



TOWN COUNCIL AGENDA

August 8, 2016

7:00 P.M.

WINTERVILLE TOWN HALL ASSEMBLY ROOM

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **PRESENTATIONS:**
- VII.
 1. Winterville Parks and Recreation Master Plan.
- VIII. **PUBLIC HEARINGS:**
 1. Town intends to submit an application for a grant of CDBG Infrastructure funds to construct improvements to the Town's water distribution and/or sewer collection system(s).
- IX. **PUBLIC COMMENT:** *The Public Comment period of thirty minutes provides an opportunity for residents to comment on any item included in the agenda or to address the Town Council on any other matter related to the Town of Winterville. For an item included in the Public Hearing section of the agenda, residents should address the Council at the time the Mayor invites public comment on the item.*

No public comment may be made to the Council during the meeting, except during the Public Comment period or as part of a Public Hearing. Individual speakers are limited to a maximum of three minutes, and no more than three speakers may address the Council on a single matter. The Town Council may elect to take no action on the matter addressed by a speaker, may schedule the matter for further consideration at a future Council meeting, or may refer the matter to Town staff for disposition. Copies of the Town Public Comment Policy are available in the rear of the Assembly Room.

 1. Valerie Tyson – Community IMPAC
- X. **CONSENT AGENDA:** *The following items are considered routine in nature and will not be discussed by the Town Council unless a Councilman or citizen requests that an item be removed from the Consent Agenda for further discussion. The Mayor may allow citizens to address an item or ask questions.*
 1. July 11, 2016 Special Called Meeting Minutes.
 2. July 15, 2016 Emergency Meeting Minutes.
 3. Receive Petition requesting annexation of the Clearly Development Property (Villa Grande Subdivision) and adopt a Resolution Directing the Town Clerk to Investigate the sufficiency of the petition.
 4. Budget Amendment.
 5. Tax Settlement Statement/Tax Charge.

6. Approval of Request from the Winterville Watermelon Festival Committee to Suspend the Winterville Park Hours Limitation for August 25, 2016 to August 27, 2016.
7. Approval of Request from the Winterville Watermelon Festival Committee for Parade Permit and Exemption of Parade Permit Fee.
8. Approval of Request from the Winterville Watermelon Festival Committee to Grant Exemption from the Noise Ordinance and the Noise Ordinance Administrative Fee.
9. Request from the Winterville Watermelon Festival Committee to Limit the Use of the Parking Lot at the Winterville Recreation Park and Request a Change in the Traffic Patterns of Certain Streets from August 25, 2016 to August 27, 2016.
10. Approval of Request from the Winterville Watermelon Festival Committee for the Placement of Signs and Banners on Town Property and Public Rights-of-Way.
11. Approval of Request from the Winterville Watermelon Festival Committee for the usage of the Parks and Recreation Bathroom facilities from August 25, 2016 to August 27, 2016.
12. Set a Public Hearing Date for the Charles and Rebecca White Property Rezoning (139 Vernon White Road) from Agricultural/Residential to General Business – September 12, 2016.
13. Set a Public Hearing Date for the Michael and Wendy Bridgers Property Rezoning (Northwest Corner of Vernon White Road and Old Tar Road Parcel #67224) from Agricultural/Residential to Office and Institutional – September 12, 2016.
14. Cost of Service Study – Winterville Electric Service – Award to PowerServices.

XI. OLD BUSINESS:

1. Report on Winterville Recreation Park Bathroom Improvements.
2. Funding for 13-15 year Old Baseball Program.
3. Report on Town Clock/Park Area Proposal.
4. Update on Farmer's Market Discussion.
5. Update on Façade Grant Program.
6. Amendment to Rental Contract with EMS.

XII. NEW BUSINESS:

1. Request from Winterville Watermelon Festival Committee for Sponsorship of Fireworks for the Winterville Watermelon Festival.
2. Approval of Authorizing Resolution for CDBG Infrastructure Grant.
3. Resolution to Submit Application to Submit Asset Inventory Grant Application for Water System.
4. SRF Acceptance of Loan Offer for Sewer Rehabilitation Project.
5. Approval of Next Groups of Homes for Urgent Repair Program.

XIII. OTHER AGENDA ITEMS.

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XV. REPORTS FROM TOWN ATTORNEY, TOWN MANAGER, AND DEPARTMENT HEADS:

Update on Capital Projects Currently Underway:	<ul style="list-style-type: none"> Water Interconnect on Worthington Road Regional Sewer Pump Station Project Nobel Canal Drainage Basin Study Street Resurfacing Project Railroad Street Sidewalk Project Water Tank Rehabilitation Project Minimum Housing/Code Enforcement Urgent Repair Program Update on Downtown Parking Situation
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XVI. REPORTS FROM THE MAYOR AND TOWN COUNCIL.

XVII. **ANNOUNCEMENTS:**

1. Back to School Bash – August 13, 2016 – 10:00 am to 1:00 pm – Winterville Recreation Park.
2. Winterville Planning and Zoning Meeting – August 15, 2016 – 7:00 pm – TH Assembly Room.
3. Labor Day Holiday – Town Offices Closed – September 5, 2016.

XVIII. **ADJOURN.**

SPECIAL NOTICE: *Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Acting Town Clerk, Amy Barrow at 215-2342 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*