

WINTERVILLE TOWN COUNCIL AGENDA MONDAY, FEBRUARY 12, 2024 - 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. Officer Taylor Kriner, Police Department.
 - 2. Officer Joseph Roach, Police Department.
 - 3. Andrew "Drew" Gardener, Electric Department.
- VII. PROCLAMATIONS:
 - 1. Black History Month.
- VIII. PUBLIC HEARINGS:
 - 1. Ange Plaza Lot 25 & 33 Annexation Request (Parcels 52602 & 84684) "Lowes Foods".
- 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 sets of Council Meeting Minutes:
 - January 8, 2024 Regular Meeting Minutes; and
 - 2. Release and Refund of Taxes
- XI. OLD BUSINESS:
 - 1. None

XII. NEW BUSINESS:

- 1. Parks and Recreation Advisory Board Appointments.
- 2. ElectriCities Appointments to Non-Power Agency Board of Directors.

XIII. OTHER AGENDA ITEMS:

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XV. ANNOUNCEMENTS:

- 2024 Primary Early Voting: February 15 March 2, 2024 Community Room.
- Planning and Zoning Board Meeting: Monday, February 19, 2024 @ 7:00 pm Town Hall Assembly Room.
- Board of Adjustment Meeting: Tuesday, February 20, 2024 @ 7:00 pm Town Hall Assembly Room.
- Town Council Recycle/Solid Waste Work Session: Monday, February 26, 2024 @ 5:30 pm -Town Hall Assembly Room.
- Human Relations Board Meeting: Thursday, February 22, 2024 @ 7:00 Town Hall Executive Conference Room.
- Recreation Advisory Board: Tuesday, February 27, 2024 @ 6:30 pm Operation Center.
- 2024 Election Primary: March 5, 2024 Community Room and Operation Center Training Room.
- Agenda Review Meeting: Thursday, March 7, 2024 @4:00 pm Town Hall Executive Conference Room.
- Easter Eggstravaganza: Saturday, March 9, 2024 from 11:00 am to 1:00 pm Winterville Recreation Park.
- Regular Town Council Meeting: Monday, March 11, 2024 @ 6:00 pm Town Hall Assembly Room.

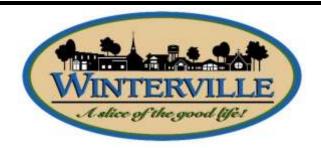
XVI. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XVII. CLOSED SESSION:

NCGS § 143-318.11. (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. (Attorney-Client Privilege).

XVIII. 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) 756-2221 ext. 2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)



PROCLAMATION BLACK HISTORY MONTH

WHEREAS, Black History Month affords special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have contributed to the progress of our nation; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty; and

WHEREAS, much of the Town of Winterville's honor, strength and stature can be attributed to the diversity of cultures and traditions that are celebrated by the residents of this great region; and

WHEREAS, February has been designated as Black History Month in which we pause to reflect on the contributions of the African American community, and we recognize this year's Black History Month theme of "Black Health and Wellness;" and

WHEREAS, African Americans have played significant roles in the history of North Carolina State's economic, cultural, spiritual, and political development while working tirelessly to maintain and promote their culture and history; and

WHEREAS, as a result of their determination, hard work, intelligence and perseverance, African Americans have worked tirelessly to maintain and promote a valuable and lasting contribution to the Town of Winterville, our state, and nation achieving exceptional success in all aspects of society including business, education, politics, economy, culture, science, arts, and history; and

WHEREAS, this observance affords special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have contributed to the progress of our nation and community; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty; and

WHEREAS, we join with all Americans in celebrating our diverse heritage and culture and continuing our efforts to protect democracy for all people, and recognizing the vital achievements of our local African American residents; and

NOW, THEREFORE, BE IT RESOLVED, that I do hereby proclaim February 2024 as Black History Month and express special commendation to the dedicated volunteers who have labored so diligently to make this observance a reality in our community.

IN WITNESS WHEREOF, I do set my hand, and cause the seal of Winterville to be affixed this 12th day of February 2024.

