



TOWN COUNCIL SPECIAL MEETING AGENDA

March 25, 2019

6:00 P.M.

TOWN HALL EXECUTIVE CONFERENCE ROOM

I. CALL TO ORDER.

II. INVOCATION.

III. WELCOME.

IV. APPROVAL OF AGENDA.

V. ITEMS TO BE CONSIDERED:

1. Approval of Next Round of Homes Needing Urgent Repairs through the Town's URP.
2. Stormwater Presentation.

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

VII. ADJOURN.

NOTICE: *The meeting is open to the public; however, public comments will not be received.*

SPECIAL NOTICE: *Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Town Clerk, Donald Harvey at (252) 215-2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*



**Town of Winterville
Town Council
Agenda Abstract**

Item Section: Old Business

Meeting Date: March 25, 2019
Presenter: Terri L. Parker, Town Manager

Item to be Considered

Subject: Approval of Next Round of Applicants for Town's Urgent Repair Program.

Action Requested: Approval of Applicants.

Attachment: Applicant Addresses will be handed out at the Meeting.

Prepared By: Donald Harvey, Town Clerk

Date: 3/21/2019

ABSTRACT ROUTING:

TC 3/21/2019

FD

TM 3/21/2019

Final 3/21/2019

Supporting Documentation

Staff will be submitting four (4) applicants and one (1) alternate applicant to Council on Monday night for approval to send to Rebuilding Together for vetting and inclusion in the Town's Urgent Repair Program for Spring 2019.

Budgetary Impact: There is currently \$20,000 in the Urgent Repair Fund. The budget for four (4) homes is \$21,600 at \$5,400 for each home.

Recommendation: Staff recommends Council approval of proposed applicants.



**Town of Winterville
Town Council
Agenda Abstract**

Item Section: New Business

Meeting Date: March 11, 2019

Presenter: Travis Welborn, Public Works
Director

Item to be Considered

Subject: Stormwater Presentation.

Action Requested: Council Direction as Applicable.

Attachments: Stormwater Powerpoint

Prepared By: Terri L. Parker, Town Manager

Date: 3/22/2019

ABSTRACT ROUTING:

TC 3/22/2019

FD

TM 3/22/2019

Final 3/22/2019

Supporting Documentation

Staff will be giving a stormwater presentation for discussion purposes. The presentation is too large to send via email so we will have a hard copy delivered to you today.

Budgetary Impact: TBD.

Recommendation: Council Direction as Applicable.