



TOWN COUNCIL AGENDA

SEPTEMBER 11, 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. **PRESENTATIONS:** Order of the Long Leaf Pine - Shirley Ann (Polly) Daniels.
- VII. **RECOGNITION OF EMPLOYEES:**
 1. Dillon McDaniel, New Electric Lineman – Third Class.
 2. Ron Mills, Electric Lineman, Second Class and Randall Rouse, Electric Lineman, Second Class
 3. Dennis Meshaw, New Parks and Recreation Program Supervisor.
- VIII. **PUBLIC HEARINGS:**
 1. Cooper Island Development, LLC Rezoning.
 2. Laurie Meadows Rezoning.
 3. Minimum Housing Enforcement Case - 2627 Academy Street (Parcel 16103)
 4. Minimum Housing Enforcement Case - 97 Cooper Street (Parcel 22704)
- 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. Glenn Johnson - 459 Williamston Drive
 2. Nathan Cole - 651 Edenbrook Drive
- 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. Set a Public Hearing for the Annexation of 406 Vernon White Road (Parcel 83616) – Gary and Ellen Brock for October 9, 2017.
2. Set a Public Hearing for Carolina Eastern Homes Rezoning for October 9, 2017.
3. Tax Settlement 2016-2017.
4. Tax Collector Charge – FY 2017-2018.
5. Reappoint Planning & Zoning Members with Expired Terms.
6. Budget Amendment 2017-2018-02.
7. Minutes from 8/14/2017 Special Meeting.

XI. OLD BUSINESS:

1. Request from Gary Brock (406 Vernon White Road) for Reimbursement of Water and Sewer Fees.
2. Update on Permitted/Conditional Use Changes to Agricultural/Residential (A-R) District

XII. NEW BUSINESS:

1. Request from Ted Cox (Winterville Machine Works) for Financial Assistance for Relocation of Stormwater Line.
2. Discussion and Approval of the NITSA Agreement with Duke Energy Progress.
3. Coopers Pointe, Section 8, Phase 2 Final Plat.
4. Approval of Contract with Designco for PW/Electric Pre-Engineered Building Addition.
5. Appoint a Voting Delegate and Alternate Voting Delegate for the NCLM Conference.
6. Winterville Wellhead Protection Program.
7. Recreation Advisory Board Appointment.
8. Board of Adjustment Appointment.

XIII. OTHER AGENDA ITEMS.

1. Strategic Planning Discussion – Councilwoman Roberson.
2. Discussion of Sidewalks along Main and Railroad with Same Design as in Front of Public Safety Building on Railroad – Councilman Moore.
3. Traffic Pattern for Depot and Church Beside Public Safety Building – Councilman Moore.
4. Discussion of Traffic Sign in front of Library as in Front of Town Hall – Councilman Moore.
5. Discussion on South Town Entrance on Mill – Need for Speed Limit Sign – Councilman Moore.
6. Discussion of Installing Signs – No Blocking of Traffic for Railroad, Main and Cooper Streets – Councilman Moore.
7. Playground Equipment Replace Update – Councilman Moore.
8. Cedar Ridge Walking Trail Update – Councilman Moore.
9. Timeline Update for New Directional Signs and Markings for Railroad Street in Front of the Public Safety Building – Councilman Moore.
10. Update on Street Light – Corner of Chaucer and Old Tar Road – Councilman Moore.

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XV. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:

MPO Active Transportation Plan
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

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

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 and Winterville Insurance Properties).

XVIII. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – September 18, 2017 – 7 pm – Town Hall Assembly Room.
2. Board of Adjustment Meeting – September 19, 2017 – 7 pm – Town Hall Assembly Room.
3. Community Day – September 23, 2017 – 1 pm - 6 pm – Winterville Recreation Park

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.)