



TOWN COUNCIL AGENDA

August 13, 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. **INTRODUCTION OF NEW EMPLOYEES:**
 1. Jonathan Bryant, Police Officer.
 2. William Ellis, Police Officer.
 3. Jonathan Harrell, Police Officer.
 4. Norma Holmes, Reserve Police Officer.
 5. Durwin Lamb, Police Officer.
 6. Ian McLeod, Parks and Recreation Program Supervisor.
- VII. **PRESENTATIONS:**
 1. Winterville Economic Development Plan Update - Lee Padrick, Chief Economic Development Planner, Northeast Prosperity Zone, North Carolina Department of Commerce.
 2. Weatherization Assistance – James Youneat, Wayne County Action Group for Economic Solvency, Inc.
 3. Child Passenger Safety Program - Ellen Walston, MSW, ACSW, LCSW, Injury Prevention Program Coordinator at the Eastern Carolina Injury Prevention Program at Vidant Medical Center.
- 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. Faris Dixon, Attorney
- 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:
 - ✓ September 11, 2017 Regular Meeting Minutes.
 - ✓ October 9, 2017 Regular Meeting Minutes.
 - ✓ November 13, 2017 Regular Meeting Minutes.
 - ✓ December 11, 2017 Regular Meeting Minutes.
 - ✓ January 8, 2018 Regular Meeting Minutes.
 - ✓ January 23, 2018 Vision Setting Meeting Minutes.
 - ✓ February 12, 2018 Regular Meeting Minutes.
 - ✓ March 12, 2018 Regular Meeting Minutes.
2. Watermelon Festival Parade Permit – August 26, 2018 – 10 am.
3. Approval of Request from the Winterville Watermelon Festival Committee to Limit the use of the Parking lot at the Winterville Recreation Park, and Request a Change in Traffic Patterns from August 22th-26th, 2018 in support of the 2018 Watermelon Festival.
4. Approval of Request from the Watermelon Festival Committee to Suspend the Winterville Park Hours Limitation for August 22th-26th, 2018.
5. Approval of Request from the Watermelon Festival Committee to Grant an exemption from the Noise Ordinance application and restrictions the ordinance may entail for Festival concerts or other associated festival events to include any Administration Fee associated with associated permit application.
6. Approval of Request from the Winterville Watermelon Festival Committee for the Placement of Signs and Banners on Town Property and Public Right-of-Ways.
7. Approval of Request from the Winterville Watermelon Festival Committee for the usage of the Parks and Recreation Bathroom facilities from August 22, 2017 to August 26, 2018.
8. Budget Amendment.
9. Reappointment of Members to Stormwater Committee.
10. Capital Project Budget Ordinance for the Chapman Street Culvert Replacement Project.

X. OLD BUSINESS:

1. NCDOT – Old Tar Road Widening Sidewalks.

XI. NEW BUSINESS:

1. 2007 Jet Vac Truck - Declaration as Surplus and Approval to Sell to the Town of Grifton.
2. Approval of Resolution to Purchase Aerial Platform Truck for the Fire Department through HGAC-EOne.
3. Award of Financing for Fire Trucks – Engine (FY 17-18) and Aerial Platform (FY 18-19).
4. Mellon Downs – Lots 19, 21, 25, 40, 41, 45, 47, 49, 50, 52, 57, 73, 74, 75, 83 and 85 – Instruct the Town Clerk to Investigate the Sufficiency of Said Petitions for Annexation.
5. 2017 Street Improvements Project – Addition of Vernon Ave. Patching.

XII. OTHER AGENDA ITEMS:

1. Discussion about Future of Winterville Post Office/Post Office Noise – Councilman Moore.
2. Modular and Mobile Homes and where allowed – Councilman Moore.
3. Programs offered for Girls versus Boys – Councilman Moore.
4. Police Officers at local Schools – Councilman Moore.
5. Discussion of Markings on Fire Chief's Truck – Mayor Pro Tem Smith.

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
- Fork Swamp Greenway Project

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

XVI. 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. (Attorney-Client Privilege – Update of Lawsuits.)

XVII. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – August 20, 2018 – 7 pm – Town Hall Assembly Room.
2. 2018 ElectriCities Annual Conference – August 20 – 22, 2018, Asheville, NC.
3. Board of Adjustment Meeting – August 21, 2018 – 7 pm – Town Hall Assembly Room.
4. Watermelon Festival – August 22 – 26, 2018 – Winterville Recreation Park.
5. NTE Ribbon Cutting – August 28, 2018 – NTE Plant, Kings Mountain, NC.
6. Community Day – September 15, 2018 – Winterville Recreation Park.
7. 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.)*