



TOWN COUNCIL AGENDA

MARCH 12, 2018 - 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.**
 1. Presentation of the FY 2016-2017 Annual Audit – Anthony Bowers.
- 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. Calvin Henderson - Winterville Senior Citizens Club Non-Town Agency Request FY 2018-19.
- 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. Set a Public Hearing on the Annexation of the Ange Plaza Lot 28 for April 9, 2018.
 2. Receive Petition Requesting Annexation of the Harris Tract A (Parcel No. 10262) (Villa Grande, Phase 2) and adopt a Resolution directing the Acting Town Clerk to Investigate the Sufficiency of the Petition.
 3. Set a date for a Special Meeting to Discuss Proposed Natural Gas Agreement with Greenville Utilities Commission.
- IX. **OLD BUSINESS:**
 1. GFOA Consulting Service for Enterprise Resource Planning Software.
- X. **NEW BUSINESS:**
 1. Brookfield, Section 3 (Revision of Lots 16-26) – Final Plat.
 2. Summer Winds, Section 2, Phase 2 – Final Plat.

3. Holly Grove – Preliminary Plat.
4. Approval of Dynamic Scheduling Agreement with Duke Progress Energy.
5. Updates to the Town’s 2017-2018 Fee Schedule.
6. Approval of Next Round of Applicants for the Town’s Urgent Repair Program.
7. Budget Amendment.

XI. OTHER AGENDA ITEMS (verbal updates):

1. Report on Petition for Reduction of Speed Limit and Installation of Speed Bumps on Gaylord Street. (Councilman Moore)
2. Update on Requests for Signs in and around Town. (Councilman Moore)
3. Update on Possible Cable Coverage of Town Meetings. (Councilman Moore)

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XIII. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:	Fork Swamp Greenway Project Regional Sewer Pump Station Project Nobel Canal Drainage Basin Study Water Tank Rehabilitation Project NTE Plant Construction Project Minimum Housing/Code Enforcement Urgent Repair Program
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XIV. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XV. CLOSED SESSION: NCGS § 143-318.11. (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. (Update on Step Lawsuit).

XVI. ANNOUNCEMENTS:

1. Town Easter Egg Hunt – March 18, 2018 – 2 pm – Winterville Recreation Park (Rain Date is March 25, 2018.)
2. Planning and Zoning Board Meeting – March 19, 2018 – 7 pm – Town Hall Assembly Room.
3. Board of Adjustment Meeting – March 20, 2018 – 7 pm – Town Hall Assembly Room.
4. Volunteer Appreciation Dinner - Thursday, May 17, 2018 - Winterville Community Room.

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.)*