1 Oblidary 2021.	
	Richard E. Hines, Mayor
Attest:	
	Donald Harvey, Town Clerk

BLACK HISTORY MONTH 2024 EVENTS





Thursday, February 8 • 11:00 a.m.- 1:00 p.m. • PCC Library

Snapshot: Climate Exhibition

Keynote Speaker: Spencer George, UNC-Chapel Hill, Carolina Public Humanities, Maynard Adams Fellow Student Speaker: Jeremy Galang, SGA President of PCC

Snapshot: Climate Photographs will be on display on the first floor of the PCC Library until February 16. For more information, contact Scott Temple, Department of English and Humanities, sgtemple512@my.pittcc.edu

Thursday, February 8 • 2:00 p.m.- 3:30 p.m. • Humber, 144

Equity Uncensored – Student Edition

Sponsor: Division of Student Support

Thursday, February 15 • 11:00 a.m.- 12:00 p.m. • Goess Multipurpose Room The Debate that Never Happened

Sponsor: MMSI – Minority Male Success Initiative

Monday, February 19 • 11:00 a.m.- 12:00 p.m. • Goess Multipurpose Room

Hip-Hop and Empowerment: The History of Hip-Hop and How it Relates to the Arts

Speaker: Dr. Katanya Foust, Director of the Female Matriculation Institute at Fayetteville State University. 90's attire encouraged. Refreshments will be provided.

Sponsors: SGA, MAC, TRiO, TASC, and Developmental Studies/Academic Support.

Tuesday, February 20 • 7:00 p.m. • Koinonia Christian Center

Black Composers Concert

Sponsored by the PCC Music Department and featuring the PCC Orchestra, PCC Chorale, Elements of Praise, PCSECHS Choir, special guests, and the Eastern Youth Orchestra

Monday, February 26 • 7:00 p.m. • Smith Center, PCC Campus Jazz Concert

Featuring the PCC Jazz Band, the PCSECHS Band, and the Emerald City Big Band

Wednesday, February 28 • 4:15 p.m. - 5:15 p.m. • First Floor of the PCC Library

The PCC Black History Month Poetry Reading and Fine Arts Expo



Town of Winterville Town Council Agenda Abstract

Item Section: Public Hearings

Meeting Date: February 12, 2024

Presenter: Stephen Penn, Planning and Economic Development Director

Item to be Considered

Subject: Ange Plaza Lots 25 & 33 Annexation Petition – Annexation Request (Parcels 52602 & 84684).

Action Requested: Hold Public Hearing for Annexation Petition.

Attachment: Annexation Petition, Map, Legal Description, Certification of Sufficiency, Public Hearing Notice,

Certified Mailed Notice Documents, and Draft Ordinance 24-O-021

Prepared By: Stephen Penn, Planning and Economic Development Director Date: 1/26/2024

ABSTRACT ROUTING:

☑ TC: <u>1/31/2024</u> ☑ TM: <u>2/5/2024</u> ☑ Final: <u>tlp - 2/5/2024</u>

Supporting Documentation

Applicant: Winterville Commons LLC. (Alan M. Maness).

Location: Within "Ange Plaza" on Beacon Drive, Tilco Drive, and Flower Drive.

Parcel Numbers: 52602 & 84684.

Site Data: 10.7009 acres.

<u>Plans for Site</u>: Lowes Foods anchored shopping center with other retail, service, and similar commercial

establishments.

Zoning District: General Business (G-B).

Rezoning Process:

- 1st Council Meeting: Direct Town Clerk to Investigate Sufficiency of Annexation.
- ❖ 2nd Council Meeting, if above is complete: Schedule Public Hearing for Annexation Petition.
- ❖ 3rd Council Meeting, if above is complete: Hold Public Hearing for Annexation Petition.

* Notice:

- On 1/26/24 the Town mailed notice of public hearing information to adjacent property owners and those within 100' of this property.
- Advertisements through The Daily Reflector ran on 1/31/24 and 2/7/24.

Budgetary Impact: TBD.

Recommendation: Hold Public Hearing for Annexation Petition.

