FYE 2021 FEE SCHEDULE TO SET FEES FOR ADULT SOFTBALL TO \$55 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, FEES FOR ADULT OUTDOOR BASKETBALL TO \$65 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, AND FEES FOR CHRISTMAS PARADE REGISTRATION TO \$50 (STANDARD) AND \$25 (NON-PROFIT)

**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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9. REPORTS AND OTHER BUSINESS

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- ii. TOWN ADMINISTRATOR
- iii. COMMISSIONERS
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- vi. POLICE CHIEF
- vii. FIRE DEPARTMENT
- viii. PARKS & RECREATION
- ix. TOWN CLERK / TAX COLLECTOR
- x. MAINTENANCE

10. CLOSED SESSION - NONE

11. ADJOURN

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**AGENDA**  
**REGULAR MEETING**  
**SEPTEMBER 10, 2020**  
**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**  
**(Video and Teleconference are available)**

Dial-In-Number: **872-240-8002**  
Conference Code: **536 186 361#**

Tiny URL: [Tinyurl.com/boc-2020-09-10](http://Tinyurl.com/boc-2020-09-10)

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- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

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**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

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10. CLOSED SESSION - NONE

11. ADJOURN

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**YOUNGSVILLE COMMUNITY HOUSE**  
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- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

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**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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- E. BUDGET AMENDMENT 2021-1
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**ACTION REQUESTED: APPROVE CONSENT AGENDA AS SUBMITTED**

7. OLD BUSINESS

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**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**





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10. CLOSED SESSION - NONE

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

7. OLD BUSINESS

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- E. BUDGET AMENDMENT 2021-1
- F. BUDGET AMENDMENT POWELL BILL 2021-1

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

7. OLD BUSINESS

- A. CONSIDER TEXT AMENDMENTS TO THE YOUNGVILLE DEVELOPMENT ORDINANCE TO COMPLY WITH NEW N.C.G.S. CHAPTER 160D LEGISLATION

**ACTION REQUESTED: RECEIVE AMENDMENT FOR CONSIDERATION**

8. NEW BUSINESS

- A. ACCEPT RESIGNATION OF SAMUEL HARDWICK FROM YOUNGVILLE ABC BOARD AND APPOINT NEW ABC BOARD CHAIRMAN

**ACTION REQUESTED: ACCEPT RESIGNATION, WITH GRATITUDE**  
**ACTION REQUESTED: APPOINT RICK HOUSER AS NEW ABC BOARD CHAIRMAN**

- B. AMEND FYE 2021 FEE SCHEDULE TO SET FEES FOR ADULT SOFTBALL TO \$55 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, FEES FOR ADULT OUTDOOR BASKETBALL TO \$65 (IN-TOWN) AND \$75 (OUT-OF-TOWN) PER PARTICIPANT, AND FEES FOR CHRISTMAS PARADE REGISTRATION TO \$50 (STANDARD) AND \$25 (NON-PROFIT)

**ACTION REQUESTED: APPROVE AS RECOMMENDED**

- C. CONSIDER APPROVAL OF AGREEMENT WITH DATANET AV TO PROCURE INSTALLATION OF AN AUDIO-VIDEO SYSTEM FOR THE TOWN BOARD'S NEW MEETING CHAMBER

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**

- D. CONSIDER APPROVAL OF AGREEMENT WITH SONITROL INTEGRATED SECURITY TO PROCURE INSTALLATION OF A SECURITY SYSTEM FOR TOWN HALL AND THE NEW PUBLIC WORKS FACILITY

**ACTION REQUESTED: DIRECT TOWN ADMINISTRATOR TO EXECUTE CONTRACT**



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9. REPORTS AND OTHER BUSINESS

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- ix. TOWN CLERK / TAX COLLECTOR
- x. MAINTENANCE

10. CLOSED SESSION - NONE

11. ADJOURN

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**AGENDA**  
**REGULAR MEETING**  
**SEPTEMBER 10, 2020**  
**7:00PM**

**YOUNGSVILLE COMMUNITY HOUSE**  
**115 E MAIN STREET**  
**(Video and Teleconference are available)**

Dial-In-Number: **872-240-8002**  
Conference Code: **536 186 361#**

Tiny URL: [Tinyurl.com/boc-2020-09-10](http://Tinyurl.com/boc-2020-09-10)

1. CALL TO ORDER AND INVOCATION
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**ACTION REQUESTED: APPROVE AS RECOMMENDED**

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10. CLOSED SESSION - NONE

11. ADJOURN

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

7. OLD BUSINESS

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8. NEW BUSINESS

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

7. OLD BUSINESS

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8. NEW BUSINESS

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