

TOWN COUNCIL AGENDA

APRIL 9, 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. **PROCLAMATIONS:**
 - 1. Boys and Girls Club Week April 9 through April 13, 2018.
 - Emmanuel Community Unison Baptist Church Mortgage Burning Celebration Day May 20, 2018.
 - 3. Volunteer Appreciation Week April 15 through April 21, 2018.

VII. PRESENTATIONS.

- 1. Presentation of USDA Programs Kim Miller, Area Specialist.
- 2. Sanitary Sewer Asset Management Plan (AMP) Blaine Humphrey, Rivers & Associates, Inc.

VIII. PUBLIC HEARINGS:

- 1. Annexation of the Ange Plaza Lot 28.
- 2. Harris Tract A Rezoning (Villa Grande, Phase 2).
- 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.
- 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. Audit Contract Amendment for Fiscal Year 2016 2017.
 - 2. Set Public Hearing Date Annexation of Harris Tract A (Parcel No. 10262 / Villa Grande, Phase 2).

XI. OLD BUSINESS:

1. Update on Proposed Railroad Street One-Way and Parking Directional Changes.

XII. NEW BUSINESS:

- 1. Preliminary Plat Eli's Ridge Subdivision.
- 2. 2017 Street Improvements Project Addition of Bayberry Lane stormwater pipe.
- State Revolving Fund Loan Application Authorizing Resolution Sanitary Sewer Rehabilitation.
- 4. Award of Contract for Chapman Street Culvert Replacement.
- 5. Extension of Solid Waste Contract with Waste Industries.
- 6. Budget Amendment.
- 7. Set date for Special Called Meeting for Town Manager's Performance Review.

XIII. OTHER AGENDA ITEMS.

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XV. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:

Fork Swamp Greenway Project Regional Sewer Pump Station Project Nobel Canal Drainage Basin Study Water Tank Rehabilitation Project NTE Plant Construction Project Minimum Housing/Code Enforcement

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. (Discussion on Service Areas for Utilities).

XVIII. ANNOUNCEMENTS:

- 1. Market on the Square has returned! Every Thursday from 4 pm 8 pm.
- Planning and Zoning Board Meeting April 19, 2018 7 pm Town Hall Assembly Room.
- 3. Board of Adjustment Meeting April 20, 2018 7 pm Town Hall Assembly Room.

XVIII. ADJOURN.

SPECIAL NOTICE: Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Acting Town Clerk, Amy Barrow at 215-2342 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)

PROCLAMATION

BOYS & GIRLS CLUB WEEK in WINTERVILLE APRIL 9 – APRIL 13, 2018

WHEREAS, the young people of Winterville are tomorrow's leaders; and

WHEREAS, many such young people need professional youth services to help them reach their full potential; and

WHEREAS, the Boys & Girls Club in Winterville, North Carolina provides services to more than 626 young people annually; and

WHEREAS, Boys & Girls Clubs are places where great futures start. They are at the forefront of efforts in academic success, healthy lifestyles, and good character and citizenship; and

WHEREAS, Boys & Girls Club organizations in our State help ensure that our young people are kept off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

WHEREAS, Boys & Girls Clubs of the Coastal Plain will celebrate National Boys & Girls Club Week, 2018 along with some 4,000 Clubs and more than two (2) million young people nationwide.

NOW, Therefore, I, Douglas Jackson, Mayor of Winterville, North Carolina do hereby proclaim, April 9 through April 13, 2018 as **BOYS & GIRLS CLUB WEEK** in Winterville. I hereby urge all citizens to join with me in recognizing and commending the Boys & Girls Club in Winterville for providing comprehensive and effective services to the young people in our communities.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of Winterville, North Carolina this the 9th day of April 2018.

Douglas A. Jackson, Mayor

ATTEST:

Amy P. Barrow, Acting Town Clerk

PROCLAMATION

EMMANUEL COMMUNITY UNISON BAPTIST CHURCH MORTGAGE BURNING CELEBRATION DAY May 20, 2018

WHEREAS Emmanuel Community Unison Baptist Church located at 3501 Speight Seed Farm Road, Winterville, North Carolina, will celebrate their dedicational Mortgage Burning Ceremony on May 20, 2018; and

WHEREAS Emmanuel Community Unison Baptist Church was established to exalt Christ, equip believers, and empower peoples' lives and began its Christian journey in the Kiwanis Building in 1998 and New Deliverance Church until 2003; and

WHEREAS Under the visionary leadership of Pastor Mary G. Worsley to build sanctuary for the Lord's Church along with the officers and congregation and much hard work the new worship center was built at the present location of 3501 Speight Seed Farm Road in the township of Winterville in October 2003; and

WHEREAS Emmanuel Community Unison Baptist Church has reached the finalization of the burning of their mortgage marked by a day of celebration in the accomplishment of this significant milestone as evidence of God's promise fulfilled,

NOW, THEREFORE, I, Douglas A. Jackson, Mayor of the Town of Winterville, North Carolina, do hereby proclaim Sunday, May 20, 2018 to be **Emmanuel Community Unison Baptist Mortgage Burning Celebration Day.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of Winterville, North Carolina this the 9th day of April 2018.

Douglas A. Jackson, Mayor

ATTEST:

Amy P. Barrow, Acting Town Clerk

PROCLAMATION NATIONAL VOLUNTEER WEEK APRIL 15th – 21st, 2018

WHEREAS, National Volunteer Week was established in 1974 to celebrate the impact of volunteers in their respective communities and inspire to serve; and,

WHEREAS, our volunteers make a difference by devoting countless hours to mentoring children, serving the elderly and those with disabilities, providing food and shelter to the needy, sustaining our arts, protecting and beautifying our environment, remembering our history and preserving our cultural institutions; and,

WHEREAS, these volunteers represent all facets of Winterville, including but not limited to, non-profit institutions, the business community, faith-based organizations, schools and colleges, senior citizen groups; and,

WHEREAS, individuals and groups play an important role by building a successful, strong and vibrant community and playing a critical role in the life and well-being of residents; and,

NOW, THEREFORE, I, Douglas A. Jackson, Mayor of the Town of Winterville do hereby proclaim April $15^{th} - 21^{st}$, 2018 National Volunteer Week, recognize and thank all of those who lend their time, talent, voice and support to causes they care about and urge all citizens of Winterville to consider volunteering.

Douglas A. Jackson, Mayor

Attest:

Amy P. Barrow, Acting Town Clerk

WINTERVILLE A slice of the good life!	Town of Wintervil Town Council Agenda Abstrac Meeting Date: April 9, 2018 Presenter: Kim Miller, Area Speci	t Item	Section: Presentations		
	Item to be Co	onsidered			
Subject: Presentation	n of USDA Programs.				
Action Requested: N	٧/A.				
Attachments: Talking	g Points Provided by USDA.				
Prepared By: Terri L	. Parker, Town Manager		Date: 4/6/2018		
		-	<u> </u>		
□ TC ☐ FD ⊠ TM 4/6/2018 ⊠ Final 4/6/2018 Supporting Documentation Kim Miller, Area Specialist with USDA will be present to discuss several programs offered by USDA (at Councilman Hines' request).					
Budgetary Impact:	N/A.				
Recommendation:	N/A.				

TOWN OF WINTERVILLE

USDA Community Facilities Program

@ RATES AND TERMS:

- Interest Rate for this quarter is 3.50%. This rate is good through March 30th. We do expect our rate to go up slightly for the new quarter beginning April 1st.
- The rate can change quarterly. However, once approved is fixed for the life of the loan.
- If at the time the loan is closed, the interest rate is lower you would get the benefit of the lower rate.
- We can finance new construction for 30 years and in some cases 40 years.
- Our loans are simple interest loans. This means you can borrow the money one day and pay it off the next (no prepayment penalty).

@ GRANT POSSIBILITIES:

Based on the Median Household of the town (\$60,611), Winterville is not eligible for grant assistance. For reference, to be eligible for grant, the maximum income is \$40,899.60

[®] USDA REQUIREMENTS:

- 10% of the annual payment is required to be deposited into a reserve account until one full year's payment accumulates.
- We do have an Environmental Review requirement / process for the new construction. The level of review will be determined by a variety of factors including: floodplains, total project size, etc. The project architect or engineer will prepare the EA.

- Annual financial reports are required for the life of the loan. The type of report required depends on the amount of loan. For example, a \$750,000 loan will require a GAGAS audit. We assume the town already has this type of audit prepared each year.
- Public notice requirements for application. We are required to have a public hearing. Some environmental assessments could include a public notice (wetlands, etc.)
- **Procurement:**
 - New Construction: Architect or engineer to submit stamped plans, put out for bid. We will attend monthly construction progress meetings.
 - We can potentially assist with a rehabilitation project. This would require our architect reviewing the site prior to the application to determine if same is economically feasible.
 - All projects require a Feasibility Report prepared by a licensed architect or engineer.
- Non-availability of other credit. We must determine that other credit is not available at affordable rates and terms.

We appreciate your interest in USDA, Rural Development programs.



Kinston, NC 28501 phone (252) 526-9799 ext. 4 fax (252) 526-9607

Committed to the future of rural communities.

WINTERVILLE A slice of the good life!	Town of Winterville Town Council Agenda Abstract Meeting Date: April 9, 2018	Item S	Section: Presentations	
000	Presenter: Blaine Humphrey, Rivers & Associates, LLC.			
	Item to be Considered	-		
Subject: Sanitary Se	wer – Asset Management Plan (AMP).			
Action Requested: A	Acceptance and Adoption of AMP.			
Attachments: AMP -	Executive Summary.			
Prepared By: Ben W	'illiams, Assistant Town Manager		Date: 4/2/2018	
П тс	ABSTRACT ROUTING: □ FD ☑ TM 4/5/2018		⊠ Final 4/5/2018	
		١		
In Spring of 2016, the Town applied for funding assistance for the development of a Sanitary Sewer Collection System Asset Inventory and Assessment. The NC Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) reviewed the funding application and approved the Town of Winterville for grant assistance in the amount of \$150,000. The Town committed to providing a 20% local match (\$30,000). The Town contracted with Rivers & Associates, Inc. to develop an Asset Management Plan for the Town's sanitary sewer collection system. This plan provides the documentation and support for budget forecasting in future budget years. The Plan has four (4) major components: Inventory of Assets, Condition Assessment, Needs Prioritization, and a Capital Improvement Plan. The intent of the Asset Management Plan is to ensure long- term sustainability of the wastewater utility.				
Budgetary Impact: TBD.				
Recommendation:	Acceptance and adoption of Sanitary Sewer Asset M	anagem	ent Plan (AMP).	



Town of Winterville WASTEWATER ASSET MANAGEMENT PLAN April 2018 Adopted:





ENGINEERS, PLANNERS, SURVEYORS & LANDSCAPE ARCHITECTS

107 East Second Street Greenville, North Carolina 27858 252-752-4135

NC Firm License No. F-0334



Executive Summary

The overall objective of asset management planning is to: Deliver the required level of service to existing and future customers in a sustainable and cost effective manner.

The purpose of the Town of Winterville's Wastewater Asset Management Plan is to ensure that assets are operated and maintained, so that they provide the required level of service for present and future customers in a sustainable and cost effective manner.

This plan provides the documentation and support for budget forecasting in future budget years for wastewater collection and transmission assets. The Town should consider implementing a continuous improvement approach to asset management planning in the short term. The Wastewater Asset Management Plan should be reviewed annually for necessary modifications in support of the Town's Capital Improvement Plan (CIP).

