



**TOWN COUNCIL AGENDA**  
**August 19, 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. **PUBLIC HEARINGS:**
  1. Zoning Ordinance Text Amendment – Tattooing as a Permitted Use in General Business.
  2. Request for Taxicab Franchise from Linangaly Transportation Services.
- VII. **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. Dr. Glenn E. Johnson, DCRC.
- VIII. **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:
    - ✓ May 28, 2019 Budget Work Session meeting;
    - ✓ May 29, 2019 Budget Work Session meeting;
    - ✓ June 3, 2019 Budget Public Hearing meeting;
    - ✓ June 10, 2019 Regular Council meeting; and
    - ✓ June 24, 2019 Special Council meeting.
  2. Holly Grove Section 1 Annexation: Schedule a Public Hearing for the Annexation.
  3. Ange Plaza Lot 22 Annexation: Schedule a Public Hearing for the Annexation.
  4. Budget Amendment 2019-2020-01.
  5. Tax Settlement 2019-2020.
  6. Charge the tax collector with collection of the 2019-2020 tax levy.
  7. Winterville Watermelon Festival Committee Items:
    - ✓ Parade Permit Application and Fee Exemption;
    - ✓ Recreation Park Parking Lot Use and Traffic Pattern Changes;
    - ✓ Suspend Winterville Recreation Park Hours Limitation;
    - ✓ Placement of Signs and Banners; and
    - ✓ Usage of the Parks and Recreation Bathroom Facilities.
  8. Parking Schedule on West Railroad Street Ordinance Amendment 19-O-081.
  9. Stop Signs and Speed Limits on Town Streets Ordinance Amendment 19-O-082.

**IX. OLD BUSINESS:**

1. Beacon Drive Speed Limit Ordinance 19-O-083.
2. Water/Sewer Updated Capital Improvement Plan.
3. 2019 SRF Authorizing Resolution 19-R-081.
4. 2018 Sidewalk Improvements Project Change Order #1

**X. NEW BUSINESS:**

1. 2018 Sidewalk Improvements Project – Dixie Queen Parking Lot.
2. Eli's Ridge Subdivision Lift Station Cost Participation.
3. School Resource Officer Contract FY 2019-2020.
4. Villa Grande, Phase One, Section B – Final Plat.
5. Happy Trails – Minor Subdivision Final Plat.
6. Planning and Zoning Board Appointment - Alternate Member.

**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)
- ❖ 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 Sewer Rehab (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)

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

**XV. 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. (Acquisition of Real Property.)

**XVI. ANNOUNCEMENTS:**

1. Board of Adjustment Meeting: Tuesday, August 20, 2019 at 7 pm in Town Hall Assembly Room.
2. 2019 Winterville Watermelon Festival: August 22 – 25, 2019.
3. Town Office closed on Monday, September 2, 2019 for Labor Day Holiday.
4. Town Council Meeting: Monday, September 9, 2019 at 7 pm in Town Hall Assembly Room.
5. Special General Election: Tuesday, September 10, 2019.
6. Planning and Zoning Board Meeting: Monday, September 16, 2019 at 7 pm in Town Hall Assembly Room.
7. Board of Adjustment Meeting: Tuesday, September 17, 2019 at 7 pm in Town Hall Assembly Room.

**XVII. 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.)*