



TOWN COUNCIL AGENDA

January 14, 2019 - 7:00 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. Debra Pomeroy, Human Trafficking Awareness and Prevention Month.
- VII. **PRESENTATIONS:**
 1. Rivers and Associates, Inc., Water Distribution System – Asset Management Plan (AMP).
- 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. Alton Wadford, Watermelon Festival funding request.
- 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. Approval of the following set of Council Meeting Minutes:
 - ✓ December 10, 2018, Regular Meeting.
 2. Mellon Downs, Phases 2A and 2B: Direct Town Clerk to Investigate the Sufficiency of Annexation.
- X. **OLD BUSINESS:**
 1. New Regional Sanitary Sewer Pump Station - Amendment to Engineering Services Agreement.
- XI. **OTHER AGENDA ITEMS.**
- XII. **ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.**

XIII. REPORTS FROM DEPARTMENT HEADS: Update on Projects Currently Underway:

- ❖ Minimum Housing/Code Enforcement (TLP)
- ❖ Tar Road Widening Project – Electric Engineering/Relocation (RS)
- ❖ New Electric Territory Engineering/Installation (RS)
- ❖ Fork Swamp Greenway Project (EJ)
- ❖ Resurfacing of the Hillcrest Basketball Courts (EJ)
- ❖ Multi-Purpose Building Site Plan (EJ)
- ❖ Winterville Market/Town Common Plan (BW)
- ❖ Winterville Land Use Plan (BJ)
- ❖ Regional Sewer Pump Station Project (TW)
- ❖ Chapman Street Culvert - Nobel Canal Drainage Basin Study (TW)
- ❖ 2018 SRF Application (Sewer Rehabilitation) (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)

XIV. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XV. ANNOUNCEMENTS:

1. Dr. Martin Luther King, Jr. Tribute Breakfast - Thursday, January 17, 2019 – 8:30 am at Craig F. Goess Student Center, Davenport Multipurpose Room, Pitt Community College.
2. Martin Luther King Day Holiday: Town Office Closed - Monday, January 21, 2019.
3. Planning and Zoning Board Meeting – Tuesday, January 22, 2019 - 7 pm in Town Hall Assembly Room.
4. Town Council Vision Setting Meeting – Monday, January 28, 2019 – 5:30 pm at Winterville Train Depot.
5. Comprehensive Land Use Plan: Steering Committee Meeting – Tuesday, January 29, 2019 – 6:00 pm in Town Hall Assembly Room.
6. Fork Swamp Canal Greenway Public Meeting - Thursday, January 31, 2019 – 6:00 pm in Town Hall Assembly Room.

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) 215-2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*