The Town of Winterville owns and operates a sanitary sewer collection system which has 3,778 connections (3,585 residential, 180 commercial, 13 other). The Sewer Department operates and maintains the sewer collection system consisting of approximately 48.6 miles of gravity sewer mains, approximately 11.9 miles of force mains, and 23 duplex pump stations. Pressure sewer and simplex pump stations also make up components of the system. All sanitary sewer is transmitted to the Contentnea Metropolitan Sewer District (CMSD) for treatment and disposal.

The intent of asset management is to ensure the long-term sustainability of the wastewater utility. By assisting Town management make better decisions on when it is most appropriate to repair, replace, or rehabilitate particular assets and by developing a long-term funding strategy, the Town can ensure its ability to deliver the required level of service perpetually.

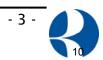
The following basic approach was applied to asset management plan development.

1. Inventory Assets - Catalog the sewers, pump stations, and transmission equipment.

2. Assess Condition of Assets - What assets need repairs, rehabilitation, and replacement?

3. Rank & Prioritize Needs - Assess the 'criticality' of the assets and also the consequences of failure.

4. Capital Improvement Plan - Establish an equipment repair, replacement, and upgrade schedule.





The overall condition of the wastewater collection and transmission system is considered to be good. Current inspection and maintenance activities identify potential areas of concern and allow the Town to proactively remedy problems before they become severe and threaten the operation and efficiency of the system.

However, due to the age of portions of the collection system piping and some pump stations, there will likely be issues in the near future that could impact the collection systems ability to operate efficiently. Continued daily monitoring and inspections, as well as a Phase II Sanitary Sewer Evaluation Survey (SSES) will help identify potential problems and rehabilitation or replacement activities that will allow for continued operation of the system.

The Town should consider continuing its on-going effort to reduce

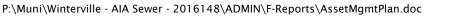


Infiltration/Inflow (I/I) problems throughout the sanitary sewer collection system and actively pursue corrective actions for deficiencies. This ongoing effort towards I/I reduction will help mitigate potentially hazardous circumstances for the Town's operations and maintenance staff as well as for the citizens.

Based on the evaluation of the wastewater collection system, the following projects listed below may be considered for inclusion by the Town in the next CIP update.

- Chapman Pump Station Replacement (FY 2020/21) \$616,000
- Robinson Heights Pump Station Rehabilitation (FY 2021/22) \$410,000
- Magnolia Ridge Pump Station Rehabilitation (FY 2024/25) \$448,000
- Winterville Crossing Pump Station Rehabilitation (FY 2026/27) \$260,000

An initial larger Sanitary Sewer System Rehabilitation Project should include projects currently listed in the CIP, namely Myrtle, Grimes, Hammond, Tyson and Jones Street Gravity Rehabilitation, as well as Sylvania, Main and May Street Gravity Replacement and additional gravity sewer lining, point repairs and sewer replacement. (FY 2018/19) - \$3,534,000



	Town of W Town C Agenda	ouncil	Item S	ection: Public Hearings	
WINTERVILLE A slice of the good life!	Meeting Date: April 9, 2				
	Presenter: Bryan Jones	-	-		
		o be Considered			
Subject: Ange Plaza	Lot 28 Annexation.				
Action Requested: ⊦	lold a Public Hearing for Ar	nnexation.			
Attachments: Annex	ation Map, Annexation Peti	tion and Metes and Bound	ds.		
Prepared By: Bryan	Jones, Planning Director.			Date: 3/28/2018	
□ тс	A	BSTRACT ROUTING: ⊠ TM <u>4/5/2018</u>		⊠ Final <u>4/5/2018</u>	
		ing Documentation	ו		
SAHL Investments, 28).	LLC is applying for anne	ation of Ange Plaza Lot	28 (Red	combination of Lots 18 and	
<u>Ange Plaza Lot 28</u> :					
Location: Beacon Drive. (Parcel Numbers: 73418 and 73416). North of intersection with Vernon White Road.					
Size: 1.24 acres.					
Zoned: Office and Institutional.					
Annexation Process:					
1 st Council Meeting: Direct Town Clerk to Investigate the Sufficiency of the Annexation.					
2 nd Council Meeting: Schedule a Public Hearing for the Annexation.					
3 rd Council Meeting: Hold Public Hearing on the Annexation.					
*Letters to property owners within 100' of the property were mailed on 3/28/2018					
*Notice published in the Daily Reflector on 3/28/2018 and 4/4/2018.					
Budgetary Impact: TBD.					
Recommendation: N	N/A.				

PETITION REQUESTING ANNEXATION

Date: January 10, 2018

To the Mayor and Town Council of the Town of Winterville:

1. We the undersigned owners of real property respectfully requested that the area described in Paragraph 2 below be annexed to the Town of Winterville.

2 The area to be annexed is contiguous to the Town of Winterville and the boundaries of such territory are as follows:

Description

Ange Plaza Lot 28

Name	SAHL Investments, LLC
Signature	226-

Address <u>3 Rest Haven Road Extension</u> Bath, NC 27808

Legal Description For Ange Plaza Lot 28 Annexation

Lying and being situate in Winterville Township, Pitt County, North Carolina and being more particularly described as follows:

Beginning at a point in the southern right of way of Beacon Drive said point being the northeast corner of Ange Plaza Lot 29 as recorded in map book 68, page 44 of the Pitt County Registry and being further located N 19-14-46 E - 210.95', thence N 12-45-26 E - 113.01' from the intersection of the northern right of way of NCSR 1130 – Vernon White Road and the southern right of way of Beacon Drive, thence from said point of beginning with the northern line of Ange Plaza Lot 29 N 82-34-00 W – 212.09' to the eastern line of the Sylvia G. Dail property as recorded in deed book 224, page 145, thence with the eastern line of the Sylvia G. Dail property and the eastern line of Ange Plaza Lot 17 as recorded in map book 66, page 123 N 07-26-00 E - 234.34', thence N 31-04-43 E - 132.37' to the southern right of Beacon Drive, thence with the southern right of way of Beacon Drive **400.12**' along the arc of a curve said curve being to the right having a radius of 500.00' and a chord bearing S 16-39-25 E - 389.53' to the point of beginning containing 1.2458 acres.

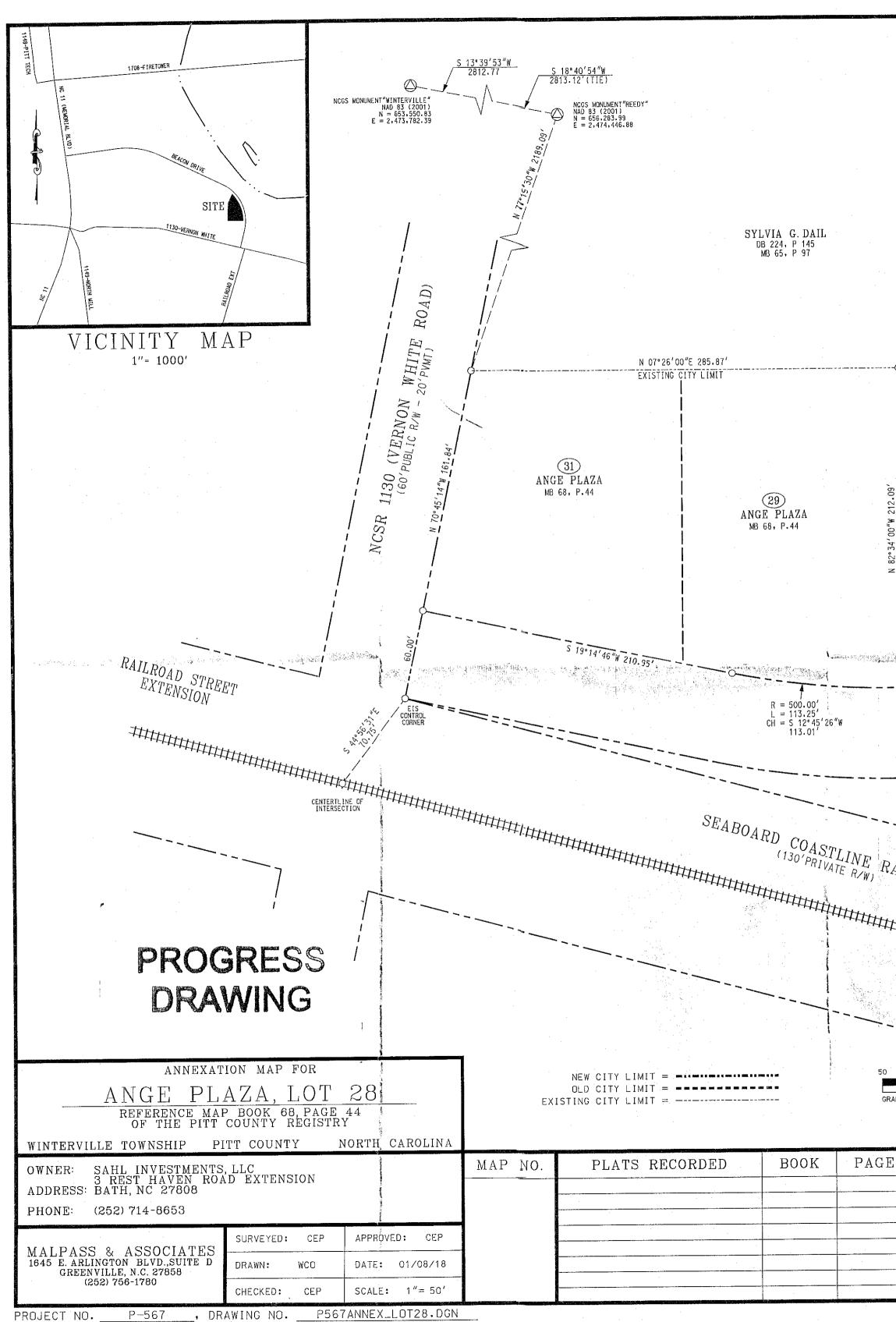
REGIONAL ACCEPTANCE 1424 E FIRETOWER RD GREENVILLE, NC 27858

