



**TOWN COUNCIL AGENDA - AMENDED
FEBRUARY 10, 2020 - 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. PROCLAMATIONS:**
 1. Black History Month.
- 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. Alton Wadford – Watermelon Festival.
- 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. Approval of the following sets of Council Meeting Minutes:
 - January 13, 2020 Regular Meeting Minutes; and
 - January 27, 2020 Vision Setting Meeting Minutes.
- IX. OLD BUSINESS:**
 1. Cost Participation for Betterment Costs of Eli's Ridge Subdivision Lift Station & Force Main.
- X. NEW BUSINESS:**
 1. Brookfield, Section 4, Phase 2 - Final Plat.
- XI. OTHER AGENDA ITEMS:**
 1. Councilman Smith – Discussion of Information Concerning Previous Legal Matter.
 2. Councilman Moore – Discussion of Regulations on Parking in Front Yards.

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XIII. REPORTS FROM DEPARTMENT HEADS:

- ❖ 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)
- ❖ Chapman Street Culvert - Nobel Canal Drainage Basin Study (TW)
- ❖ 2018 Sewer Rehab (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)
- ❖ Cemetery (BW)

XIV. ANNOUNCEMENTS:

1. 2020 Primary One-Stop Early Voting: Thursday, February 13, Friday, February 14, Monday February 17, Tuesday, February 18, Wednesday, February 19, Thursday, February 20, Friday, February 21, Saturday, February 22, Sunday, February 23, Monday, February 24, Tuesday, February 25, Wednesday, February 26, Thursday, February 27, Friday, February 28, Saturday, February 29, 2020.
2. Daddy-Daughter Dance: Friday, February 14, 2020, 6:30 – 9:00 pm @ The Cotton Barn.
3. Planning and Zoning Board Meeting: Monday, February 17, 2020 @ 7:00 pm in the THAR.
4. Board of Adjustment Meeting: Tuesday, February 18, 2020 @ 7:00 pm in the THAR.
5. Recreation Advisory Board: Tuesday, February 25, 2020 @ 6:30 pm in the Operations Center.
6. Primary Election: Tuesday, March 3, 2020.

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

- XVI. 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. (Acquisition of Real Property.)

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 (252) 215-2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*