



**WINTERVILLE TOWN COUNCIL AGENDA
MONDAY, OCTOBER 9, 2023 - 6:00 PM
WINTERVILLE TOWN HALL ASSEMBLY ROOM**

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **RECOGNITION OF NEW EMPLOYEES:**
 1. Angie Fuller, Human Resource Director.
 2. Trickey Finch, Office Manager, Fire ▪ Rescue ▪ EMS Department.
- VII. **PROCLAMATIONS:**
 1. Recognition of Xavier Meacham.
- VIII. **PUBLIC HEARINGS:**
 1. KPMEHRA LLC: Sanjay Mehra and Samuel Sanchez – Rezoning Request.
- 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 Council Meeting Minutes.
 2. 2022 Tax Settlement.
 3. 2023 Tax Charge.
 4. Fee Schedule Update.
 5. Sourcewell Purchase Approval.
 6. Stormwater AIA Grant Resolution 23-R-091.
 7. Budget Amendment - 2023-2024-2.

XI. OLD BUSINESS:

1. Human Relations Board By-Law Amendments.
2. Update on Cemetery Expansion Project.

XII. NEW BUSINESS:

1. Zoning Ordinance Amendment Consideration: Tobacco, Vape, Smoke Shop, or Other Chemically Enhanced Products.
2. Zoning Ordinance Amendment Consideration: Internet Sweepstakes.

XIII. OTHER AGENDA ITEMS.

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

1. Downtown Beautification - Thursday, October 12, 2023, 5:00 pm to 6:30 pm - Town Hall Assembly Room.
2. Multi-Purpose Facility - Thursday, October 19, 2023, 5:00 pm to 7:00 pm - Town Hall Assembly Room.

XV. ANNOUNCEMENTS:

- *Police Educating the Public Program: Wednesday, October 11, 2023 - Winterville Community room.*
- *Council Workshop - Downtown Beautification: Thursday, October 12, 2023 - 5:00 pm to 6:30 pm - Town Hall Assembly Room.*
- *Planning and Zoning Board Meeting: Monday, October 16, 2023 @ 7:00 pm - Town Hall Assembly Room.*
- *Board of Adjustment Meeting: Tuesday, October 17, 2023 @ 7:00 pm - Town Hall Assembly Room.*
- *Council Workshop - Multi-Purpose Facility: Thursday, October 19, 2023 - 5:00 pm to 7:00 pm - Town Hall Assembly Room.*
- *Coffee with a Cop: Friday, October 20, 2023 @ 9:30 am - Winterville Depot.*
- *Recreation Advisory Board: Tuesday, October 24, 2023 @ 6:30 pm – Operation Center.*
- *Human Relations Board Meeting: Thursday, October 26, 2023 @ 7:00 – Executive Conference Room.*
- *Winterville Fright Fest: Sunday, October 29, 2024 - 4:00 pm to 7:00 pm - Downtown Winterville.*
- *Agenda Review Meeting: Thursday, November 9, 2023 @4:00 pm – Town Hall Executive Conference Room.*
- *Regular Town Council Meeting: Monday, November 13, 2023 @ 6:00 pm - Town Hall Assembly Room.*
- *Christmas Activities Day: Saturday, December 9, 2023.*

XVI. QUARTERLY REPORTS FROM DEPARTMENT HEADS.

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

- XVIII. CLOSED SESSION: NCGS § 143-318.11. (a) (3) and (a) (5). (a) (3)** To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(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 (Potential Acquisition of Real Property and Attorney Client Privilege).

XIX. ADJOURN.

SPECIAL NOTICE: Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Terri L. Parker at (252) 756-2221 ext. 2341 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)