



TOWN COUNCIL AGENDA

June 12, 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. **INTRODUCTION OF NEW EMPLOYEES:** Chris Turnage – Electric Lineman 2nd Class.
- VII. **PRESENTATIONS:** Nobel Canal Drainage Basin Study – SEPI Engineering
- VIII. **PUBLIC HEARING:** Copper Creek Phase II Annexation.
- 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. Calvin Henderson - Chapter 96: NOISE Winterville Code of Ordinance
- 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. May 8, 2017 Regular Meeting Minutes.
 2. May 30, 2017 Special Meeting Minutes.
 3. Budget Amendment.
 4. Approval of Annual Audit Contract.
 5. Approval of Highway 11 Right-of-Way Ditch Mowing Contract with Precision Lawn Care.
- XI. **OLD BUSINESS:**
 1. Adoption of 2017-2018 Fiscal Year Budget Ordinance.
 2. Approval of New Regional Pump Station and Collection System Rehabilitation Project Request for Additional Funding through the Division of Water Infrastructure.
 3. Renewal of General Engineering Services Agreement – The Wooten Company.
- XII. **NEW BUSINESS:**
 1. Final Plat – Villa Grande Subdivision, Phase I, Section A.
 2. Final Plat – Thad's Reedy Branch Subdivision.
 3. Approval of AIA Contract with Rivers and Associates.

4. Resolution for Greenway Engineering Project.
5. Condemnation of Easements.
6. Parks and Recreation Advisory Board Appointment.

XIII. OTHER AGENDA ITEMS:

1. Discussion of Amending the Animal Control Ordinance to Allow Chickens and Honey Bees within the Town Limits.
2. Discussion of Chamber Duties/Town Economic Development Planner Duties (Councilwoman Roberson).

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

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

XVII. CLOSED SESSION: NCGS § 143-318.11. (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. (Town Attorney Fees)

XVIII. ANNOUNCEMENTS:

1. There will be NO Regular Meeting in July 2017.
2. Planning and Zoning Meeting – Monday, June 19, 2017.
3. Winterville Market on the Square – Every Thursday (weather permitting), 4 pm to 8 pm, Corner of Main and Church Streets.
4. FY 2017-2018 Budget Begins on July1, 2017.

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.)