



TOWN COUNCIL AGENDA

April 8, 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. **RECOGNITION OF EMPLOYEES:**
 1. Tony Klontz, Recruitment, Retention and Member Development Officer – Fire-Rescue-EMS.
 2. Spencer Albritton, Fire Engineer, Fire-Rescue-EMS.
 3. Hunter Barrow, Fire Engineer – Fire-Rescue-EMS
 4. Steven Cox, Fire Engineer – Fire-Rescue-EMS.
 5. Jordan Craven, Fire Engineer – Fire-Rescue-EMS.
 6. Frankie Lopez, Fire Engineer – Fire-Rescue-EMS.
 7. Bryan Myers, Fire Engineer – Fire-Rescue-EMS
 8. Justin Weber, Fire Engineer – Fire-Rescue-EMS.
 9. Alex Yates, Fire Engineer – Fire-Rescue-EMS.
 10. Alex Caldaro, Firefighter – Fire-Rescue-EMS
 11. Taylor Moore, Firefighter – Fire-Rescue-EMS.
 12. Cory Rayner, Firefighter – Fire-Rescue-EMS.
 13. Robert Spence, Firefighter – Fire-Rescue-EMS.
- VII. **PROCLAMATIONS:**
 1. South Central High School 2018-2019 Men's Basketball Team.
 2. Pitt Community College 2018-2019 Men's Basketball Team.
- VIII. **PUBLIC HEARINGS:**
 1. Brookstone Subdivision, Phase 1 – CUD Amendment.
- 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. Gary Whitehurst – Noise at Moose Lodge.

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. Council Meeting Minutes - Approval of the following:
 - ✓ February 11, 2019 Regular Meeting;
 - ✓ February 19, 2019 Electric Rate Workshop Meeting; and
 - ✓ March 11, 2019 Regular Meeting.
2. Ange Plaza, Lot 22 Annexation – Set Public Hearing for May 13, 2019.
3. Appropriation of Budgeted Salary Revenue to Capital Outlay and Contracted Services Purchases – Police Department.
4. Sale of Surplus 1994 E-One Fire Engine to Johnston Community College.
5. Budget Amendment 2018-2019-4.
6. Set a Special Called Meeting to Conduct Town Manager’s Performance Review.

XI. NEW BUSINESS:

1. Sanitary Sewer Rehabilitation – Amendment to Engineering Contract with Rivers & Associates.
2. Pump Station Rehab – Authorization to Submit SRF Grant Application.
3. 2019 Street Improvements Project Engineering Contract - Approval of Contract.
4. 2019 NCLM Business Meeting - Elect Voting and Alternate Voting Delegates.
5. General Records Retention and Disposition - Resolution.

XII. OTHER AGENDA ITEMS:

1. Electric Rates. (Councilman Moore).
2. Need for Lights for AG Cox Baseball Field. (Councilman Moore).
3. Grass cutting for vacant lots. (Councilman Moore).
4. Speed limit signs: Church Street from Main Street to Cooper Street; Academy Street from Main Street to North Street; and Ange Street from Main Street to Cooper Street. (Councilman Moore).

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XIV. 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)
- ❖ Multi-Purpose Building Site Plan (EJ)
- ❖ Winterville Market/Town Common Plan (BW)
- ❖ Winterville Land Use Plan (BJ)
- ❖ Chapman Street Culvert - Nobel Canal Drainage Basin Study (TW)
- ❖ 2018 SRF Application (Sewer Rehabilitation) (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)

XV. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – Monday, April 15, 2019 – 7:00 pm - Town Hall Assembly Room.
2. Board of Adjustment Meeting – Tuesday, April 16, 2019 – 7:00 pm - Town Hall Assembly Room.
3. Town Office closed on Friday, April 19, 2019 for Holiday.

4. Town Council Budget Progress Meeting – Monday, April 29, 2019 – 5:30 pm – Town Hall Executive Conference Room.
5. Market on the Square – starts Thursday, May 2, 2019 – 4:00 pm – 8:00 pm, Touch-A-Truck.
6. CityVision 2019 NCLM Annual Meeting – Tuesday, May 14, 2019 through Thursday, May 16, 2019 – Hickory, NC.

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

XVII. 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. (Acquisition of Property.)

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 (252) 215-2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*