COLLICE & ANN MOORE LLC 4300 SAFFITE CT, STE 116 GREENVILLE NC 27834 SYLVIA DAIL PO BOX 910 WINTERVILLE, NC 28590

AQUATIC HOLDINGS LLD 556 THIRD ST AYDEN, NC 28513

WAINRIGHT HOLDINGS LLC 3112 SPEIGHT SEED FARM RD WINTERVILLE, NC 28590

ANGE PLAZA PROPERTY OWNERS ASSOCIATION INC 4300 SAPPHIRE CT, STE 116 GREENVILLE NC 27834



TIM		MB 46, P 150	
G CITY LIMIT			
EXISTING	(17)		
	MB 66, P.1	23	
ONEW CITY LIMIT	N 07°26'00"E 234.34'	•	
		N 31°04' 43"E 132.37'	
		141 1	
, 60 60	(28)		
00"W 212			
N 82°34'			
	R = 500	.00'	
	OLD CITY LIME CH = S 1 389	.00' .12' 6° 39"25"E .53'	ACCEPTED BY THE TOWN OF WINTERVILLE
	BEACON DRIVE BEACON DRIVE (60' PUBLIC R/W-40' B/B)		MAYOR
	(60' PUUL		DATE
			I, CARLTON E. PARKER, CERTIFY THAT
	(30) ANGE PLAZA MB 66, P.123		THIS MAP WAS DRAWN BY ME OR UNDER MY SUPERVISION FROM AN ACTUAL SURVEY BY ME OR UNDER MY SUPERVISION, THAT THE RATIO OF PRECISION AS CALCULATED FROM
			LATITUDES AND DEPARTURES 1S 1:10,000+; THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM
RAILROAD			INFORMATION FOUND IN BOOK, PAGE; WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER AND SEAL THIS DAY OF A.D., 2018.
			CARLTON E. PARKER L-2980
			NORTH CAROLINA,COUNTY I,, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT,
			A REGISTERED LAND SURVEYOR PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION
50 25 0			OF THE FOREGOING INSTRUMENT. WITNESS MY HAND AND OFFICIAL STAMP OR SEAL, THIS DAY OF, 2018.
GRAPHIC SCALE	1 "= 50'		NOTARY PUBLIC MY COMMISSION EXPIRES
AGE		*	NORTH CAROLINA, PITT COUNTY THE FOREGOING CERTIFICATE OF
M	AP SHOWING AREA ANNE THE TOWN OF WINTERVILI	XED BY JE, N.C.	NOTARY PUBLIC, IS CERTIFIED TO BE CORRECT, FILED FOR REGISTRATION THIS DAY OF
	VE DATE:; ORDINANCE NUMBER:	AREA: <u>1.2458</u> ACRES	. 2018, ATO'CLOCK, M. JUDY TART, REGISTER OF DEEDS
	WINTERVILLE TOWNSHIP, PITT COUNTY, NOR	TH CAROLINA	BY REGISTER OF DEEDS
			16

	Town of Winterville Town Council Agenda Abstract	Item S	ection: Public Hearings		
VV IIN I ERV ILLE A slice of the good life!	Meeting Date: April 9, 2018				
. viace of the good life.	Presenter: Bryan Jones, Planning Director				
	Item to be Considered	<u>.</u>			
Subject: Harris Tract	A Rezoning (Villa Grande, Phase 2) .				
Action Requested: H	Hold Public Hearing and Consider the proposed rezo	ning.			
Attachments: Rezor	ning Application & Rezoning Map.				
Prepared By: Bryan	Jones, Planning Director		Date: 3/28/2018		
□тс	ABSTRACT ROUTING: □ FD ☑ TM 4/5/2018		⊠ Final <u>4/5/2018</u>		
	Supporting Documentation				
Harris Tract A (Villa Grande, Phase 2) Rezoning: Location: Parcel # 10262; Located on Red Forbes Road – north of Pocosin Rd/NC 903 S. Current Zoning: Agriculture Residential Size: 18.34 Acres. Proposed Zoning: R-10					
**Adjacent property in	n Villa Grande, Phase I is zoned R-10.				
**Adjacent property c	wners were mailed notice of the rezoning application	on 3/28	/18.		
**Notice was published in the Daily Reflector on 3/28/18 and 4/4/18.					
Budgetary Impact: TBD.					
Recommendation: N	√A.				



<u>j</u>e.,

REZONING APPLICATION TOWN OF WINTERVILLE

2571 Railroad Steet P O Box 1459 Winterville, NC 28590 Phone: (252) 756-2221 Staff Use Only Appl. #

OWNERSHIP INFORMATION:

Applicant: Raymond C. Harris, Jr. & Carolyn B. Harris

Address: <u>684 Pocosin Road</u>, Winterville, NC 28590

Phone #: <u>252-756-5251</u>

Owner: Raymond C. Harris, Jr. & Carolyn B. Harris

Address: 684 Pocosin Road, Winterville, NC 28590

Phone #: <u>252-756-5251</u>

PROPERTY INFORMATION

Parcel #: 10262 Area (square feet or acres): <u>18.34 acres</u>

Current Land Use: Agriculture crop land

Location of Property: Off 2715 Raymond's Lane

ZONING REQUEST

Existing Zoning: <u>A-R</u> Requested Zoning: <u>R-10</u>

Reason for zoning change: To facilitate a quiet, medium density neighborhood for single family dwellings.

This property is will be an expansion of the existing Villa Grande Phase One, a single family residential development that is currently zoned R-10.

This application shall be accompanied by the following items:

⁻ A map drawn to a scale of not less than 400 feet to the inch and not more than 20 feet to the inch showing the land covered by the proposed amendment;

⁻ A legal description of the property;

⁻ A list of the names and addresses of all owners of property involved in the map change and all adjoining property owners as shown on County tax records;

⁻ A filing fee according to a regularly adopted Fee Schedule of the Town.

OWNER/AGENT STATEMENT

I, John G. Thomas, being the Agent, request that the attached rezoning request be placed on the agenda of the Planning and Zoning Board meeting scheduled for 3/19/20/8.

I understand that failure to address any item in the zoning amendment application requirements of the zoning ordinance my result in the rezoning request not meeting the minimum submission requirements and will be returned to me for revision and resubmission at the next regular review cycle.

2018 Signature: John G. Thomas NOTE: **AGENTS ACTING ON BEHALF OF THE PROPERTY OWNER MUST HAVE A** NOTARIZED STATEMENT FROM THE PROPERTY OWNER GIVING THEM THE AUTHORITY TO ACT ON THE OWNER'S BEHALF. We, Raymond C. Harris, Jr. and Carolyn B. Harris, being the Owners of the property described herein, do hereby authorize John G. Thomas as agent for the purpose of this application. Loqued C. Hanigu Date Date Carolyn B 3-01-18 Signature: Raymond C. Harris, Jr. Sworn to and subscribed before me, this O day of M ublic My Commission Expires: 9-21

Staff	Use Only	
Appl. #: Fee Amount	Date Paid	
Planning Board Recommendation: APPROVED	Masting Data:	
DENIED	Meeting Date:	
Conditions/Comments:		
Town Council Decision: APPROVED	Meeting Date:	
DENIED		
Conditions/Comments:		

Exhibit "A" Legal Description Winterville, Pitt County, North Carolina

Beginning at a Point, said Point being the northwestern most corner of Tract 1 as shown on that certain plat entitled "Survey Shivers – Faulkner Division" dated June 10, 2015 as recorded in Book 79, Page 18 in the Pitt County Register of Deeds.

Thence, from said Point of Beginning, along and with the western property line of Tract 1, South 27 degrees 30 minutes 00 seconds West for a distance of 327.00 feet to a point;

Thence, South 03 degrees 20 minutes 00 seconds West for a distance of 134.00 feet to a point; Thence, South 22 degrees 00 minutes 00 seconds East for a distance of 746.00 feet to a point; Thence, North 86 degrees 30 minutes 00 seconds West for a distance of 136.50 feet to a point; Thence, South 70 degrees 00 minutes 39 seconds West for a distance of 21.80 feet to a point in the center of Cabin Creek Branch;

Thence, along and with Cabin Creek Branch, North 15 degrees 43 minutes 12 seconds West for a distance of 19.33 feet to a point;

Thence, North 30 degrees 46 minutes 18 seconds West for a distance of 50.19 feet to a point; Thence, North 61 degrees 09 minutes 24 seconds West for a distance of 46.52 feet to a point; Thence, North 64 degrees 36 minutes 03 seconds West for a distance of 54.97 feet to a point; Thence, North 65 degrees 39 minutes 50 seconds West for a distance of 37.81 feet to a point; Thence, North 65 degrees 39 minutes 50 seconds West for a distance of 99.28 feet to a point; Thence, North 63 degrees 52 minutes 24 seconds West for a distance of 106.83 feet to a point; Thence, North 66 degrees 17 minutes 07 seconds West for a distance of 123.77 feet to a point; Thence, North 86 degrees 32 minutes 31 seconds West for a distance of 70.14 feet to a point; Thence, South 88 degrees 59 minutes 34 seconds West for a distance of 82.90 feet to a point; Thence, North 76 degrees 56 minutes 09 seconds West for a distance of 48.88 feet to a point; Thence, North 52 degrees 50 minutes 26 seconds West for a distance of 13.14 feet to a point; Thence, leaving Cabin Creek Branch, North 07 degrees 36 minutes 35 seconds East for a distance of 203.15 feet to a point; Thence, South 87 degrees 11 minutes 39 seconds West for a distance of 212.11 feet to a point; Thence, North 28 degrees 54 minutes 19 seconds West for a distance of 12.83 feet to a point; Thence, North 44 degrees 25 minutes 07 seconds West for a distance of 39.17 feet to a point; Thence, North 47 degrees 24 minutes 21 seconds West for a distance of 96.91 feet to a point; Thence, North 46 degrees 09 minutes 21 seconds West for a distance of 46.81 feet to a point; Thence, North 36 degrees 43 minutes 21 seconds West for a distance of 87.11 feet to a point; Thence, North 37 degrees 55 minutes 42 seconds West for a distance of 212.67 feet to a point; Thence, North 42 degrees 01 minutes 13 seconds West for a distance of 178.07 feet to a point; Thence, North 84 degrees 15 minutes 00 seconds East for a distance of 1334.91 feet to the Point

of Beginning;

Containing 18.34 acres, more or less.

Together with and subject to covenants, easements, and restrictions of record.

End of Legal Description

Raymond and Carolyn Harris 684 POCOSIN RD WINTERVILLE NC 28590

Stuart and Joy Barwick 2708 IVY CHASE DR. WINTERVILLE NC 28590

Paul Majette 3361 NC 903 S WINTERVILLE NC 28590

Tammy Ivey 670 Pocosin Road Winterville, NC 28590 Theraldline Forbes 3560 LILLTESBURG RD BLUEFIELD WV 24701

