



**WINTERVILLE TOWN COUNCIL AGENDA
MONDAY, AUGUST 10, 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. **PUBLIC HEARINGS:**
 1. Merizio Property Rezoning Request.
 2. Pitt County Shrine Club Rezoning Request.
- VII. **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.*
- VIII. **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:
 - June 8, 2020 Regular Meeting Minutes; and
 - June 29, 2020 Special Called Meeting Minutes.
 2. Winterville Flood Damage Prevention Ordinance Proposed Amendments: Set Public Hearing.
 3. Eli's Ridge, Phases 1 and 3 – Annexation: Direct Town Clerk to Investigate the Sufficiency of Annexation.
 4. Budget Amendment: 2020-2021-01.

IX. OLD BUSINESS:

1. Draft Anti-Racism Message.
2. Draft Human Relations Council.
3. 2020 Sanitary Sewer Pump Station Rehabilitation Project: Engineering Services.
4. 2020 Street Improvements Project – Milton Drive: Milton Drive Reconstruction

X. NEW BUSINESS:

1. BS&A Software ERP System Contract.
2. General Consulting Services – Engineering: The Wooten Company.
3. Knuckleboom Truck Replacement Grant Acceptance.

XI. OTHER AGENDA ITEMS:

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XIII. 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 Rehab (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)
- ❖ Cemetery (BW)

XIV. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting: Monday, August 17, 2020 at 7:00 pm - Town Hall Assembly Room.
2. Board of Adjustment Meeting: Tuesday, August 18, 2020 at 7:00 pm - Town Hall Assembly Room.
3. Recreation Advisory Board: Tuesday, August 25, 2020 at 6:30 pm.
4. Town Office closed on Monday, September 7, 2020 for the Labor Day Holiday.

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

XVI. 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.)