



TOWN COUNCIL AGENDA

January 9, 2017 - 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. Proclamation Honoring Dr. Martin Luther King, Jr. (*Proclamation will be available at the Meeting*).
 2. Proclamation recognizing the month of January 2017 as Human Trafficking Awareness and Prevention Month (*Proclamation will be available at the Meeting*).
- VII. **PRESENTATIONS:**
 1. Presentation of the Annual Audit Report for the FY Ending June 30, 2016– CRI, LLC.
 2. Presentation/Update on LED Light Project.
- VIII. **PUBLIC HEARINGS:**
 1. Public Hearing on the Annexation petition of the Church of the Open Door.
 2. Public Hearing on the Annexation petition of Laurie Meadows Subdivision, Phase 3.
 3. Public Hearing on the Annexation petition of Reedy Branch Mini-Storage's additions on Parcel # 81736.
 4. Public Hearing on Ordinance Amendment Regarding Microbreweries.
- 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. Will Kuhn – *Request Change in Town Process Regarding Signs Subdivisions.*
 2. Douglas Kilian – *Christmas Eve Incident.*
- 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. Schedule a Public Hearing on the annexation petition for Old Tar Village Lot 7 for February 13, 2017.
2. Approval of Contract for Sanitary Sewer Asset Inventory and Assessment.
3. Set date for the Town Council Annual Vision Setting Meeting.
4. Approval of FY 2017-2016 Annual Budget Calendar.

XI. **OLD BUSINESS:**

1. Approval of Laurie Meadows Phase 3 Revised Preliminary Plat.
2. Approval of Laurie Meadows Phase 3 Final Plat.

XII. **NEW BUSINESS:**

1. Approval of Contract for Engineering and Design for Church Street Lift Station Control Panel.

XIII. **OTHER AGENDA ITEMS.**

XIV. **ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.**

XV. **REPORTS FROM TOWN ATTORNEY, TOWN MANAGER, AND DEPARTMENT HEADS:**

Update on Projects Currently Underway:	<ul style="list-style-type: none"> Water Interconnect on Worthington Road Regional Sewer Pump Station Project Nobel Canal Drainage Basin Study Street Resurfacing Project Water Tank Rehabilitation Project NTE Plant Construction Project Minimum Housing/Code Enforcement Junk Car Removal Project Downtown Parking Project Urgent Repair Program
--	---

XVI. **REPORTS FROM THE MAYOR AND TOWN COUNCIL.**

XVII. **CLOSED SESSION:** Pursuant to **NCGS §143-318.11 (a)(5)**: To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. (*McLawhorn Property; Property behind Winterville Library*)

I. **ANNOUNCEMENTS:**

1. Martin Luther King, Jr. Day – Monday, January 16, 2017 – Town Offices Closed.
2. Planning and Zoning Meeting – 7:00 pm - Tuesday, January 17, 2017, Town Hall Assembly Room.

II. **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.)*