Robert and Diana Conway 2707 IVY CHASE DR WINTERVILLE NC 28590

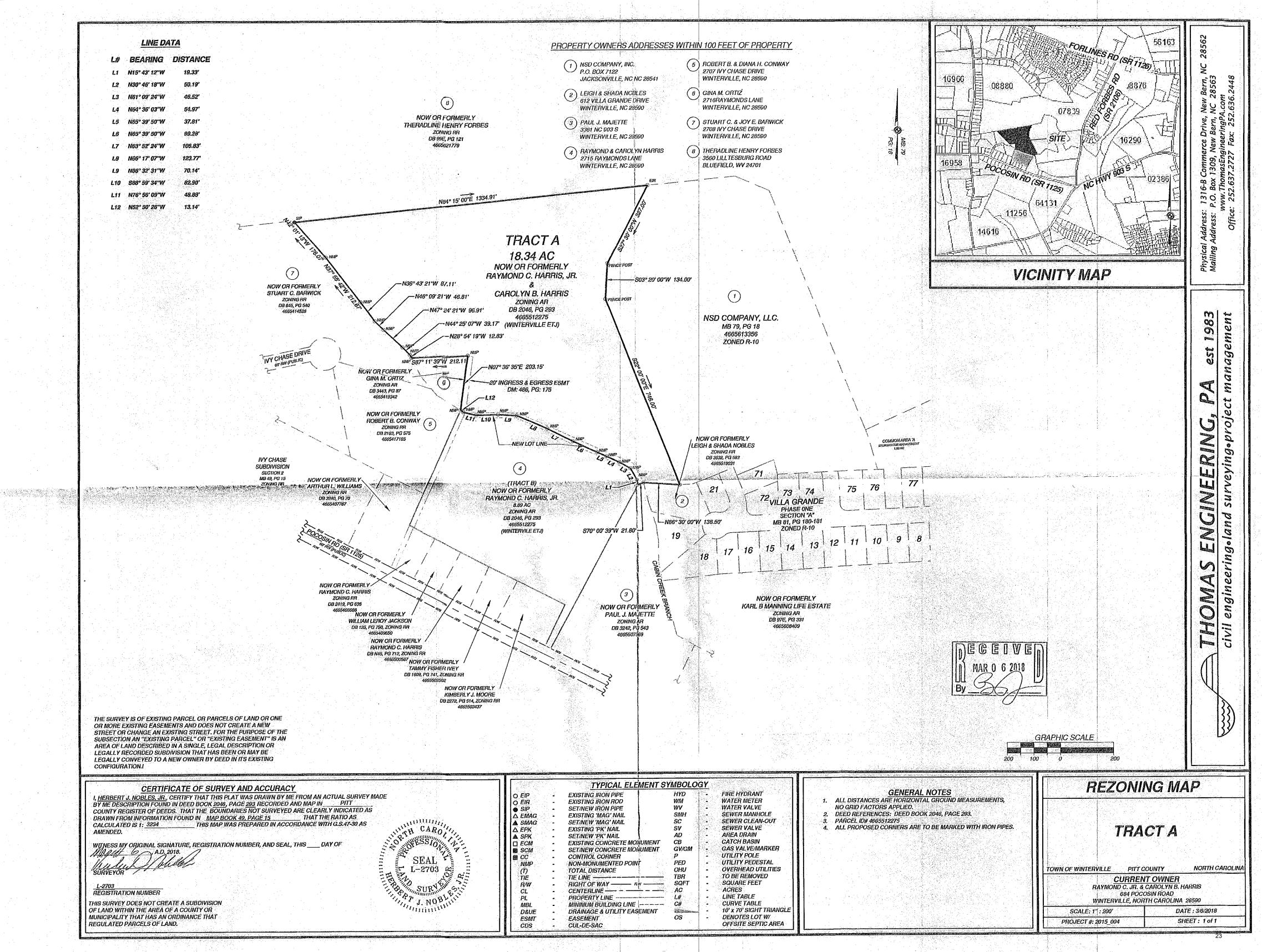
NOLAN COMMERCIAL CONTRACTORS INC PO BOX 7122 JACKSONVILLE NC 28540

Kimberly Moore 660 Pocosin Road Winterville, NC 28590 NSD COMPANY INC PO BOX 7122 JACKSONVILLE NC 28541

Gina Ortiz 2716 RAYMONDS LN WINTERVILLE NC 28590

William Jackson Debbie Jackson 692 Pocosin Road Winterville, NC 28590

Hilda Ann Shivers 2668 Red Forbes Rd Winterville, NC 28590



Meeting Date: April 9, 2018 Meeting Date: April 9, 2018 Presenter: Anthony Bowers, Finance Director	a				
Item to be Considered					
Subject: Audit Contract amendment for fiscal year 2016 – 2017.					
Action Requested: Approve the audit contract amendment with Carr, Riggs, and Ingram, LLC.					
Attachments: Contract Amendment.					
Prepared By: Anthony Bowers, Finance Director Date: 2/13/2017					
ABSTRACT ROUTING: □ TC □ FD □ TM 4/5/2018 □ Final 4/5/2018					
Supporting Documentation					
Budgetary Impact: N/A.					
Recommendation: Approve the contract amendment					

Vhereas,	Carr, Riggs & Ingram, L	LC a	and		of Wintervil	le
	Audit Firm	,			vernmental Unit	2017
nd	N/A ely Presented Component Unit (DPCU) if applicabl	entered i	nto a contra	ct dated	May 22	,,
	auditor agreed to audit the accounts of				nterville	and
	C C		Prima	iry Governme	ntal Unit	
aratalu Prasan	N/A ted Component Unit (DPCU) if applicable	for fiscal ye	ar ended	June	e 30	2017
nd to rend	er its audit report on or before and report submission be delayed past fice with primary responsibility to	this date for	the followi	ng reason	(s):	
and the fir	nancial statements for this gove	ernment wa	as the Will	iamston	office of Carı	, Riggs & Ingra
LLC. Fo	r business reasons, this offic	e of Carr,	Riggs &	Ingram,	LLC was di	ssolved, and th
esponsib	ility for completing the audit fo	r this gove	ernment w	as trans	ferred to the	Goldsboro offic
Due to thi	s change, additional time was	s required	for the ne	ew audit	team to bec	ome familiar w
his gover	nment, for the audit team to re	view the v	vork of the	e previou	us audit team	, and to comple
	all audit work in accorda	ance with	audit star	ndards a	and firm poli	cy.
	,					
	·					
						L - 1.00000000000000
					····	1.1.500 De 1017 - 1
-						1 0.00 1 0.000 1

is extended to
April 2 , 2018

Contract to Audit Accounts (cont.)	Town of Winterville
	Governmental Unit N/A
	Discretely Presented Component Units (DPCU) if applicable
Audit Firm Signature: Carr, Riggs & Ingram, LLC Name of Audit Firm	ByN/A Chair of Audit <u>Committee</u> - Type or print name
By Michael C. Jordan, CPA <u>Authorized Audit firm representative name</u> : Type Muchael C. Jordan, CPA	or print **Signature of <u>Audit Committee Chairperson</u> Signature Date N/A
Signature of authorized audit firm representative Signature Date 4/2/2018	** If Governmental Unit has no audit committee, mark this section "N/A"
mjordan@cricpa.com Email Address of Audit Firm	N/A
Governmental Unit Signatures: Town of Winterville Name of Primary Government	Date Primary Government Governing Body Approved Amended Audit Contract - G.S. 159-34(a)
By Douglas A. Jackson, Mayo Mayor / Chairperson: Type or print name and title	
Signature of Mayor/Chairperson of governing boa	ard
Signature Date	

Pre-Audit Certificate to be completed if the Primary Government audit fee is changed in the Amended Contract:

PRE-AUDIT CERTIFICATE: Required by G.S. 159-28 (a)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act. Additionally, the following date is the date this audit contract was approved by the governing body.

By Anthony B. Bowers <u>Primary Governmental Unit Finance Officer</u>:

Type or print name

Primary Government Finance Officer Signature

Date_

(Pre-audit Certificate must be dated.)

anthony.bowers@wintervillenc.com

Email Address of Finance Officer

Governmental Unit

N/A

Discretely Presented Component Units (DPCU) if applicable

** This page to be completed by Discretely Presented Component Unit named in this Audit contract**

DPCU Governmental Unit Signatures:	
N/A	
Name of Discretely Presented Government	-
By	
DPCU Board Chairperson: Type or print name and title	
Signature of Chairperson of DPCU governing board	-
Signature Date	
By	
By Chair of Audit <u>Committee</u> - Type or print name	_
	**
Signature of Audit Committee Chairperson	
Signature Date	
** If Discretely Presented Government Unit has no aud	lit committee, mark this section "N/A"
Date DPCU Governing Body Approved Audit Contr	act - G.S. 159-34(a)
Pre-Audit Certificate to be completed if the DPCU	- audit fee is changed in the Amended Contract:
PRE-AUDIT CERTIFICATE: Required by G.S. 159)-28 (a)
	required by The Local Government Budget and Fiscal
Control Act or by the School Budget and Fiscal Con	
Ву	
DPCU Finance Officer:	-
Type or print name	
DPCU Finance Officer Signature	-

Date______ (Pre-audit Certificate must be dated.)

Email Address of Finance Officer

N/A

Discretely Presented Component Units (DPCU) if applicable

Steps to Completing the Amended Audit Contract

- 1. Complete all parts of the Header Information Include the audit firm name, Unit name, Discretely Presented Component Unit (DPCU) name if applicable (indicate N/A if not applicable), original contract date, fiscal year end date, and original audit report due date.
- 2. Explanation for Amending Audit contract Previously we required a separate letter of explanation to accompany amended audit contracts. The explanation is now to be included in the body of the amended audit contract detailing the reason for the extension of time request and the steps the unit and auditor will take to prevent a recurrence of lateness with subsequent year's audits.
- 3. Signature Area The same people that signed the original audit contract must also sign the amended audit contract. If there has been a change in staff of the person(s) who signed the original audit contract, indicate this in the explanation area of the amended contract. Make sure all applicable signatures are evident and properly dated. NOTE If the original audit contract named and included auditing a DPCU that is a *Public Authority under the Local Government Budget and Fiscal Control Act*, the Board chairperson (and finance officer if there is a fee change) of the DPCU must also sign the amended audit contract in the areas indicated on Page 3.
- 4. Governing Board Approval Amended audit contracts must ALSO be approved by the Unit's governing board pursuant to G.S. 159-34(a). Indicate this new date on the amended contract under the signatures on Page 2. This includes the date the DPCU governing board approved the amended audit contract (if applicable) on page 3.
- 5. **Pre-Audit Certificate** is to be completed by the finance officers if there is a change in fee. This should be noted in the explanation.
- 6. Reminders:
 - a. Provide correct email addresses for the audit firm and Unit finance officer as these will be used to communicate official approval of the audit contract.
 - b. Has the name and title of the Mayor or Chairperson of the Unit's Governing Board and the DPCU's Chairperson (if applicable) been typed or legibly printed on the contract and has he/she signed in the correct area directly under the Auditor's signature?
- 7. Sending amended audit contract After all the signatures have been obtained and the amended audit contract and is complete, please convert the signed contract into PDF form and submit it for LGC approval. Send the amended audit contract using the most current audit contract submission process. The current process will be found at the NC Treasurer's web site at the following link <u>https://www.nctreasurer.com/slg/Pages/Audit-Forms-and-Resources.aspx</u>.

Town of Winterville Town Council Agenda Abstract	Item S	ection: Consent Agenda		
VIINTERVILLE Meeting Date: April 9, 2018				
Item to be Considered				
Subject: Harris Tract A (Parcel No. 10262 / Villa Grande, Phase 2).				
Action Requested: Set Public Hearing for Annexation May 14, 2018.				
Attachments: Annexation Map, Annexation Petition and Metes and Boun	ds.			
Prepared By: Bryan Jones, Planning Director.		Date: 3/28/2018		
ABSTRACT ROUTING: □ TC □ FD ☑ TM 4/5/2018		⊠ Final <u>4/5/2018</u>		
Supporting Documentation	١			
Raymond C. Harris, Jr. and Carolyn B. Harris are applying for annexation of "Harris Tract A" (Villa Grande, Phase 2). Location: Red Forbes Road/Pocosin Road (Parcel Numbers: 10262). North of intersection with NC 903 S. Size: 18.34 acres. Zoned: AR				
Annexation Process: 1 st Council Meeting: Direct Town Clerk to Investigate the Sufficiency of the Annexation. 2 nd Council Meeting: Schedule a Public Hearing for the Annexation. 3 rd Council Meeting: Hold Public Hearing on the Annexation.				
Budgetary Impact: TBD.				
Recommendation: Set Public Hearing Date for May 14, 2018.				

PETITION REQUESTING ANNEXATION

Date: 3/1/2018

To the Mayor and Town Council of the Town of Winterville:

1. We the undersigned owners of real property respectfully requested that the area described in Paragraph 2 below be annexed to the Town of Winterville.

2 The area to be annexed is contiguous to the Town of Winterville and the boundaries of such territory are as follows:

Description

See attached Exhibit "A".