PETITION REQUESTING ANNEXATION Ange Plaza, Lot 25 and Lot 33

Date: November 6, 2023

To the Mayor and Town Council of the Town of Winterville:

- 1. We the undersigned owners of real property respectfully requested that the area described in Paragraph 2 below be annexed to the Town of Winterville.
- 2. The area to be annexed is contiguous to the Town of Winterville and the boundaries of such territory are as follows:

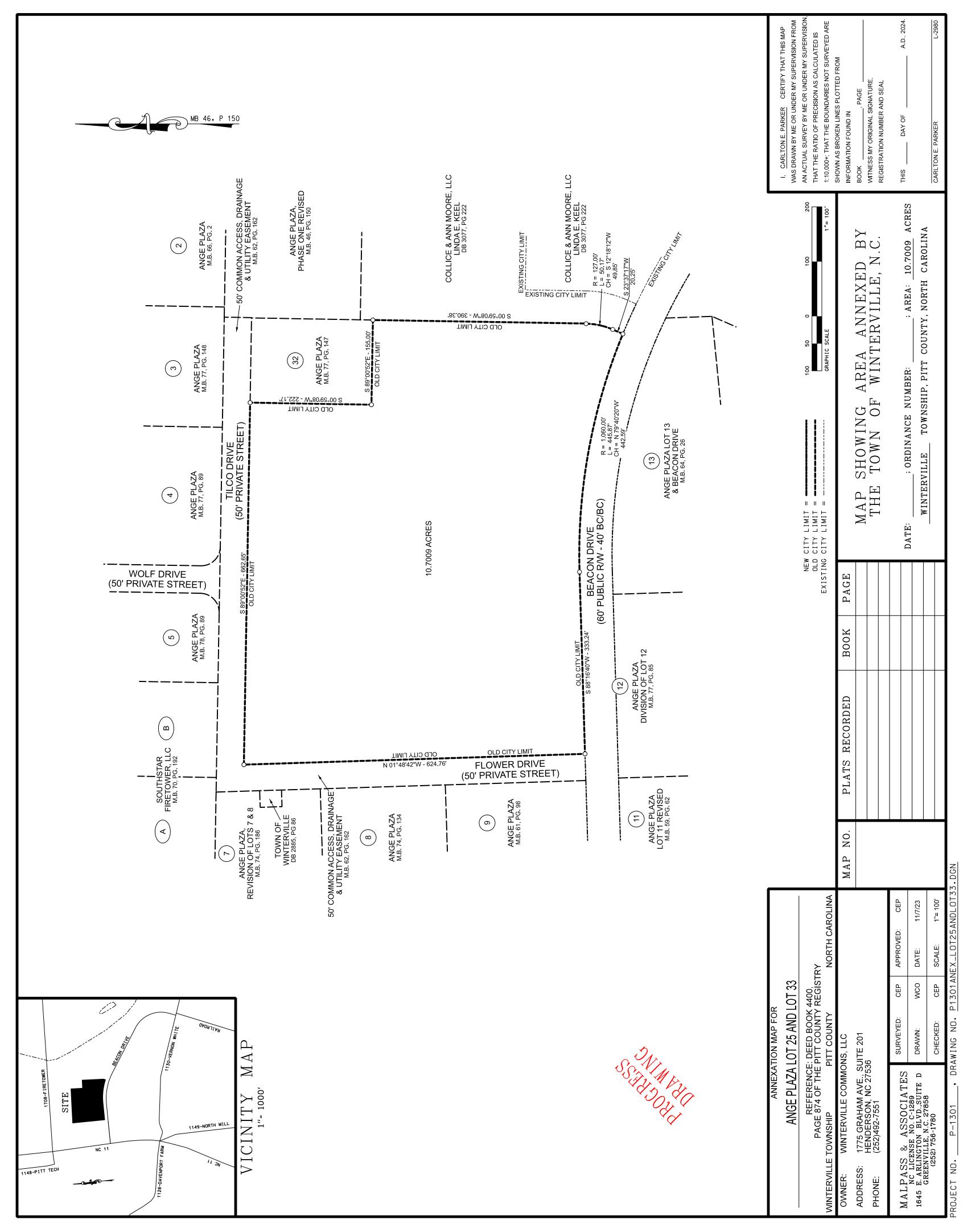
Description

See attached legal description

Name	Winterville	Commons LLC

Signature Alan M. Maness, PE Popular Maness, PE

Opticly agreed by Alah M. Maness, PE. Dr. G-US, E-ramp@benetteros.com, Orfitamets . Properties, U.C., CEP-Vilet M. Moness, PE. leastfort agree to the areas settined by the placement of my signature on bid document Date: 2023-11.69 17.68 17.45000 Address 1775 Graham Ave. Suite 201 Henderson, NC 27536



