



## TOWN COUNCIL AGENDA

February 13, 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 Recognizing the Month of February as Black History Month.
- VII. **PRESENTATIONS:**
  1. Fire Department Plan of Action to Recruit Volunteers – David Moore, Fire Chief.
- VIII. **PUBLIC HEARINGS:**
  1. Public Hearing on the Annexation petition for Old Tar Village Lot 7.
- 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. Ted Cox – Winterville Machine Works – No Parking Space – South Side of Cooper and Mill Streets.
  2. Seth Cayton – Winterville Citizen – Fire Department
- 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. November 14, 2016 Regular Meeting Minutes.
  2. Budget Amendment.
  3. Amendment to Audit Contract with Carr, Riggs & Ingram, LLC.
  4. Amendment to the Annexation Ordinance for the Church of the Open Door.

XI. **OLD BUSINESS:**

1. Off Premise Advertising Signage – Tabled item from Previous Board Meeting.

XII. **NEW BUSINESS:**

1. Approval of Engineering Contract for 2017 Streets Improvement Project.
2. Appointments to the Winterville Planning and Zoning Board.

XIII. **OTHER AGENDA ITEMS.**

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

1. Set a date to meet with the Planning Board for a joint discussion on the uses allowed in the Agricultural/Residential Zoning District.

XV. **REPORTS FROM DEPARTMENT HEADS:**

Update on Projects Currently Underway:

- Regional Sewer Pump Station Project
- Nobel Canal Drainage Basin Study
- 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 TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.**

XVII. **ANNOUNCEMENTS:**

1. Planning and Zoning Meeting – 7:00 pm - Tuesday, February 21, 2017, Town Hall Assembly Room.

XVIII. **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)

XIX. **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.)