



TOWN COUNCIL AGENDA

November 13, 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. RECOGNITION OF EMPLOYEES:**
 1. Randall Cobb, Equipment Operator, Public Works Department.
 2. Ala Jones, Equipment Operator, Public Works Department.
 3. Joshua Pomeroy, Programmer, Parks and Recreation Department.
 4. Michael Roach, Equipment Operator, Public Works Department.
 5. Kany Torres, Office Manager, Winterville Fire-Rescue-EMS.
 6. Roger Vinson, Senior Equipment Operator.
- VII. PRESENTATIONS:** Natural Gas Prepay Contract – Ben Williams and Robert Sutton.
- VIII. 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 Cox Tyson – Request for Space Dedication for Ronnie Cox at the Winterville Library.
 2. Nora Parker - Discuss reserving 2 drop off/pick up spaces in front of Dance Studio.
- IX. 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 sets of Council Meeting Minutes:
 - ✓ September 10, 2018 Regular Meeting Minutes;
 - ✓ September 17, 2018 Special Meeting Minutes;
 - ✓ September 21, 2018 Special Meeting Minutes; and
 - ✓ October 8, 2018 Regular Meeting Minutes

2. Aquatic Holdings, LLC Annexation - Set Public Hearing for December 10, 2018.
3. Approval of Resolution Designation of Applicants Agent – FEMA and the State of North Carolina.

X. OLD BUSINESS:

1. Approval of Contract with Lowest Responsible Bidder for Cleaning & Inspection of Sewer Mains.
2. Capital Project Fund Ordinance for Sewer System Rehabilitation.
3. Approval of Contract with DRC Emergency Services for Disaster Debris Removal.
4. Approval of Contract with Charles W. Hughes Construction for 2018 Sidewalks Improvements Project.

XI. NEW BUSINESS:

1. Proposed Traffic Calming Measures - Sylvania Street.
2. Mary Beth McLawhorn – Final Plat.
3. Town of Winterville Electric Territory Expansion Design and Engineering.
4. Old Tar Road Widening Project Electric Relocation Engineering.
(New Business Items 3 and 4 have the same attachments located behind NB Abstract #4.)
5. Public Buildings Fireproofing/Improvement Projects.

XII. OTHER AGENDA ITEMS.

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XIV. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:

Regional Sewer Pump Station Project
Chapman Street Culvert - Nobel Canal Drainage
Basin Study
2018 SRF Application (Sewer Rehabilitation)
Minimum Housing/Code Enforcement
Horizon Land Use Plan
Multi-Purpose Building Site Plan
Winterville Market/Town Common Plan
Resurfacing of the Hillcrest Basketball Courts
Fork Swamp Greenway Project

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

XVI. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – November 19, 2018 – 7 pm – Town Hall Assembly Room.
2. Board of Adjustment Meeting – November 20, 2018 – 7 pm – Town Hall Assembly Room.
3. Town Office will be closed on November 22 and 23, 2018 for the Thanksgiving Holiday.
4. Winterville Wonderland Christmas Market – November 29, 2018 – 4 pm to 8 pm – Market on the Square (252 Main Street).
5. Christmas Tree Lighting Ceremony – November 29, 2018 – 6 pm – Market on the Square (252 Main Street).
6. Winterville Wonderland Christmas Market – December 8, 2018 – 12 pm to Dusk – Market on the Square (252 Main Street).
7. Winterville Christmas Parade – December 8, 2018 – 2:00 pm.

XVII. ADJOURN.

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