



TOWN COUNCIL AGENDA
February 11, 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. Black History Month.
- VII. **PUBLIC HEARINGS:**
 1. Davis Property Rezoning.
- 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. Gary Whitehurst- Excessive noise from the Moose Lodge.
 2. Valerie Tyson-Update on Space Dedication for Ronnie "Run" Cox.
- 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:
 - ✓ January 14, 2019, Regular Council Meeting.
 2. Budget Amendment.
 3. Release of Delinquent Fire Inspections Fees.
 4. Audit Contract amendment for fiscal year 2017 – 2018.
 5. Mellon Downs - Lots 16, 17, 18, 20, 22, 23, 24, 26, 39, 42, 43, 44, 46, 48, 51, 53, 54, 55, 56, 72, 76, 77, 78, 79, 80, 81, 82, 84, 86 and Parcels 82642 & 82885 (HOA Property) in Phases 2A and 2B - Set Public Hearing for Annexation for March 11, 2019.
 6. Worthington Road Corridor Study – Professional Services Agreement.
 7. Approval of Contract with Vaughn & Melton Consulting Engineers for Disaster Management, Recovery, and Consulting Services.

X. OLD BUSINESS:

1. Resolution authorizing amendment to existing contract for creation of Parks and Recreation Capital Improvement Plan.

XI. NEW BUSINESS:

1. Approval of Task Order 25 with the Wooten Co. for Winterville Manual of Standard Designs and Details Update.
2. Appointment to Recreation Advisory Board.
3. Clarification of Speed Limit Ordinances on Mill Street, Church Street, and Reedy Branch Road.

XII. OTHER AGENDA ITEMS.

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)
- ❖ Resurfacing of the Hillcrest Basketball Courts (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. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XVI. CLOSED SESSION: NCGS § 143-318.11. (a)(5) 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. (Discuss the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.)

XVII. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – Monday, February 18 – 7:00 pm - Town Hall Assembly Room.
2. Special Called Council Meeting/Electric Rate Workshop - Tuesday, February 19 – 6:00 pm - Town Hall Executive Conference Room.
3. Board of Adjustment Meeting – Tuesday, February 19 – 7:00 pm - Town Hall Assembly Room.
4. Town & State Dinner – Wednesday, February 20, 2019 – 2:00 pm to 7:30 pm at Raleigh Convention Center.

5. Comprehensive Land Use Plan Public Input Meetings:

- ✓ Monday, February 25, 2019 – 11:00am - Downtown Walking Tour (meet at Town Hall).
- ✓ Monday, February 25, 2019 – 6:00pm – 8:00pm - Public Visioning Session at Town Hall.
- ✓ Tuesday, February 26, 2019 – 6:00pm - 7:30pm - Presentation & Open House at Town Hall.
- ✓ Wednesday, February 27, 2019 – 8:00am - Coffee Talk at the Depot.

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.)*