



**WINTERVILLE TOWN COUNCIL AGENDA
MONDAY, DECEMBER 13, 2021 - 7:00 PM
WINTERVILLE TOWN HALL ASSEMBLY ROOM
(LIMITED IN-PERSON ATTENDANCE)**

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **PROCLAMATIONS:**
 1. Debbie Avery, Retiring Chamber of Commerce, Executive Director.
- VII. **PRESENTATIONS:**
 1. FY 2020-2021 Audit Report: Carr, Riggs & Ingram, LLC.
 2. Introduction of new Chamber of Commerce, Executive Director, Rebecca Caveness.
- VIII. **PUBLIC HEARINGS:**
 1. Sutton Capital Group – Rezoning Request. (Intersection of Reedy Branch Road and Davenport Farm Road).
- 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 set of Council Meeting Minutes:
 - November 8, 2021 Regular Meeting Minutes.
- XI. **OLD BUSINESS:**
 1. Update on Revisions to the Noise Ordinance.

XII. CLOSED SESSION:

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. (Acquisition of Real Property).

XIII. SHORT BREAK.

XIV. INSTALLATION AND OATH OF OFFICE OF NEWLY ELECTED TOWN OFFICIALS:

1. Mayor Richard E. Hines sworn in by the Honorable Donald G. Davis, Senator.
2. Councilman Johnny Moyer sworn in by the Honorable Wendy S. Hazelton, District Court Judge.
3. Councilman Mark C. Smith sworn in by the Honorable W. Brian DeSoto, District Court Judge.

XV. SHORT BREAK.

XVI. APPOINTMENT OF VACANT COUNCIL SEAT.

XVII. APPOINTMENT OF MAYOR PRO-TEM.

XVIII. 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 2022 Calendars.
 - 2022 Regular Council Meeting Calendar; and
 - 2022-2023 Budget Calendar.
2. Schedule Public Hearing for Monday, January 10, 2022: Kenneth Allen Annexation Request.

XIX. NEW BUSINESS:

1. Pitt County Human Relations Commission Appointment.
2. Wooten Company – Task Order No. 34 – Risk and Resilience Assessment and Emergency Response Plan.

XX. OTHER AGENDA ITEMS:

1. Update on Stormwater Workshop.
2. Update on Speeding on East Main Street. (Councilman Moore)

XXI. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

1. Schedule Vision Setting Meeting 2022-2023.

XXII. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting: Monday, December 20, 2021 @ 7:00 pm - Town Hall Assembly Room.
2. Town Offices Closed: December 23, 24, and 27, 2021 for the Christmas Holiday.
3. Town Offices Closed: December 31, 2021 for the New Year Holiday.
4. Regular Town Council Meeting: Monday, January 10, 2022 @ 7:00 pm - Town Hall Assembly Room.

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

XXIV. 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.)*