



TOWN COUNCIL AGENDA

November 14, 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. **PUBLIC HEARINGS:**
 1. Rezoning of Michael and Wendy Bridgers Property (Vernon White Road) from R-15 to Office and Institutional.
 2. Rezoning of Connie Branch Property (5412 Reedy Branch Road) from Agricultural/Residential to General Business.
 3. Annexation Petition of the Clearly Development Property (Villa Grande Subdivision).
- VII. **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. *Shelia Leggette – Community IMPAC Report*
- VIII. **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. September 27, 2016 Council Workshop Minutes.
 2. Schedule a Public Hearing on the annexation petition of the Church of the Open Door for December 12, 2016.
 3. Schedule a Public Hearing on the annexation petition of Laurie Meadows Subdivision, Phase 3 for December 12, 2016.
 4. Approval of modified preliminary plat for Brookfield Subdivision, Phase 2 & 3.
 5. Receive petition requesting annexation of the Reedy Branch Mini-Storage's additions on Parcel # 81736 and adopt a resolution directing the Town Clerk to investigate the sufficiency of the petition.
 6. Resolution for the Elevated Tank Rehab DWSRF Loan Acceptance.
 7. Resolution for the Asset Inventory and Assessment Grant Management.
 8. FEMA Resolution for Designation of Applicant.
 9. Budget Amendment.

IX. OLD BUSINESS:

1. Update on Junk Vehicle Ordinance Revisions.
2. Update on Downtown Parking Situation/Plan.
3. Approval of Town Clock Design and Purchase.
4. Update on Fire Department Discussion Items Resulting from 9/27/2016 Council Workshop.
5. Amendment to Rental Contract with Winterville EMS.

X. NEW BUSINESS:

1. Preliminary Plat – Wintergreen Commons.
2. Connect NC Bond Grant Application (Parks and Recreation) – Hillcrest Park Improvements.
3. Street Resurfacing Project – Ark Consulting Consulting Group, PLLC – Engineering Services Contract Amendment.
4. Renewal of NCDOT MOA for debris removal.

XI. OTHER AGENDA ITEMS.

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

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

Update on Capital Projects Currently Underway: Water Interconnect on Worthington Road
Regional Sewer Pump Station Project
Nobel Canal Drainage Basin Study
Street Resurfacing Project
Water Tank Rehabilitation Project
NTE Plant Construction Project
Minimum Housing/Code Enforcement
Urgent Repair Program

XIV. REPORTS FROM THE MAYOR AND TOWN COUNCIL.

XV. ANNOUNCEMENTS:

1. Planning and Zoning Meeting – November 21, 2016 – 7 pm – Town Hall Assembly Room.
2. Thanksgiving Holiday – November 24 and 25, 2016 – Town Offices Closed.
3. Tree Lighting Ceremony and Council Reception – December 1, 2016 – 6 pm – Town Hall and Winterville Police/Fire/Ems Building.
4. Winterville Christmas Parade – December 10, 2016 – 2 pm.
5. Christmas Holiday – December 23, 26 and 27, 2016 – Town Offices Closed.
6. New Year’s Holiday – January 2, 2017 – Town Offices Closed.

XVI. CLOSED SESSION: Pursuant to **NCGS §143-318.11 (a)(5)**: To establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. (*McLawhorn Property; Hunsucker Property; Property behind Winterville Library*)

XVII. 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.)*