



WINTERVILLE TOWN COUNCIL AGENDA
MONDAY, MAY 9, 2022 - 7:00 PM
WINTERVILLE TOWN HALL ASSEMBLY ROOM

- I. **CALL TO ORDER.**
- II. **INVOCATION:** Rev. Matthew Miller, Winterville Free Will Baptist.
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **PRESENTATIONS:**
 1. Special Presentation: Douglas A. Jackson.
- VII. **INTRODUCTIONS**
 1. Pitt County Manager, Janis Gallagher.
 2. Assistant Town Manager, Anthony Bowers.
 3. Finance Director, Jessica Manning.
 4. Public Works Director, Cliff McGuffin.
 5. Executive Staff Assistant, Cynthia Haskins.
- VIII. **PROCLAMATIONS:**
 1. Emergency Medical Services Week.
 2. Public Works Week.
 3. Police Week.
- IX. **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.*
- X. **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:
 - April 11, 2022 Regular Meeting Minutes; and
 - April 25, 2022 Council-Manager Budget Progress Meeting Minutes.
 2. McLawhorn Tract Rezoning Request: Schedule the Public Hearing for June 13, 2022.
 3. Budget Amendment 2021-2022-7.

XI. OLD BUSINESS:

1. Human Relations Board Appointments.
2. Cemetery Update: Summary of activities, schedule, new regulations, and etc.
3. Discussion on Board of Adjustment. (Councilman Moore).
4. Parking Signs at Dance Studio.

XII. NEW BUSINESS:

1. Villa Grande, Phase 3: Preliminary Plat.
2. Eleven at Main, Phase 1: Final Plat.

XIII. OTHER AGENDA ITEMS:

1. Watermelon Festival Beer Garden. (Mayor Hines).
2. Downtown Cleanup. (Councilman Moore).

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XV. ANNOUNCEMENTS:

1. Stormwater Workshop: Tuesday, May 10, 2022 @ 5:00 pm – Town Hall Assembly Room.
2. Board of Election One Stop Early Voting: Through Saturday, May 14, 2022.
3. Touch A Truck: Thursday, May 12, 2022; 4:00 pm – 7:00 pm – Market on the Square.
4. Planning and Zoning Board Meeting: Monday, May 16, 2022 @ 7:00 pm - Town Hall Assembly Room.
5. Primary Election Day: Tuesday, May 17, 2022.
6. Board of Adjustment Meeting: Tuesday, May 17, 2022 @ 7:00 pm - Town Hall Assembly Room.
7. Town Council Budget Work Session #1: Tuesday, May 24, 2022 @ 6:00 pm - Town Hall Assembly Room.
8. Town Council Budget Work Session #2: Thursday, May 26, 2022 @ 6:00 pm - Town Hall Assembly Room.
9. Annual Town and State Dinner: Wednesday, June 1, 2022 @ 5:00 pm – Raleigh Convention Center.
10. Budget Public Hearing: Monday, June 6, 2022 @ 7:00 pm - Town Hall Assembly Room.
11. Regular Town Council Meeting: Monday, June 13, 2022 @ 7:00 pm - Town Hall Assembly Room.

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

XVII. 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. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.
- (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.

XVIII. 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.)*