ал. "

 $\zeta^{(2)}$

Name: Raymond C. Harris, Jr. (Owner)	Address: 684 Poc	<u>osin Road</u>
Signature Raymel C. Hamily.	3-01-19 Wintery	ville, NC 28590
Signature reaging Correcting	Date	

Address: 684 Pocosin Road

Signature Carolyn B. Harris 3-01-18 Date

Name: Carolyn B. Harris (Owner)

Winterville, NC 28590

Exhibit "A" Legal Description Winterville, Pitt County, North Carolina

Beginning at a Point, said Point being the northwestern most corner of Tract 1 as shown on that certain plat entitled "Survey Shivers – Faulkner Division" dated June 10, 2015 as recorded in Book 79, Page 18 in the Pitt County Register of Deeds.

Thence, from said Point of Beginning, along and with the western property line of Tract 1, South 27 degrees 30 minutes 00 seconds West for a distance of 327.00 feet to a point; Thence, South 03 degrees 20 minutes 00 seconds West for a distance of 134.00 feet to a point; Thence, South 22 degrees 00 minutes 00 seconds East for a distance of 746.00 feet to a point; Thence, North 86 degrees 30 minutes 00 seconds West for a distance of 136.50 feet to a point; Thence, South 70 degrees 00 minutes 39 seconds West for a distance of 21.80 feet to a point in the center of Cabin Creek Branch; Thence, along and with Cabin Creek Branch, North 15 degrees 43 minutes 12 seconds West for a distance of 19.33 feet to a point; Thence, North 30 degrees 46 minutes 18 seconds West for a distance of 50.19 feet to a point; Thence, North 61 degrees 09 minutes 24 seconds West for a distance of 46.52 feet to a point; Thence, North 64 degrees 36 minutes 03 seconds West for a distance of 54.97 feet to a point; Thence, North 65 degrees 39 minutes 50 seconds West for a distance of 37.81 feet to a point; Thence, North 65 degrees 39 minutes 50 seconds West for a distance of 99.28 feet to a point; Thence, North 63 degrees 52 minutes 24 seconds West for a distance of 106.83 feet to a point; Thence, North 66 degrees 17 minutes 07 seconds West for a distance of 123,77 feet to a point; Thence, North 86 degrees 32 minutes 31 seconds West for a distance of 70.14 feet to a point; Thence, South 88 degrees 59 minutes 34 seconds West for a distance of 82.90 feet to a point; Thence, North 76 degrees 56 minutes 09 seconds West for a distance of 48.88 feet to a point; Thence, North 52 degrees 50 minutes 26 seconds West for a distance of 13.14 feet to a point; Thence, leaving Cabin Creek Branch, North 07 degrees 36 minutes 35 seconds East for a distance of 203.15 feet to a point; Thence, South 87 degrees 11 minutes 39 seconds West for a distance of 212.11 feet to a point; Thence, North 28 degrees 54 minutes 19 seconds West for a distance of 12.83 feet to a point; Thence, North 44 degrees 25 minutes 07 seconds West for a distance of 39.17 feet to a point; Thence, North 47 degrees 24 minutes 21 seconds West for a distance of 96.91 feet to a point; Thence, North 46 degrees 09 minutes 21 seconds West for a distance of 46.81 feet to a point; Thence, North 36 degrees 43 minutes 21 seconds West for a distance of 87.11 feet to a point; Thence, North 37 degrees 55 minutes 42 seconds West for a distance of 212.67 feet to a point; Thence, North 42 degrees 01 minutes 13 seconds West for a distance of 178.07 feet to a point; Thence, North 84 degrees 15 minutes 00 seconds East for a distance of 1334.91 feet to the Point of Beginning;

Containing 18.34 acres, more or less.

Together with and subject to covenants, easements, and restrictions of record.

End of Legal Description

r an anda

CERTIFICATE OF SUFFICIENCY

VILLA GRANDE, PHASE 2 - HARRIS TRACT A

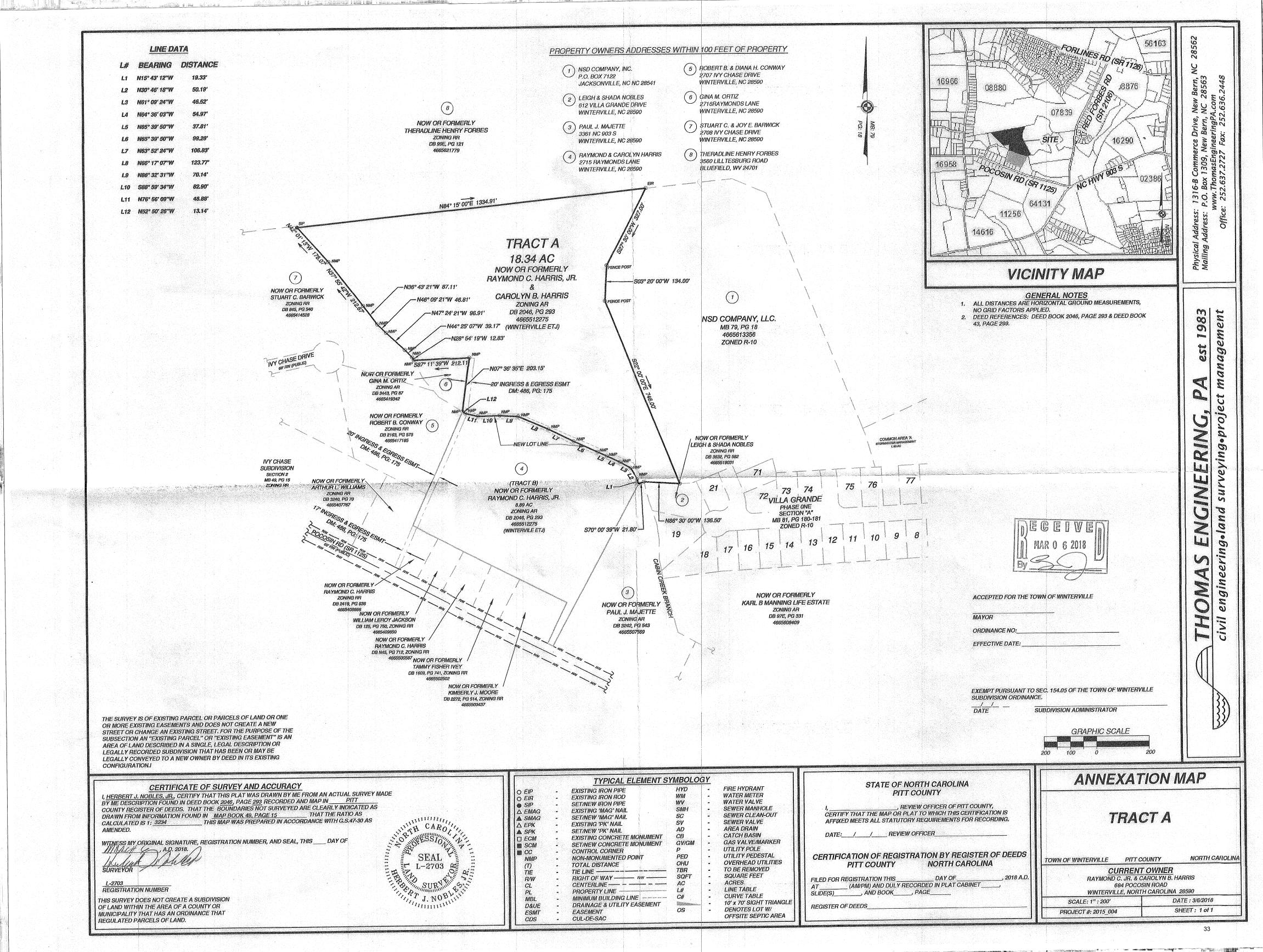
To the Town Council of the Town of Winterville, North Carolina:

I, Amy Parker Barrow, Acting Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described herein, in accordance with NCGS 160A-58.1.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Winterville this the <u>5th</u> day of <u>April</u>, 2018.



Amy Parker Barrow, Acting Town Clerk



	Town of Winterville Town Council Agenda Abstract	Item S	Section: Old Business	
WINTERVILLE	Meeting Date: April 9, 2018			
A slice of the good life!	Presenter: Travis Welborn, Public Works Director			
	Item to be Considered	<u> </u>		
Subject: Update on Proposed Railroad Street One-Way and Parking Directional Changes.				
Action Requested:	Direction from Council.			
Attachments: Certifie	ed Bid Tab.			
Prepared By: Ben W	'illiams, Assistant Town Manager		Date: 4/9/2018	
□ тс	ABSTRACT ROUTING: □ FD		⊠ Final <u>4/5/2018</u>	
Supporting Documentation				
The Town Council recently voted to re-stripe Railroad Street between Main Street and Depot Street for one-way traffic. Staff contacted ARK Consulting, a local engineering firm, to design the new traffic pattern and parking space layout and have a Contractor complete the work. After some initial investigations and a survey of the existing layout, the Engineer discovered that the existing street would not meet Federal ADA requirements for handicap accessibility if it were re-striped in its current condition. The Engineer also determined that the street and parking spaces do not currently meet the ADA requirements. In order to bring the Town into compliance with the American's with Disabilities Act staff requested that the Engineer perform additional survey to determine what improvements are necessary and how much they would cost in order to bring the street into compliance with ADA and provide for one-way traffic. The findings of this study were presented to Council in January. As a result of Council's direction in the January meeting, staff received four (4) bids on the construction of the proposed necessary improvements. The low bidder (Tripp Brothers, Inc.) provided a price of \$34,208.25.				
budget or taken from	Funds for any necessary improvements will need to fund balance. Seeking Council's direction	o be budg	eted for in next fiscal year's	



April 2, 2018

Mr. Travis Welborn, PE Public Works Director Town of Winterville PO Box 1459 Winterville, North Carolina 28590

Subject: Town of Winterville - Railroad Street On-Street Parking Improvements

Dear Mr. Welborn:

Proposals were received for the subject project in the Town of Winterville's Conference Room located in Town Hall on March 29, 2018. Along with the bidding contractors, I was in attendance as were Ben Williams and Kristin Godley representing the Town of Winterville. The following brief synopsis describes what occurred at the Bid Opening:

- 1) The period for bidding was closed promptly at 2:00 p.m.;
- 2) Bids were opened, the names of each bidder were read aloud, along with the respective license number, acknowledgement of receipt the addendum, bid security, and the amount of the total base bid.

The certified bid tabulation is attached for your use. The low, responsive, responsible proposal is as follows:

Contractor:

Tripp Bro's, Inc. PO Box 128 Ayden, NC 28513

Total Base Bid: \$34,208.25

Please do not hesitate to contact me should you have additional questions or need additional information.

