



TOWN COUNCIL AGENDA

May 14, 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. **INTRODUCTION OF NEW EMPLOYEES:**
 1. Don Harvey, Town Clerk - to be sworn in by Mayor Doug Jackson
 2. Jordan Cruse, Police Officer
 3. Norma Holmes, Reserve Police Officer
- VII. **PUBLIC HEARINGS:**
 1. Annexation of the Harris Tract A Rezoning (Villa Grande, Phase 2).
 2. 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.*
 1. Glenn Johnson – 459 Williamston Drive, Winterville, NC 28590.
- 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. Audit Contract for Fiscal Year 2017 – 2018.
 2. Electric Utility Cost of Service (COS) Study.
- X. **NEW BUSINESS:**
 1. Award of Contract for Hillcrest Park and Winterville Recreation Park Playground Replacement Project to Barrs Recreation as Recommended by Staff.

2. Award of Contract for Fork Swamp Canal Greenway Plan to Kimley-Horn.
3. Preliminary Plat – Copper Creek – Section 2.
4. Preliminary Plat – Villa Grande, Phase 2.
5. Approval of Change Order #2 for Elevated Water Tank Reconditioning Contract.
6. Appointment of New Planning and Zoning Board Member.
7. Re-Appointment of Parks and Recreation Advisory Board Members.
8. Budget Amendment.

XI. OTHER AGENDA ITEMS.

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XIII. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:	Regional Sewer Pump Station Project Nobel Canal Drainage Basin Study Water Tank Rehabilitation Project NTE Plant Construction Project Minimum Housing/Code Enforcement
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XIV. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XV. 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. (Discussion on Service Areas for Utilities).

XVI. ANNOUNCEMENTS:

1. Market on the Square has returned! Every Thursday from 4 pm – 8 pm.
2. Volunteer Appreciation Dinner – May 17, 2018 – 6:30 pm – Winterville Community Room.
3. Planning and Zoning Board Meeting – May 21, 2018 – 7 pm – Town Hall Assembly Room.
4. Board of Adjustment Meeting – May 22, 2018 – 7 pm – Town Hall Assembly Room.
5. FY 2018-2019 Budget Workshops – May 30 – May 31, 2018 – Train Depot.

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.)*