



TOWN COUNCIL AGENDA

NOVEMBER 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. **RECOGNITION OF NEW EMPLOYEES:**
 1. Bryan Jones, Planning Director.
- VII. **PUBLIC HEARINGS:**
 1. Davis Property (Parcel #24023, #25886 and #25940) Rezoning.
 2. Summer Winds (Parcel #73274) Rezoning.
 3. Changes to the Agricultural Residential Zoning District Section of the Zoning Ordinance.
- 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.*
- 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. Regular Meeting Minutes - June 12, 2017.
 2. Regular Meeting Minutes – July 10, 2017.
 3. Receive Petition Requesting Annexation of the Ange Plaza Lot 2 and adopt a Resolution directing the Acting Town Clerk to Investigate the Sufficiency of the Petition.
 4. Receive Petition Requesting Annexation of Ange Plaza Lot 23 & 26 and adopt a Resolution directing the Acting Town Clerk to Investigate the Sufficiency of the Petition.
 5. Approval of Resolution for Financing (Recreation Truck, Recreation Van and Electric Line Truck) with First Citizens Bank and Trust.
 6. Winterville Machine Works Recombination.
 7. Budget Amendment.

X. NEW BUSINESS:

1. Resolution Accepting SRF Loan Increase for New Regional Pump Station.
2. Interlocal Contract for Cooperative Purchasing of Fire Truck with HGACBuy.

XI. OTHER AGENDA ITEMS.

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XIII. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:

- Grant Award for FS Greenway Project
- 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

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

XV. CLOSED SESSION: NCGS § 143-318.11. (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. (Update on Step Lawsuit).

XVII. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – November 20, 2017 – 7 pm – Town Hall Assembly Room.
2. Board of Adjustment Meeting – November 21, 2017 – 7 pm – Town Hall Assembly Room.
3. Christmas Tree Lighting & Council Reception – November 30, 2017 – 6pm – In Between Public Safety & Town Hall Buildings.
4. Employee’s Christmas Luncheon – December 1, 2017 – 12 pm – Community Room.
5. Christmas Parade – December 9, 2017 – 2 pm.

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.)*