Legal Description For Winterville Commons, LLC

Lying and being situate in Winterville Township, Pitt County, North Carolina and being more particularly described as follows:

Beginning at an existing iron stake in the southern line of Tilco Drive, said point being the northwest corner of Lot 32 Ange Plaza as recorded in map book 77, page 147 of the Pitt County Registry, thence from said point of beginning with the western line of Lot 32 Ange Plaza S 00-59-08 W - 222.17 to an existing iron stake at the southwest corner of Lot 32 Ange Plaza, thence with the southern line of Lot 32 Ange Plaza S 89-00-52 E -155.00' to an existing iron stake in the western line of the Collice & Ann Moore, LLC and Linda E. Keel property as recorded in deed book 3077, page 222, thence with the western line of the Collice & Ann Moore, LLC and Linda E. Keel property S 00-59-08 W - 390.38' to an existing iron stake, thence 50.17' along the arc of a curve, said curve being to the right and having a radius of 127.00' and a chord bearing S 12-18-12 W -49.85' to an existing iron stake, thence S 23-37-17 W -20.25' to an existing iron stake in the northern right of way of Beacon Drive, thence with the northern right of way of Beacon Drive 445.87' along the arc of a curve, said curve being to the left and having a radius of 1060.00' and a chord bearing N79-40-20 W - 442.59' to a new iron stake, thence S 88-16-40 W - 333.24' to a magnetic nail set in the eastern line of Flower Drive, thence with the eastern line of Flower Drive N 01-48-42 W - 624.76' to a magnetic nail set in the southern line of Tilco Drive, thence with the southern line of Tilco Drive S 89-00-52 E -662.65° to the point of beginning containing 10.7009 acres.

CERTIFICATE OF SUFFICIENCY

ANGE PLAZA LOT 25 & 33 PARCELS 52602 & 84684

To the Town Council of the Town of Winterville, North Carolina:

I, Donald Harvey, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described herein, in accordance with NCGS 160A-58.1.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Winterville this the 2^{nd} day of January 2024.

ATTEST:

Donald Harvey, Town Clerk

Notice of Public Hearing Town of Winterville

NOTICE IS HEREBY GIVEN that the Winterville Town Council will meet on Monday, February 12, 2024 at 6:00 pm in the Town Hall Assembly Room at 2571 Railroad Street, in order to hold a Public Hearing and consider the following request:

The Town of Winterville has received an annexation petition for Ange Plaza, Lot 25 and 33, (Parcel Numbers 52602 & 84684), located on Beacon Drive, South of W. Fire Tower Road. The two lots total 10.7009 acres in total and are zoned General Business.

Copies of the Zoning Ordinance and Map are on file at the Planning Department Office in the Town Tall and are available for public inspection by contacting stephen.penn@wintervillenc.com or the Winterville Planning Department at (252) 756-2221; ext. 2360 or at www.wintervillenc.com.

The meeting is open to the public and will be available electronically. The public is encouraged to attend the meeting or watch the meeting live on YouTube (www.wintervillenc.com/videos). Persons having an interest in this matter and desiring to speak either for or against are encouraged to submit comments in writing prior to the meeting to stephen.penn@wintervillenc.com. Details on how to participate or view the meeting will be posted on the Town website. For further information, contact the Winterville Planning Department at (252) 756-2221; ext 2360. The public may also submit written comments to the Town Clerk's office, 2571 Railroad Street, Winterville, NC 28590, or via email to don.harvey@wintervillenc.com. Please include your name and address.

