



TOWN COUNCIL AGENDA

FEBRUARY 12, 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. **PRESENTATIONS.**
 1. Presentation of the FY 2016-2017 Annual Audit – Michael Jordan, CRI, LLC.
- VII. **PROCLAMATION:**
 1. Black History Month – February, 2018.
- VIII. **PUBLIC HEARINGS:**
 1. Ange Plaza, Lot 3 Annexation.
 2. Zoning Ordinance Text Amendment – Reasonable Accommodation.
- 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.*
 1. Glenn Johnson – Winterville – Statement about Being “Successful” or “Significant.”
 2. Alton Wadford – Winterville – Watermelon Festival.
 3. Calvin Henderson – Winterville – Black History Month (February 2018).
- 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. Amendment to Audit Contract.
 2. Budget Amendment.
 3. Receive Petition Requesting Annexation of the Ange Plaza Lot 28 and adopt a Resolution directing the Acting Town Clerk to Investigate the Sufficiency of the Petition.

XI. OLD BUSINESS:

1. Church Street Control Panel Award of Contract.
2. Church Street Gravity Sewer Award of Contract.

XII. NEW BUSINESS:

1. GFOA Consulting Service for Enterprise Resource Planning Software.
2. 2017 Street Improvements Project – Addition of Tabard Rd. Repair.
3. Approval of Grant Contract for Fork Swamp Canal Greenway Engineering Study.
4. NCDOT – Old Tar Road Widening – Sidewalks.

XIII. OTHER AGENDA ITEMS:

1. Reappointment of Councilwoman Roberson to the Mid-East Commission Board.
2. Petition for Reduction of Speed Limit and Installation of Speed Bumps on Gaylord Street. (Councilman Moore.)

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

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

XVII. ANNOUNCEMENTS:

1. Daddy Daughter Dance – February 16, 2018 – 6:30 – 9 pm – Pitt County Shrine Club.
2. Planning and Zoning Board Meeting – February 19, 2018 – 7 pm – Town Hall Assembly Room.
3. Board of Adjustment Meeting – February 20, 2018 – 7 pm – Town Hall Assembly Room.

XVIII. ADJOURN.

SPECIAL NOTICE: *Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Acting Town Clerk, Amy Barrow at 215-2342 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*