



**WINTERVILLE TOWN COUNCIL AGENDA
MONDAY, FEBRUARY 14, 2022 - 7:00 PM
WINTERVILLE TOWN HALL ASSEMBLY ROOM
(LIMITED IN-PERSON ATTENDANCE)**

- I. **CALL TO ORDER.**
- II. **INVOCATION:** Pastor Darron Carmon with Rebuild Christian Center Church.
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **PROCLAMATIONS:**
 1. Black History Month.
 2. Pastor Darron Carmon.
- VII. **PUBLIC HEARINGS:**
 1. WLH Development – Rezoning Request (Parcel 77831).
- 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:
 - December 13, 2021 Regular Meeting Minutes; and
 - January 10, 2022 Regular Meeting Minutes.
 2. Budget Amendment 2021-2022-4.
 3. Amendment and Renewal of Interlocal 700 MHz Radio System Agreement.
 4. Set Public Hearing for Villa Grande, Phase 3 Rezoning Request for March 14, 2022.
 5. Direct Town Clerk to Investigate the Sufficiency of Annexation for Carroll Crossing, Section 3, Phase 1 Annexation Request.
 6. Amendment to the 2021-2022 General Consulting Services contract with the Wooten Company.

X. OLD BUSINESS:

1. Update and Discussion on Winterville Human Relations Board.
2. 2020 Sanitary Sewer Pump Station Rehabilitation Project: Engineering Contract Amendment #1 with Rivers & Associates.

XI. NEW BUSINESS:

1. Carroll Crossing, Section 3, Phase 1: Final Plat.
2. Electric Engineering Contract: Enter Contract Negotiations with Utility Engineer, LLC.
3. Volunteer Advisory Board Appointments: Recreation Advisory Board.
4. Volunteer Advisory Board Appointments: Planning and Zoning Board.

XII. OTHER AGENDA ITEMS:

1. Post Office issues. (Councilwoman Roberson).
2. Discussion of Town's Quasiquicentennial Anniversary.

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XIV. REPORTS FROM DEPARTMENT HEADS:

XV. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting: Monday, February 21, 2022 @ 7:00 pm - Town Hall Assembly Room.
2. Recreation Advisory Board: Tuesday, February 22, 2022 @ 6:30 pm – Operation Center Training Room.
3. Board of Adjustment Meeting: Tuesday, February 22, 2022 @ 7:00 pm - Town Hall Assembly Room.
4. Town Council Vision Setting Meeting: Thursday, February 24, 2022 @ 5:30 pm - Town Hall Assembly Room. (Dinner Provided)
5. Regular Town Council Meeting: Monday, March 14, 2022 @ 7:00 pm - Town Hall Assembly Room.
6. NCLM CityVision April 26-28, 2022 – Wilmington Convention Center.

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.)*