Respectfully submitted, Ark Consulting Group, PLLC

Bryan C. Fagundus, P.E. Principal

Enclosures

PHONE

Town of Winterville OWNER:

BID TABULATION SHEET						and C.	FESSION A					
OWNER: Town of Winterville			CER	TIFICATION		A A	SEAL					
PROJECT: Railroad Street On-Street Parking Improvement	s			$\overline{\mathbf{D}}$	FO	1111 B	31970	1990				
LOCATION: Winterville, NC BIDS OPENED: Thursday, March 29, 2018				tage	A TRUE RECORD OF BIDS RECE	IVED SUBSA	V C FAGUNDAN	4/2/18				
BIDS OPENED: Thursday, March 29, 2018 CONTRACTOR	Tripp Bro's Inc.		ER Lewis Construction C	V	Carolina Earth Movers, Inc.		Lanier Construction Co.	Inc	Garris Grading &	Paving	Moses Paving & A	sphalt
ADDRESS	PO Box 128		PO Box 565	ompany	2252 Allpine Taylor Road		1505 Browntown Road	, me.	5950 Gay Rd.	1 aving	Repair, LLC	spirate
ADDRESS	Avden, NC 28513		Greenville, NC 27858		Greenville, NC 27834		Snow Hill, NC 28590		Farmville, NC 27	878	381 Evergreen Dr	
License No.	54826		8361		38881		18152			020	Winterville, NC 28	
Bid Bond	5%		5%		5%		5%		DID NOT SU	JBMIT A BID	DID NOT SUI	
Minority Business Participation Docs Received	Yes		Yes		Yes		Yes					
Addendum No. 1 Received	Yes		Yes		Yes		Yes					
ITEM	UNIT		UNIT		UNIT		UNIT		UNIT		UNIT	
NO. QTY. UNIT DESCRIPTION	PRICE	COST	PRICE	COST	PRICE	COST	PRICE	COST	PRICE	COST	PRICE	COST
Base Bid												

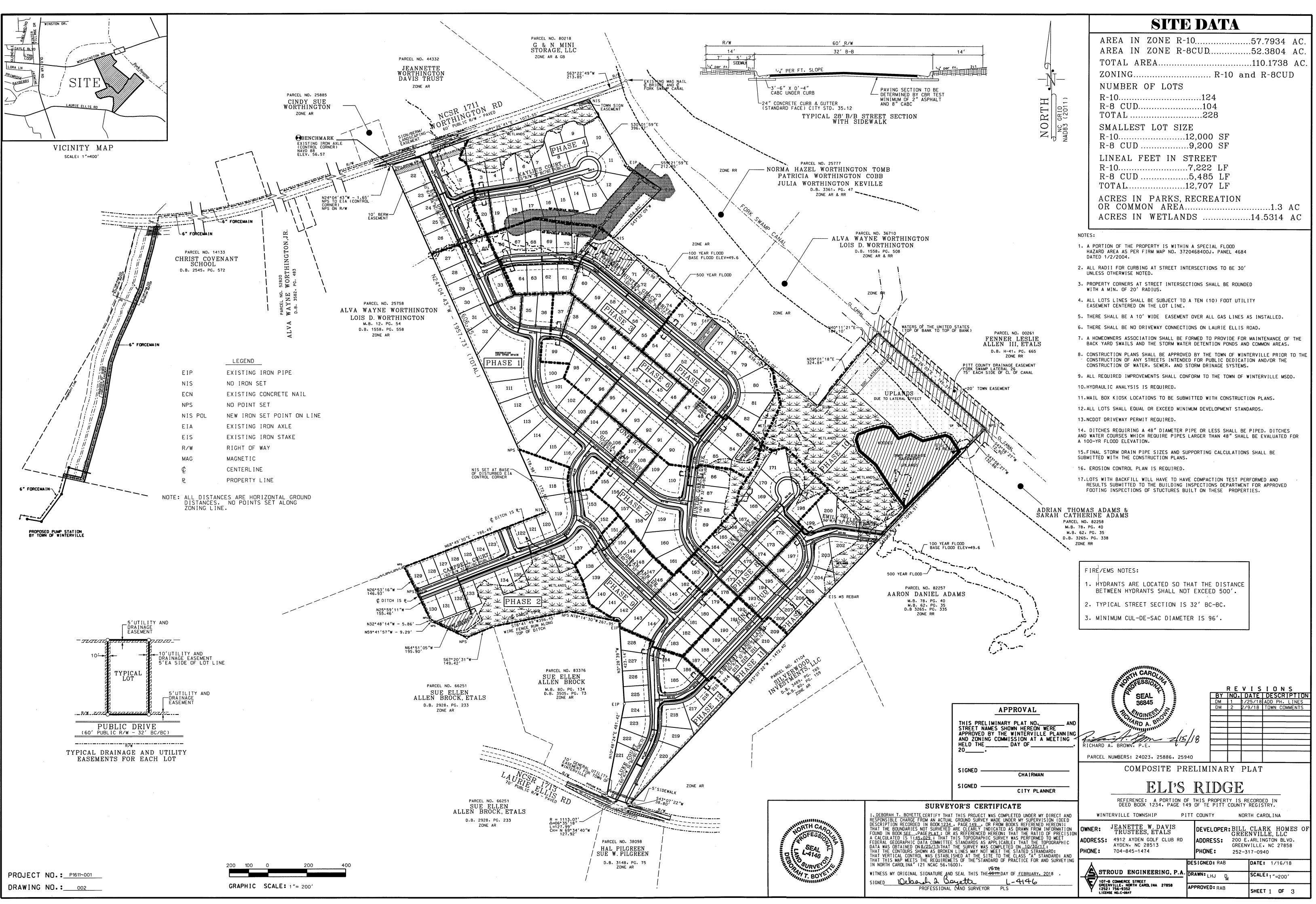
NAME AND A CARO RTH

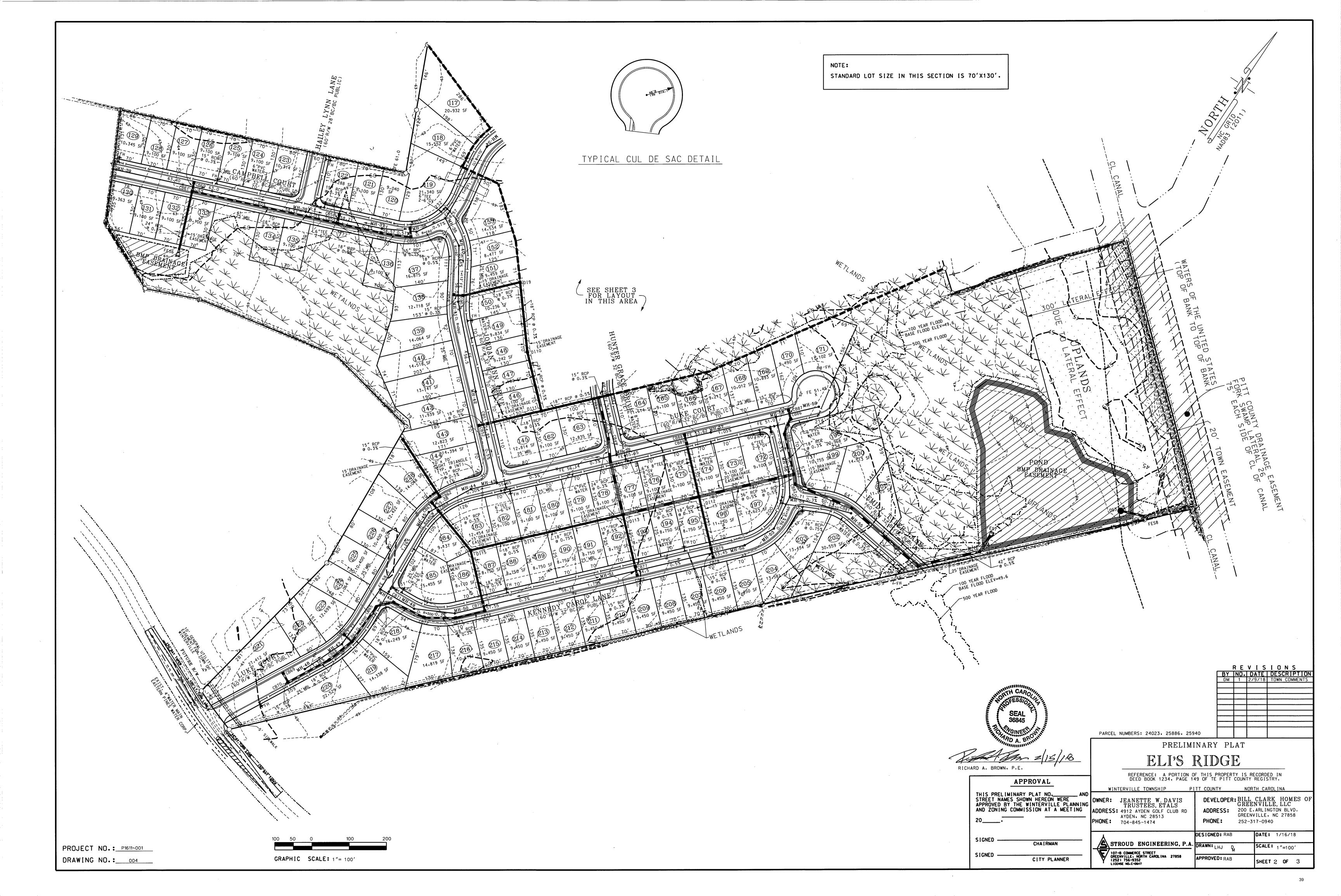
Base Bid

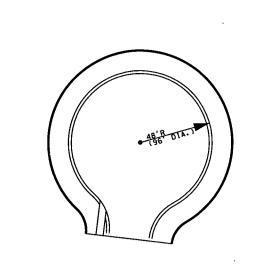
<u>No. Est. Q</u>	tγ.	Description														
1 1	ى ا	Mobilization and Bonding (3% +\-)	\$ 975.00	\$ 975.00	\$ 1,800.00	\$ 1,800.00	\$ 2,277.77	\$ 2,277.77	\$ 2,100.00	\$ 2,100.00	\$ -	\$ -		\$ -	\$ -	<u> </u>
2 1	LS	Traffic Control	\$ 2,500.00	\$ 2,500.00	\$ 3,500.00	\$ 3,500.00	\$ 4,200.00	\$ 4,200.00	\$ 3,000.00	\$ 3,000.00	\$ -	\$ -	-	<u>\$ -</u>	\$ -	
3 18	LF	Remove Exist. Curb & Gutter	\$ 10.00	\$ 180.00	\$ 32.00	\$ 576.00	\$ 34.20	\$ 615.60	\$ 25.00	\$ 450.00	\$ 	\$ -		\$ -	\$ -	
4 145	SF	Remove Exist. Concrete Sidewalk	\$ 10.35	\$ 1,500.75	\$ 6.50	\$ 942.50	\$ 9.00	\$ 1,305.00	\$ 2.25	\$ 326.25	\$ -	\$ -		\$ -	\$ -	
5 435	SY	Remove Exist. Stone Base & Asphalt	\$ 3.00	\$ 1,305.00	\$ 25.40	\$ 11,049.00	\$ 25.80	\$ 11,223.00	\$ 25.00	\$ 10,875.00	\$ -	\$ -		\$ -	\$ -	
6 1	LS	General Grading	\$ 2,500.00	\$ 2,500.00	\$ 5,900.00	\$ 5,900.00	\$ 14,400.00	\$ 14,400.00	\$ 17,000.00	\$ 17,000.00	\$ -	\$ -	-	\$ -	\$ -	
7 100	CY	Undercut Excavation w/ Select Backfill	\$ 16.00	\$ 1,600.00	\$ 30.00	\$ 3,000.00	\$ 32.40	\$ 3,240.00	\$ 30.00	\$ 3,000.00	\$ -	\$ -		\$	\$ -	
81	EA	Accessible Ramp	\$ 1,050.00	\$ 1,050.00	\$ 3,200.00	\$ 3,200.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -		\$ -	\$ -	
9 18	LF	24" Concrete Curb & Gutter	\$ 50.00	\$ 900.00	\$ 39.25	\$ 706.50	\$ 38.40	\$ 691.20	\$ 70.00	\$ 1,260.00	\$ -	\$ -		<u>\$ -</u>	\$ -	
10 385	SY	8" CABC	\$ 9.70	\$ 3,734.50	\$ 19.00	\$ 7,315.00	\$ 36.00	\$ 13,860.00	\$ 25.00	\$ 9,625.00	\$ -	\$ -		\$ -	\$ -	
11 385	SY	3" Asphalt Surface Course	\$ 29.00	\$ 11,165.00	\$ 28.60	\$ 11,011.00	\$ 34.03	\$ 13,101.55	\$ 40.00	\$ 15,400.00	\$ -	\$ -		\$ -	\$ -	
12 1	LS	Concrete Accessible Parking Spaces	\$ 3,000.00	\$ 3,000.00	\$ 3,350.00	\$ 3,350.00	\$ 1,020.00	\$ 1,020.00	\$ 6,500.00	\$ 6,500.00	\$ 	\$ -		\$	\$ -	
13 1,665	S SY	Seal Coat	\$ 1.20	\$ 1,998.00	\$ 2.05	\$ 3,413.25	\$ 2.12	\$ 3,529.80	\$ 1.80	\$ 2,997.00	\$ -	\$ -		\$ -	\$ -	
14 1	LS	Paint Striping & Signage	\$ 1,800.00	\$ 1,800.00	\$ 6,436.75	\$ 6,436.75	\$ 5,739.48	\$ 5,739.48	\$ 7,000.00	\$ 7,000.00	\$ -	\$ -		\$ -	\$ -	
		Subtota	I	\$ 34,208.25		\$ 62,200.00		\$ 78,203.40		\$ 84,533.25		\$ -	-		\$ -	
0		TOTAL BASE BID)	\$ 34,208.25		\$ 62,200.00		\$ 78,203.40		\$ 84,533.25		\$ -	23		\$ -	