Notes to Publisher:

Legal Advertisements legals@apgenc.com (252) 329-9521

Subject: Winterville Public Hearing – Ange Plaza Lots 25 & 33 Annexation.

Please place the above legal advertisement in the Daily Reflector on Wednesday, January 31, 2024 and Wednesday, February 7, 2024. Should you have any questions please contact me.

Please forward the invoice and Affidavit of Publication to me to assist with payment.

Thanks,

Stephen Penn, AICP Director of Planning & Economic Development Town of Winterville 2571 Railroad Street Winterville, NC 28590 Office: (252) 756-2221; Ext. 2360

Cell: (252) 902-4473

Stephen.Penn@wintervillenc.com

(Ange Plaza Lot 25 & 23) Town Council Public Hearing Annexation Petition- Public Hearing

Mailed to adjacent property owners and those within 100' on 1.26.24

STATE OF NORTH CAROLINA PITT COUNTY

I, Stephen Penn, Director of Planning and Economic Development of the Town of Winterville, North Carolina, do hereby certify that copies of the attached notice and map were mailed, this day by first class mail, postage prepaid, to the owner of the parcel under consideration and to the owners, as shown on the Pitt County Tax Records, of all abutting parcels. A list of these property owners is also attached hereto.

WITNESS my hand this the 26th of 5mm, 2024.

Director of Planning & Economic Development

STATE OF NORTH CAROLINA PITT COUNTY

I, Donald A. Harvey, a Notary Public, do hereby certify that Stephen Penn, Economic Development Planner, personally appeared before me this day and acknowledged the due execution of the foregoing certification, for the purposes therein expressed.

WITNESS my hand and notarial seal this 2 6 TH day of MANY, 2024.

My Commission Expires June 8, 2025

Notary Public



2571 Railroad Street PO Box 1459 Winterville, NC 28590

Phone (252)756-2221 www.wintervillenc.com

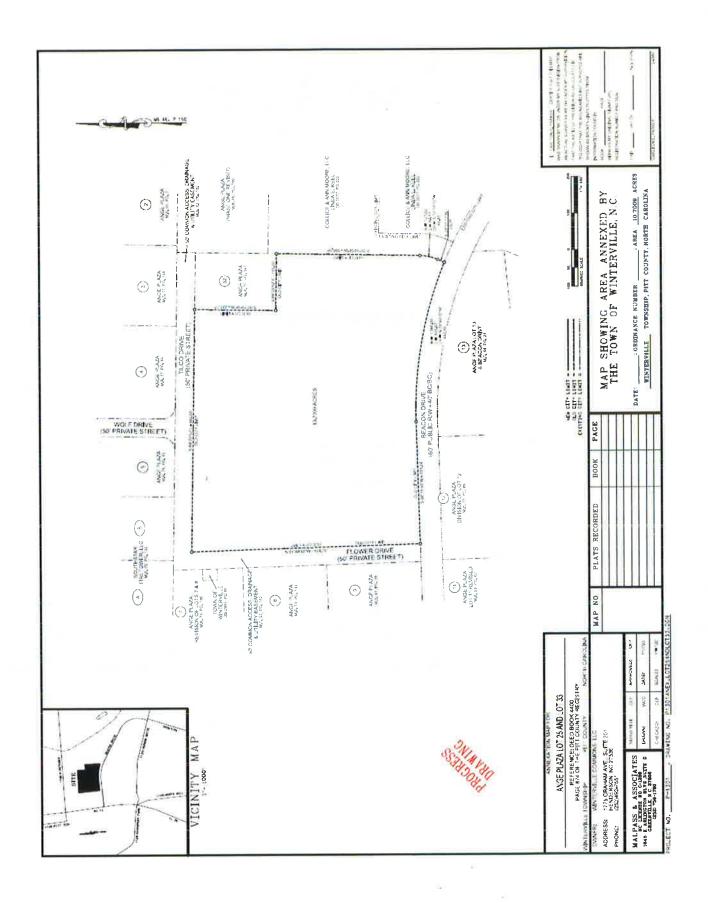
Town Council Public Hearing Annexation Request

