



**WINTERVILLE TOWN COUNCIL AGENDA
MONDAY, FEBRUARY 8, 2021 - 7:00 PM
WINTERVILLE TOWN HALL ASSEMBLY ROOM
REMOTE VIA ZOOM**

- I. CALL TO ORDER.**
- II. INVOCATION.**
- III. PLEDGE OF ALLEGIANCE.**
- IV. WELCOME.**
- V. APPROVAL OF AGENDA.**
- VI. PROCLAMATION.**
 1. Black History Month.
- VII. PRESENTATION.**
 1. MetroNet: Kathy Scheller, Director of Governmental Affairs.
- 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. Approval of the following sets of Council Meeting Minutes:
 - January 11, 2021 Regular Meeting Minutes; and
 - January 25, 2021 Vision Setting Meeting Minutes.
 2. Eli's Ridge, Phases 1 and 3 (Storm Water Detention Area) - Annexation: Schedule Public Hearing for Monday, March 8, 2021.
 3. Budget Amendment 2020-2021-2.

X. OLD BUSINESS:

1. Sanitary Sewer Rehabilitation – SRF Offer and Acceptance Resolution 21-R-021.

XI. OTHER AGENDA ITEMS.

1. AG Cox Renovations (Councilman Moore).
2. Fire and Rescue options (Councilman Moore).

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 (BW)
- ❖ 2018 Sewer Rehab (BW)
- ❖ Church Street Pump Station Rehabilitation (BW)
- ❖ Cemetery (BW)

XIV. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting: Monday, February 15, 2021 @ 7:00 pm - Town Hall Assembly Room (Electronic via ZOOM).
2. Board of Adjustment Meeting: Tuesday, February 16, 2021 @ 7:00 pm - Town Hall Assembly Room (Electronic via ZOOM).
3. Recreation Advisory Board: Tuesday, February 23, 2021 @ 6:30 pm - Town Hall Assembly Room (Electronic via ZOOM).
4. NCLM Town and State Social, Wednesday, March 3, 2021 @ 5:00 PM - 7:00 PM – Virtual Webinar.

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.)