NOTE: * indicates a correction made to the original bid submitted.

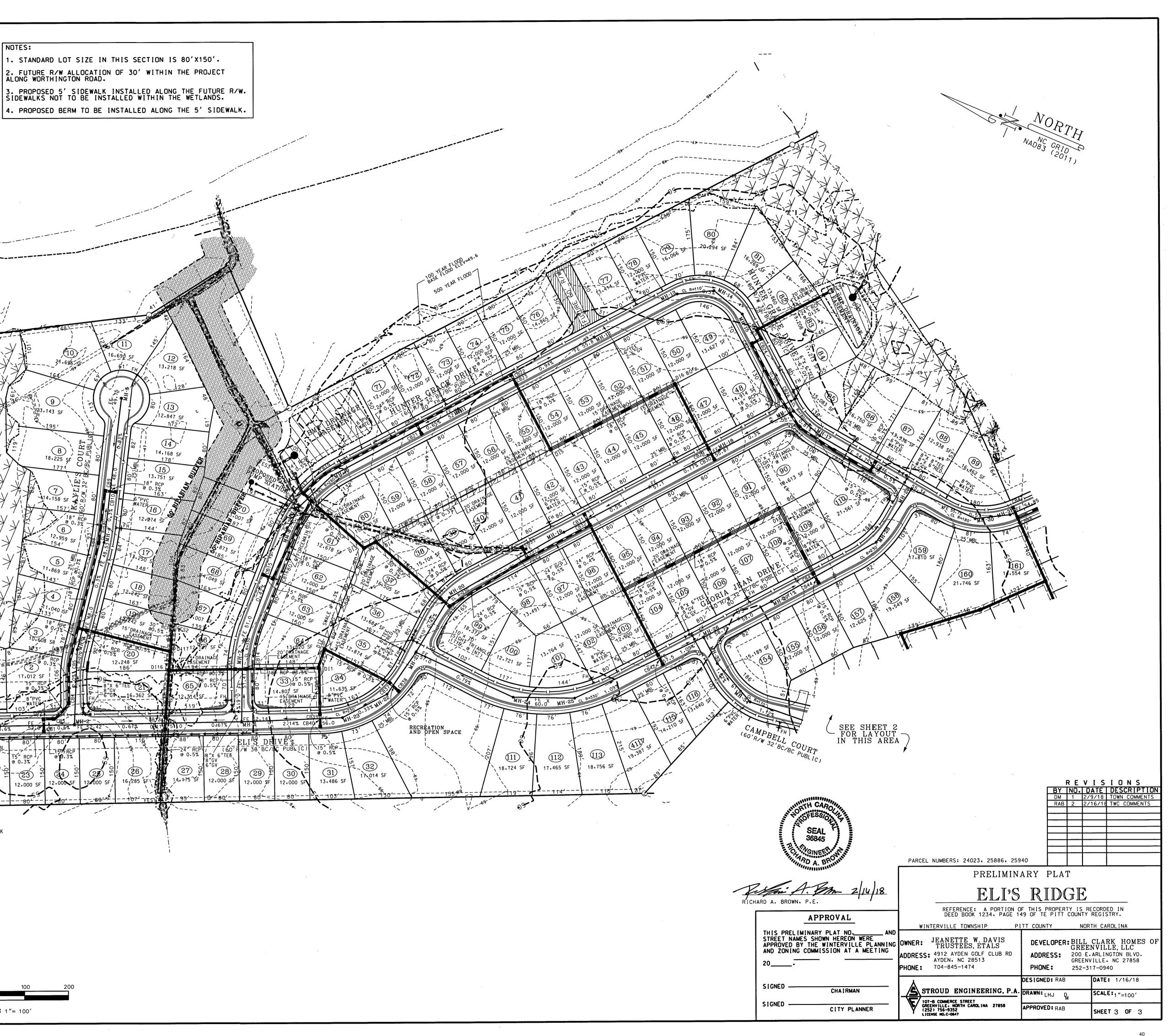
WINTERVILLE	Town of Winterville Town Council Agenda Abstract		Item S	ection: New Business				
A slice of the good life!	Meeting Date: April 9, 2018							
	Presenter: Bryan Jones, Planning Dire							
	Item to be Consi	dered						
Subject: Preliminary Plat - Eli's Ridge Subdivision.								
Action Requested:	Approval of Preliminary Plat.							
Attachments: Prelim	ninary Plat.							
Prepared By: Bryan	Jones, Planning Director			Date: 3/28/2018				
□ тс	ABSTRACT ROUTING): // <u>4/5/2018</u>		⊠ Final <u>4/5/2018</u>				
	Supporting Docum							
	Eli's Ridge Preliminary Plat:							
Parcel Numbers: 24	023, 25886, 25940							
Site Data: 228 Lots,	110.1738 Acres							
Zoning District: R-10) – 124 lots							
R-8	CUD – 104 lots							
*Planning and Zoning Board unanimously recommended approval of the preliminary plat at the February 19, 2018 meeting.								
Budgetary Impact: TBD.								
Recommendation:	Approve Preliminary Plat .							

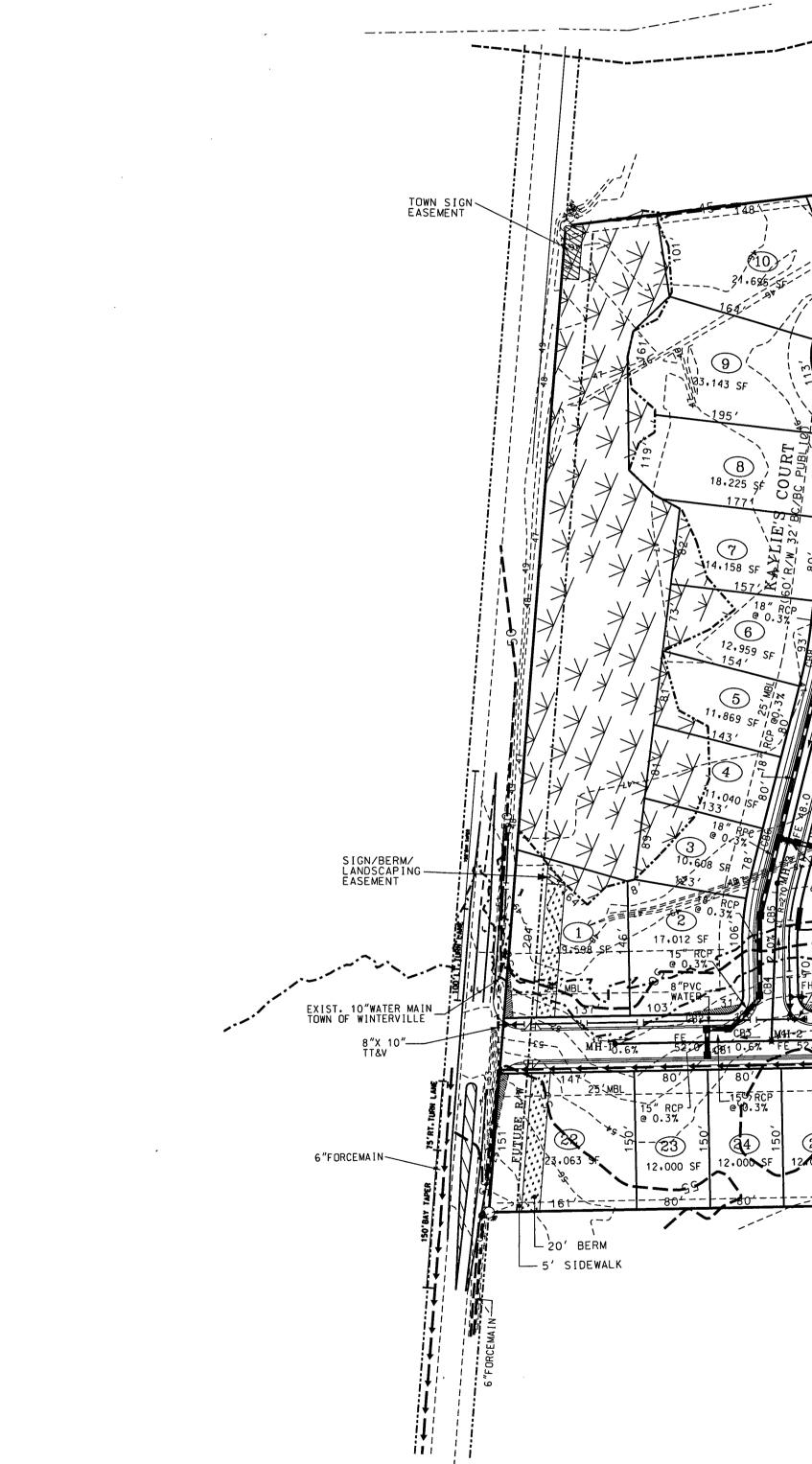






TYPICAL CUL DE SAC DETAIL





PROJECT NO.: P1611~001 GRAPHIC SCALE: 1"= 100' DRAWING NO.: 003

-	Tow Agen Meeting Date: April Presenter: Travis W Ite Improvements Project	of Winterville /n Council da Abstract 9, 2018 'elborn, Public Works Director m to be Considered - Addition of Bayberry Drive sto hange Order to replace large dia	ormwat	
Attachments: Spread	dsheet showing additior	nal costs of project.		
Prepared By: Ben Wi	illiams, Assistant Town	Manager		Date: 4/2/2018
□ тс	🗌 FD	ABSTRACT ROUTING: ⊠ TM <u>4/5/2018</u>		⊠ Final <u>4/5/2018</u>
	Supp	orting Documentation		
Subdivision experience consulted with the Toy change ordering the w of the pipe and the pro would lead to higher r additional work.	sing undermining causir wn's consulting Engine vork into the existing co oximity to work already epair costs in the future	tormwater pipe located on Bayb ng a separated joint resulting in er for the current street improve ontract with Tripp Brother's Cons included in the original project. e. The contractor has provided	a largo ments structio Prolo an am	e sinkhole. Staff has s project who recommends on due to the current condition onging a permanent repair ount of \$20,535 for this
	-	rill need to be authorized by the n the Powell Bill fund balance.	IOWN	Council to transfer the
Recommendation: A	Approval of additional w	ork.		

