



**TOWN COUNCIL AGENDA - AMENDED
MONDAY, JANUARY 13, 2020 - 7:00 PM
WINTERVILLE TOWN HALL ASSEMBLY ROOM**

- I. CALL TO ORDER.**
- II. INVOCATION.**
- III. PLEDGE OF ALLEGIANCE.**
- IV. WELCOME.**
- V. APPROVAL OF AGENDA.**
- VI. PROCLAMATIONS:**
 1. Dr. Martin Luther King, Jr.
 2. Human Trafficking Awareness and Prevention Month.
- VII. PRESENTATIONS**
 1. Audit Presentation – Michael Jordan – Carr, Riggs, Ingram, LLC. Goldsboro NC.
- VIII. PUBLIC HEARINGS:**
 1. Brookfield, Section 4, Phase 2 – 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.*
- 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. Approval of the following sets of Council Meeting Minutes:
 - December 9, 2019.
 2. Tax Release and Refund.
 3. Budget Amendment: 2019-2020-4.
 4. Audit Contract Amendment for fiscal year 2018 – 2019.

XI. NEW BUSINESS:

1. New Electric Territory Easement Survey Contract – Rivers Associates.
2. Fingerprinting Fee / New Digital Fingerprint Machine – Police Department.

XII. OTHER AGENDA ITEMS:

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XIV. REPORTS FROM DEPARTMENT HEADS:

- ❖ Minimum Housing/Code Enforcement (TLP)
- ❖ Tar Road Widening Project – Electric Engineering/Relocation (RS)
- ❖ New Electric Territory Engineering/Installation (RS)
- ❖ Fork Swamp Greenway Project (EJ)
- ❖ Multi-Purpose Building Site Plan (EJ)
- ❖ Winterville Market/Town Common Plan (BW)
- ❖ Chapman Street Culvert - Nobel Canal Drainage Basin Study (TW)
- ❖ 2018 Sewer Rehabilitation Project (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)
- ❖ Cemetery Expansion Project (BW)

XV. ANNOUNCEMENTS:

1. Martin Luther King Day Holiday: Monday, January 20, 2020, Town Offices Closed.
2. Planning and Zoning Board Meeting: Tuesday, January 21, 2020 @ 7:00 pm in THAR.
3. Board of Adjustment Meeting: Tuesday, January 21, 2020 @ 7:00 pm (immediately following the Planning and Zoning Board Meeting, if needed) in THAR.
4. Town Council Vision Setting Meeting: Monday, January 27, 2020 @ 5:30 pm in the Winterville Train Depot.
5. Recreation Advisory Board: Tuesday, January 28, 2020 @ 6:30 pm in the Operations Center Conference Room.

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

XVII. ADJOURN.

SPECIAL NOTICE: *Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Town Clerk, Don Harvey at (252) 215-2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*