



TOWN COUNCIL AGENDA

September 10, 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. **RECOGNITION OF EMPLOYEES:**
 1. Dillion McDaniel, NCAMES Rodeo.
 2. Ron Mills, NCAMES Rodeo.
 3. Chris Turnage, NCAMES Rodeo.
 4. Randall Rouse, NCAMES Rodeo.
- VII. **PRESENTATIONS:**
 1. Dr. Lawrence Rouse, President of Pitt Community College. Susan Nobles, Vice President Institutional Advancement will be introducing Dr. Rouse.
 2. 2017 Street Improvements Construction Progress Update - Bryan Fagundus, Ark Consultant.
 3. How are We Doing? Update on Town Projects and Associated Funding – Ben Williams, Assistant Town Manager.
- 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. Rob Williams, 2215 Black Horse Lane, Winterville, NC
- 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 sets of Council Meeting Minutes:
 - ✓ May 30, 2018 Budget Workshop #1 – FY 2018-2019 Fiscal Year Budget.
 - ✓ May 31, 2018 Budget Workshop #2 – FY 2018-2019 Fiscal Year Budget.
 - ✓ June 4, 2018 Budget Public Hearing - FY 2018-2019 Fiscal Year Budget.

2. Appointment of Voting Delegate and Alternate Voting Delegate for the Annual NCLM Conference, Hickory, NC.
3. Charge Tax Collector to Collect 2018-2019 Taxes.
4. Settlement of 2017-2018 Taxes.
5. Mellon Downs – Lots 19, 21, 25, 40, 41, 45, 47, 49, 50, 52, 57, 73, 74, 75, 83 and 85 – Set Public Hearing for Annexation for October 8, 2018.
6. Aces for Autism Property (Parcel #14643) Rezoning - Set Public Hearing for Zoning for October 8, 2018.

X. OLD BUSINESS:

1. Purchase of Altec Industries 60 foot Bucket Truck through Sourcewell Purchasing Cooperative.
2. Purchase of John Deere 410L Backhoe Loader through Sourcewell Purchasing Cooperative.
3. Award of Contract for Hillcrest Park Basketball Court Resurfacing.

XI. NEW BUSINESS:

1. Selection of Consultant for Horizon Land Use Plan – Stewart.
2. Discussion and Approval of Contract between Pitt County Schools and the Town of Winterville for one (1) School Resource Officer (Town officer) who will primarily be based at AG Cox Middle School, with secondary duties at both WH Robinson and Creekside Elementary Schools.
3. Budget Amendment.
4. 2018 Christmas Tree Lighting Ceremony Date.

XII. OTHER AGENDA ITEMS.

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XIV. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:

Regional Sewer Pump Station Project
 Chapman Street Culvert - Nobel Canal Drainage Basin Study
 2018 SRF Application (Sewer Rehabilitation)
 NTE Plant Construction Project
 Minimum Housing/Code Enforcement
 Horizon Land Use Plan
 Multi-Purpose Building Site Plan
 Winterville Market/Town Common Plan
 Resurfacing of the Hillcrest Basketball Courts
(See above in Old Business.)
 Fork Swamp Greenway Project

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

XVI. ANNOUNCEMENTS:

1. Special Called Meeting – September 17, 2018 – 5:30 pm – Town Hall Executive Conference Room.
2. Planning and Zoning Board Meeting – September 17, 2018 – 7 pm – Town Hall Assembly Room.

3. Board of Adjustment Meeting – September 18, 2018 – 7 pm – Town Hall Assembly Room.
4. Community Day – September 15, 2018 – 1 pm – 6 pm - Winterville Recreation Park.
5. Operation Beautification – September 15, 2018, 9 am – Winterville Train Depot.
6. 2018 NCLM Conference – September 19 – 21, 2018, Hickory, NC.

XVIII. ADJOURN.

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