Town of Winterville 2017 Street & Drainage Improvements

Additional Work Summary

Undercut & Backfill

Gaylord Street

Measured on 4/3/18

	Measured Amount 43'x22' @ 2' Depth 15'x30' @ 2' Depth 32'x22.5' @ 2' Depth 15'x 28' @ 2' Depth	<u>Quantity</u> 70 CY 33 CY 53 CY 31 CY	Contract Price \$28.00 CY \$28.00 CY \$28.00 CY \$28.00 CY	Total Cost \$1,960.00 \$924.00 \$1,484.00 \$868.00
<u>Ange Stre</u> Measured	Total <u>eet</u> I on 4/4/18	187 CY		\$5,236.00
	Measured Amount 70'x7' @ 2' Depth 26.5'x169' @ 2' Depth	<u>Quantity</u> 36 CY 332 CY	<u>Contract Price</u> \$28.00 \$28.00	<u>Total Cost</u> \$1,008.00 \$9,296.00
	Total	368 CY		\$10,304.00
Pavemen	t Patching			
<u>Drexel La</u> Measurec	<u>ne</u> I on 4/3/18			
	<u>Measured Amount</u> 8'x28' (8" CABC; 2" Asphalt Patch)	<u>Quantity</u> 25 SY	Contract Price \$45.90	<u>Total Cost</u> \$1,147.50
Storm Dr	ainage			
<u>Bayberry</u> Per Chan	<u>Lane</u> ge Order Request dated 4/4/ [/]	18		
	Measured Amount			Total Cost
	Remove / Replace 20 If of 6 * This is the amount that Sta		Council approval for	\$20,535.00 * <i>this evening.</i>
Total				\$37,222.50

WINTERVILLE A slice of the good life!	Town of Winterville Town Council Agenda Abstract Meeting Date: April 9, 2018 Presenter: Ben Williams, Assistant Town Manager Item to be Considered		ection: New Business				
	ving Fund Loan Application – Authorizing Resolution	– Sanitaı	ry Sewer Rehabilitation.				
Action Requested: A	Adopt Authorizing Resolution.						
Attachments: Author	izing Resolution.						
Prepared By: Ben W	illiams, Assistant Town Manager		Date: 4/2/2018				
Птс	ABSTRACT ROUTING:	I	⊠ Final 4/5/2018				
Supporting Documentation							
□ TC FD X TM <u>4/5/2018</u> X Final <u>4/5/2018</u>							
Budgetary Impact:	Long-term (20-year) repayment of the accepted loan	amount i	f approved for funding.				
Recommendation: A	Adoption of Authorizing Resolution.						

RESOLUTION BY GOVERNING BODY OF APPLICANT

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of rehabilitation and construction of wastewater collection systems, and
- WHEREAS, The Town of Winterville has need for and intends to construct improvements to the existing wastewater collection system described as Sanitary Sewer System Rehabilitation 2018, and
- WHEREAS, The Town of Winterville intends to request state loan and grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF WINTERVILLE:

That the Town of Winterville, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan/grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Winterville to make scheduled repayment of the loan, to withhold from the Town of Winterville any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Terri Parker, Town Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan/grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 9th day of April, 2018 at Winterville, North Carolina.

(Signature of Chief Executive Officer)

(Title)

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Winterville does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Winterville Town Council duly held on the 9th day of April, 2018; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this ______ day of ______, 2018.

(Signature of Recording Officer)

(Title of Recording Officer)

WINTERVILLE Aslice of the good life! Meeting Date: April 9, 2018	n: New Business						
WINTERVILLE Aslice of the good life! Meeting Date: April 9, 2018	n: New Business						
A slice of the good life?							
Procontor: Trovic Walkern, Dublic Works Director							
——————————————————————————————————————							
Item to be Considered							
Subject: Award of Contract for Chapman Street Culvert Replacement.							
Action Requested: Award of Contract to Freese and Nichols.							
Attachments: N/A.							
Prepared By: Ben Williams, Assistant Town Manager Date: 4/	/2/2018						
ABSTRACT ROUTING: □ TC □ FD □ TM 4/6/2018 □ F	inal <u>4/6/2018</u>						
Supporting Documentation	<u>102010</u>						
Flooding due to Hurricane Matthew on October 8, 2016 caused various streets and utilities damage throughout the Town. Damage occurred to existing storm water culverts, road bedding and asphalt surfaces. An undersized culvert at 2457 Chapman Street let to flooding upstream. The existing drainage system consists of two (2) 60-inch diameter corrugated metal pipes and six (6) curb inlets. A recently compiled drainage study recommended two (2) 6'x5' reinforced concrete box culverts.							
The Town received a \$1,094,000 grant from the Department of Commerce/Gold Leaf Found replacement of the undersized culvert and repair of adjacent erosion.	dation for the						
Staff developed a Request for Qualifications for professional services related to this project, submits proposals in response to the RFQ. The consultant will be charged with confirming t box culverts are appropriately sized and implementation of the Town's selected drainage all associated road surface repairs.	hat the proposed						
Upon review of the proposals submitted, Staff is recommending Freese and Nichols be sele engineering services.	Upon review of the proposals submitted, Staff is recommending Freese and Nichols be selected to perform the						
Budgetary Impact: Project will be funded through the grant received through the Department of Commerce/Golden Leaf Foundation.							
Commerce/Golden Leaf Foundation.							

WINTERVILLE A slice of the good life!	Town of Winterville Town Council Agenda Abstract Meeting Date: April 9, 2018 Presenter: Terri L. Parker, Town Manager	Item S	Section: New Business						
	Item to be Considered	-							
Subject: Contract Amendment for Solid Waste with Waste Industries, LLC.									
Action Requested:	Discussion and Council Direction.								
Attachments: Contra	act Amendment.								
Prepared By: Terri L	Parker, Town Manager		Date: 4/6/2018						
	ABSTRACT ROUTING:		∑ Final 4/6/2018						
		n							
several years. The tir Mike Donovan, Facili answer any question Currently the Town is	BSTRACT ROUTING: TC FD Im 4/6/2018 Final 4/6/2018 Supporting Documentation The Town of Winterville has contracted with Waste Industries, LLC for residential solid waste services for several years. The time has come for to amend the contract and the contract amendment is attached for review. Mike Donovan, Facilities Manager and Pat Luce, Government Contracts Manager will be in attendance to answer any questions. Currently the Town is paying Waste Industries \$7.08 garbage and \$3.44 for recycling. Total cost per customer is \$10.52. We charge \$11.50 per month per household (assuming one solid waste can and one recycling can).								
Budgetary Impact: No budgetary impact for the FY 2018-2019 Fiscal Year. Subsequent years will be increases the CPI-U, South Region Index.									
Recommendation:	Council Direction.								

State of North Carolina County of Pitt

AMENDMENT OF CONTRACT AGREEMENT BETWEEN THE TOWN OF WINTERVILLE AND WASTE INDUSTRIES, LLC

This amendment of the contract made between The Town of Winterville and Waste Industries, LLC effective September 1, 2009:

Section 8: Contract Term and Performance

Contract will be extended a 3 year period beginning August 1, 2018 and ending July 31, 2021. The term of this Contract shall automatically extend without further action of the parties for an additional two (2) years, unless, not less than 90 days before the termination of the then current term, one party advises the other in writing of its desire to terminate the Contract at the conclusion of the current term of the Contract.

All other Terms and Conditions in this section remain the same.

Section 11: Adjustment of Rates

Beginning August 1, 2019 the rates will be adjusted upward to reflect changes in the cost of operations and measured by changes in the CPI-U, South Region.

All other Terms and Conditions in this section remain the same.

All other Terms and Conditions of the Contract remain the same.

In witness whereof, The Town and Contractor have executed this contract amendment as of this day and year first written:

Waste Industries, LLC	Town of Winterville
Ву:	Ву:
Name:	Name:
Title:	Title:
Date:	Date:

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

City Finance Officer

WINTERVILLE A slice of the good life!	Town		Item S	ection: New Business				
	ltem	to be Considered						
Subject: Budget Ame	Subject: Budget Amendment 2017-2018-08.							
Action Requested: A	pprove the budget amen	dment.						
Attachments: Budget	Amendment 17-18-08.							
Prepared By: Anthony	y Bowers, Finance Direct	or		Date: 3/2/2018				
□ тс	□ FD	ABSTRACT ROUTING:		⊠ Final <u>4/5/2018</u>				
Supporting Documentation								
This is the eighth budget amendment for the 2017-2018 Fiscal Year.								
This amendment addresses three items. The first item increases the budget so that the staff can complete all of the home repairs related to the program that the Council approved at last month's meeting. \$5,900.								
The second part of the	e amendment is for the W	ater Funds portion of the ne	ew mete	r installed at PCC. \$4,500.				
The third item addresses the need for new Check Valves at the Chapman St. lift station. The amount needed \$5,500.								
Budgetary Impact: T	he total budget amendme	ent is \$15,900.						
Recommendation: A	pprove the Budget Amer	ndment.						

BUDGET ORDINANCE AMENDMENT 17-18-08

BE IT ORDAINED by the Governing Board of the Town of Winterville, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

SECTION 1. Revenues are to be changed as follows:

LINE ITEM DESCRIPTION		Fund	Increase		Decrease
Fund Balance	20 3831	Home Repair Fund	\$	5,900	
Contribution from Fund Balance	61 3831	Water Fund	\$	4,500	
Contribution from Fund Balance	62 3831	Serwer Fund	\$	5,500	
Customer Billings	63 3943	Powell Bill Fund	\$	20,535	

Total

36,435 \$ -

\$

SECTION 2. Appropriations are to be changed as follows:

LINE ITEM DESCRIPTION			Department	Fund	Increase	Decrease
Urgent Repair Program	2049451000	4233	Finance	Home Repair Fund	\$ 5,900	
Contribution to the Meter Department	6172721000	9103		Water Fund	\$ 4,500	
Maintenance and Repair	6273732020	4230		Sewer Fund	\$ 5,500	
Paving and Resurfacing	6374742000	7150		Powell Bill Fund	\$ 20,535	

Total

\$ 36,435 \$ -

Adopted the 9th day of April 2018.

Douglas A. Jackson

Mayor

Amy P. Barrow

Acting Town Clerk

Town of Winterville Town Council	
Agenda Abstract	Item Section: New Business
Meeting Date: April 9, 2018	
Presenter: Terri L. Parker, Town Manager	
Item to be Considered	
Subject: Set a Special Called Meeting to Conduct Town Manager Performance Review.	
Action Requested: Council Direction.	
Attachments: N/A.	
Prepared By: Terri L. Parker, Town Manager	Date: 4/6/2018
ABSTRACT ROUTING: □ TC □ FD ⊠ TM 4/6/2018	⊠ Final <u>4/6/2018</u>
Supporting Documentation	
It is time once again for Council to conduct the Town Manager's performance review. Council will need to set a Special Called Meeting to conduct said review.	
Budgetary Impact: TBD.	
Recommendation: Council Direction.	