



TOWN COUNCIL AGENDA

March 11, 2019 - 7:00 PM

WINTERVILLE TOWN HALL ASSEMBLY ROOM

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **NEW EMPLOYEE:**
 1. Kaleb Pait, Maintenance Worker, Parks and Recreation.
- VII. **PROCLAMATIONS:**
 1. Proclamation Recognizing Girl Scout Week.
- VIII. **PRESENTATIONS:**
 1. Presentation of the 2017-2018 Audit Report – Anthony Bowers, Finance Director.
- IX. **PUBLIC HEARINGS:**
 1. Mellon Downs Subdivision, Phases 2A and 2B Annexation.
- X. **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. Paul Briney, Principal, Creekside Elementary School
 2. William Mitchell – Introduction of a new business.
- XI. **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. Approval of the following set of Council Meeting Minutes:
 - ✓ January 28, 2019 Vision Setting Meeting.
 2. Annexation - Ange Plaza, Lot 22: Direct Town Clerk to Investigate the Sufficiency of Annexation.

XII. OLD BUSINESS:

1. Approval of Next Round of Homes Needing Urgent Repairs through the Town's URP.
2. Winterville Recreation Advisory Board Composition.
3. Brookstone Subdivision, Phase 1 – Request for Amendment to Existing Conditional Uses.
4. Approval of Electric Territory Expansion Design and Engineering Contract.
5. Approval Old Tar Road Widening Project Electric Utility Relocation Design and Engineering Contract.

XIII. NEW BUSINESS:

1. Approval of Contract Award to Tripp Brothers Inc. for Church St. Lift Station Force Main Bore.

XIV. OTHER AGENDA ITEMS.

XV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XVI. REPORTS FROM DEPARTMENT HEADS: Update on Projects Currently Underway:

- ❖ Minimum Housing/Code Enforcement (TLP)
- ❖ Tar Road Widening Project – Electric Engineering/Relocation (RS)
- ❖ New Electric Territory Engineering/Installation (RS)
- ❖ Fork Swamp Greenway Project (EJ)
- ❖ Multi-Purpose Building Site Plan (EJ)
- ❖ Winterville Market/Town Common Plan (BW)
- ❖ Winterville Land Use Plan (BJ)
- ❖ Chapman Street Culvert - Nobel Canal Drainage Basin Study (TW)
- ❖ 2018 SRF Application (Sewer Rehabilitation) (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)

XVII. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XVIII. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – Monday, March 18, 2019 – 7:00 p.m. - Town Hall Assembly Room.
2. Board of Adjustment Meeting – Tuesday, Tuesday March 19, 2019 – 7:00 p.m. - Town Hall Assembly Room.
3. Stormwater Workshop – Monday, March 25, 2019 – 6:00 p.m. – Town Hall Executive Conference Room.

XIX. ADJOURN.

SPECIAL NOTICE: *Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Town Clerk, Don Harvey at (252) 215-2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*