



**WINTERVILLE TOWN COUNCIL AGENDA
CORRECTION VERSION 2**

MONDAY, JUNE 12, 2023 - 6:00 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. Juneteenth Freedom Day.
 2. Flag Day.
 3. Tourette Syndrome Awareness Month.
 4. National League of Cities – Small Cities Month.
 5. Honoring Caleb Gavin Moore.
- VII. PUBLIC HEARINGS:**
 1. Water Shortage Response Plan.
- 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.*
- 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. Final Budget Amendment.
 2. Brookfield Section 4, Phase 1 – Final Plat.
 3. Randy Bowers – Final Plat.
 4. Power Cost Adjustment.

X. OLD BUSINESS:

1. NCDOT Speed Limit Resolutions.

XI. NEW BUSINESS:

1. 2023-2024 Fiscal Year Budget Ordinance. **Corrected**
2. Street Resurface Project – Award of Contract.
3. Wooten Company General Services Contract, Task Order 41.
4. Sheppard Memorial Library Board Appointment.
5. Appointments to Volunteer Advisory Boards:
 - (a) Board of Adjustment. **Corrected.**
 - (b) Planning and Zoning Board.
 - (c) Parks and Recreation Advisory Board.
 - (d) Human Relations Board.
6. School Resource Officer Agreement with Pitt County Schools.

XII. OTHER AGENDA ITEMS:

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XIV. ANNOUNCEMENTS:

- Planning and Zoning Board Meeting: Tuesday, June 13, 2023 @ 7:00 pm - Town Hall Assembly Room. **NOTE DATE CHANGE.**
- Juneteenth Freedom Day Holiday - Town Offices Closed: Monday, June 19, 2023
- Board of Adjustment Meeting: Tuesday, June 20, 2023 @ 7:00 pm - Town Hall Assembly Room.
- Human Relations Board Meeting: Thursday, June 22, 2023 @ 7:00 – Executive Conference Room.
- Recreation Advisory Board: Tuesday, June 27, 2023 @ 6:30 pm – Operation Center.
- Independence Day Holiday - Town Offices Closed: Tuesday, July 4, 2023.
- Agenda Review Meeting - Cancelled: Thursday, July 6, 2023 @4:00 pm – Town Hall Executive Conference Room.
- Regular Town Council Meeting - Cancelled: Monday, July 10, 2023 @ 6:00 pm - Town Hall Assembly Room.

XV. CLOSED SESSION:

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 (Potential Acquisition of Real Property).

XVI. 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) 756-2221 ext. 2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*