



TOWN COUNCIL AGENDA

January 8, 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. INSTALLATION AND OATH OF OFFICE OF NEWLY ELECTED TOWN OFFICIALS:

1. Councilman-Elect Ricky Hines – to be sworn in by Senator Don Davis.

VII. PUBLIC HEARINGS:

1. Public Hearing - Ange Plaza, Lot 2 Annexation.
2. Public Hearing - Ange Plaza Lot 23 and Lot 26 Annexation.
3. Public Hearing – Happy Trail Farms, LLC Rezoning.

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. Set Public Hearing Date for Ange Plaza, Lot 3 Annexation (February 12, 2018).
2. Permission to Hold a National Day of Prayer for May 3, 7 pm, Town Hall – request made by Dr. John Hill.
3. Budget Amendment 2017-2018-05.
4. Release and Refund of Taxes.

X. **ITEMS REMOVED FROM THE CONSENT AGENDA.**

XI. **OLD BUSINESS:**

1. Update on One-Way Traffic/Parking Project on Railroad Street.
2. Change Order 1 for Public Works/Electric Department Building Additions.
3. Update on Ordinance Banning Smoking in Town Parks.

XII. **NEW BUSINESS:**

1. Electric Utility Line Extension – Easement Condemnation.
2. Wooten Company – Task Order No. 20 – 2018 Sidewalk Improvements.
3. Award of Contract for 2017 Street Improvements Project.
4. Zoning Ordinance Text Amendment – Reasonable Accommodation.

XIII. **OTHER AGENDA ITEMS:**

1. Update on Cable Coverage for Town Board Meetings – Councilman Moore.

XIV. **ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:**

1. Set Date for Annual Council Vision Setting Meeting.

XV. **REPORTS FROM TOWN ATTORNEY, TOWN MANAGER, AND 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
Junk Car Enforcement Project
Urgent Repair Program

XVI. **REPORTS FROM THE MAYOR AND TOWN COUNCIL.**

XVII. **ANNOUNCEMENTS:**

1. Town Offices Closed – MLK, Jr. Holiday – January 15, 2018.
2. Planning and Zoning Meeting – January 16, 2018 – 6 pm – Town Hall Assembly Room.
3. Board of Adjustment Meeting – January 16, 2018 – 7 pm – Town Hall Assembly Room.

XVIII. **ADJOURN.**