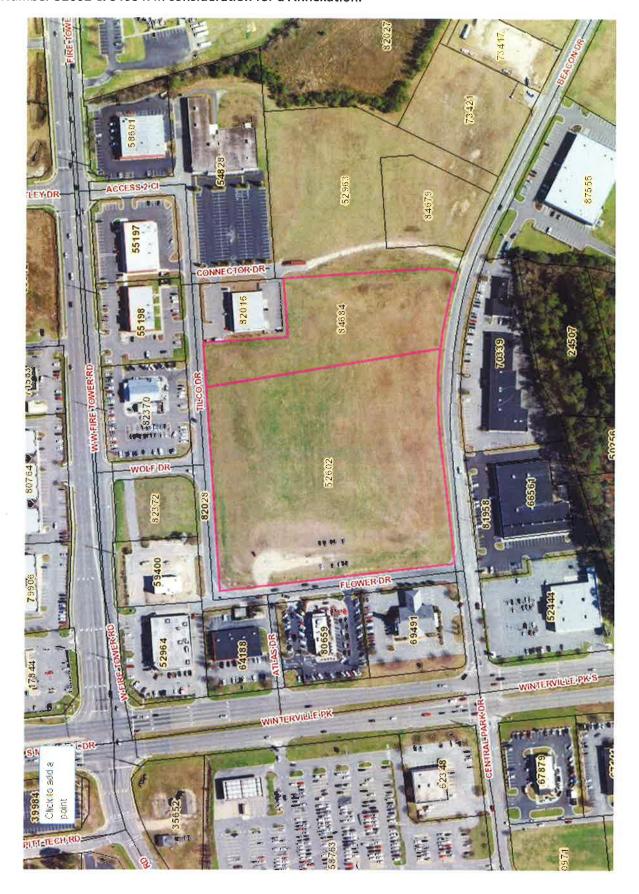
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Ange Plaza Annexation

WINTERVILLE COMMONS LLC
1775 GRAHAM AVE STE
201HENDERSON NC 27536

Fire Tower M LLC 1504 HAMMERSMITH DR. Winterville, NC 28590

COLE WG GREENVILLE NC LLC 104 WILMOT ROAD DEERFIELD IL 60015

COLLICE & ANN MOORE LLC NALUKAI LLC 4300 SAPPHIRE CTSTE 116 GREENVILLE NC 27834

CHICK FIL A INC 5200 BUFFINGTON RD ATLANTA GA 30349

SOUTHERN BANK & TRUST CO PO BOX 729 MT OLIVE NC 28365

AWC WINTERVILLE LLC 101 NASHVILLE RD ROCKY MOUNT NC 27803 BADCOCK CENTER OWNERS ASSOCIATION INC PO BOX 188 SIMPSON NC 27879

PEK3B LLC 5463 WHITE LINE RD AYDEN NC 28513

BARFIELD G PROPERTIES LLC PO BOX 188 SIMPSON NC 27879 MCFADYEN SUSANNA H PO BOX 58103 FAYETTEVILLE NC 28305 K&T INVESTMENTS NC LLC 213 RIVER BRANCH ROAD GREENVILLE NC 27858

ANGE PLAZA PROPERTY OWNERS ASSOCIATION INC 4300 SAPPHIRE CT STE 116 GREENVILLE NC 27834

FRESH FUND I LLC PO BOX 43581 BIRMINGHAM AL 35243

EVERGREEN TOWER LLC 705 W FIRETOWER RD WINTERVILLE NC 28590

BLAIR DEVELOPMENT GROUP LLC 416 FORREST PK GREENVILLE NC 27858

AQUATIC HOLDINGS LLC 556 THIRD ST AYDEN NC 28513 Malpass & Associates 1645 E. Arlington Blvd. Suite D Greenville, NC 27858

FINALIZED adjacent and those within 100' on 1.16.24 SDP

Mailed on 1.26.24 for ph notice

Town of Winterville Annexation Ordinance

Ordinance No: 24-O-021

Property Annexed: Winterville Commons LLC. - Ange Plaza, Lots 25 & 33

Ordinance Adopted: February 12, 2024

Effective Date: February 29, 2024

Mail to:

