



TOWN COUNCIL AGENDA

May 8, 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. **EXCUSE THE ABSENCE OF COUNCILMAN JOHNNY MOYE.**
- VII. **INTRODUCTION OF NEW EMPLOYEES:**
 1. Gregory Willis, Police Officer
- 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. Greg Needham, Director, Sheppard Memorial Library – funding request for FY 2017-2018.
 2. Jennifer Gwennap - Requesting revision of Ordinance 91 to allow chickens, remove 300' restriction.
 3. Brock Whaley - Requesting revision of Ordinance 91 allowing up to 6 chickens per residence.
 4. Romona Huffard - Completion of sidewalk b/w Cooper & Academy to Cooper & Church Street.
 5. Doug Killian - Use of electronic payment of Winterville utility bills.
- 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. February 21, 2017 Joint Meeting of the Town Council and Planning and Zoning Board.
 2. March 7, 2017 Special Meeting Minutes.
 3. March 13, 2017 Regular Meeting Minutes.
 4. April 10, 2017 Regular Meeting Minutes.
 5. May 1, 2017 Special Meeting Minutes.
 6. Approval of Payment for Trash Pickup at the Train Depot.
- X. **OLD BUSINESS:**
 1. Set Public Hearing for the Annexation Petition of Copper Creek, Section 2 for June 12, 2017.
 2. Discussion of the Proposed Parking and Traffic Changes to the Portion of East and West Railroad Street between Depot Street and Main Street. (Parking Direction Changes and Traffic Direction Changes – One-Way Traffic.)

XI. **OTHER AGENDA ITEMS.**

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

XIII. **REPORTS FROM DEPARTMENT HEADS:**

Update on Projects Currently Underway:	Parks and Recreation Bathroom Project Regional Sewer Pump Station Project Nobel Canal Drainage Basin Study Water Tank Rehabilitation Project NTE Plant Construction Project Minimum Housing/Code Enforcement Junk Car Enforcement Project Urgent Repair Program
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XIV. **REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.**

XV. **ANNOUNCEMENTS:**

1. Cooper Street Sewer Rehabilitation Meeting – 6:00 pm – May 10, 2017 – Community Room.
2. Market on the Square – 4:00 pm to 8:00 pm – Thursday, May 11, 2017, Corner of Main and Church Streets.
3. Planning and Zoning Meeting – 7:00 pm - Monday, May 15, 2017, Town Hall Assembly Room.
4. Board of Adjustment Meeting – 7:00 pm – Tuesday, May 16, 2017, Town Hall Assembly Toom.
5. Market on the Square – 4:00 pm to 8:00 pm – Thursday, May 18, 2017, Corner of Main and Church Streets.
6. Market on the Square – 4:00 pm to 8:00 pm – Thursday, May 25, 2017, Corner of Main and Church Streets.
7. Town Offices Closed – Memorial Day Holiday, Monday, May 29, 2017.
8. Budget Workshops – 6:00 pm – May 30 and May 31, 2017, Community Room.

XVII. **CLOSED SESSION: § 143-318.11. Closed sessions (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. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded. (Duke Coal Ash Issue).

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.)*