Town of Winterville Attn: Planning Department 2571 Railroad Street Winterville, NC 28590

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WINTERVILLE, NORTH CAROLINA

Winterville Commons LLC. - Ange Plaza Lots 25 & 33

WHEREAS, the Town Council has been petitioned under NCGS 160A-31 to annex the area described below; and

WHEREAS, the Town Council has, by resolution, directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of annexation was held at the Winterville Town Hall at 6:00 pm on February 12th, 2019 after due notice was given by publication on January 31, 2024 and February 7, 2024; and

WHEREAS, the Town Council finds that the petition meets the requirements of NCGS 160A-31;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Winterville, North Carolina that:

Section 1. By virtue of the authority granted by NCGS 160A-31, the following described territory is hereby annexed and made part of the Town of Winterville as of February 29, 2024:

Winterville Commons LLC. - Ange Plaza Lots 25 & 33

Lying and being situate in Winterville Township, Pitt County, North Carolina and being more particularly described as follows:

Beginning at an existing iron stake in the southern line of Tilco Drive, said point being the northwest corner of Lot 32 Ange Plaza as recorded in map book 77, page 147 of the Pitt County Registry, thence from said point of beginning with the western line of Lot 32 Ange Plaza S 00-59-08 W - 222. 17' to an existing iron stake at the southwest corner of Lot 32 Ange Plaza, thence with the southern line of Lot 32 Ange Plaza S 89-00-52 E - 155.00' to an existing iron stake in the western line of the Collice & Ann Moore, LLC and Linda E. Keel property as recorded in deed book 3077, page 222, thence with the western line of the Collice & Ann Moore, LLC and Linda E. Keel property S 00-59-08 W - 390.38' to an existing iron stake, thence 50.17' along the arc of a curve, said curve being to the right and having a radius of 127.00' and a chord bearing S 12-18-12 W - 49.85' to an existing iron stake, thence S 23-37-17 W - 20.25' to an existing iron stake in the northern right of way of Beacon Drive, thence with the northern right of way of Beacon Drive 445.87' along the arc of a curve, said curve being to the left and having a radius of 1060.00' and a chord bearing N79-40-20 W - 442.59' to a new iron stake, thence S 88-16-40 W - 333.24' to a magnetic nail set in the eastern line of Flower Drive, thence with the eastern line of Flower Drive N 01-48-42 W - 624.76' to a magnetic nail set in the southern line of Tilco Drive, thence with the southern line of Tilco Drive S 89-00-52 E - 662.65' to the point of beginning containing 10.7009 acres.

Section 2. Upon and after February 29, 2024, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Winterville and shall be entitled to the same privileges and benefits as other parts of the Town of Winterville. Said territory shall be subject to municipal taxes according to NCGS 160A-58.10.

Section 3. The Mayor of the Town of Winterville shall cause to be recorded in the Office of the Register of Deeds of Pitt County, and in the Office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such map shall also be delivered to the County Board of Elections, as required by NCGS 163-288.1.

Adopted this the 12 th	day of February 2024.
Adopted the tile 12	ddy o'i i obiadi y 2021.
ATTEST:	Richard E. Hines, Mayor
Donald Harvey, Town Clerk	

North Carolina

Pitt County

I hereby certify that the foregoing is a true and accurate copy of an ordinance duly adopted by the Town Council of the Town of Winterville, North Carolina, at a meeting held on February 12, 2024 at 6:00 pm at the Town Hall in the Town of Winterville.

IN WITNESS WHEREOF I have hereunto set my hand and have caused the official corporate seal of the Town of Winterville to be affixed, this 13th day of February 2024.

Donald Harvey, Town Clerk		

North Carolina

Pitt County

I, Kiesha Gardner, a Notary Public, do hereby certify that Donald Harvey, Town Clerk, personally appeared before me this day and acknowledged the due execution of the foregoing certification, for the purpose therein expressed.

WITNESS my hand and notarial seal this 13th day of February 2024.

	Notary Public	
My Commission Expires:		



Town of Winterville Town Council Agenda Abstract

Item Section: Consent Agenda

Meeting Date: February 12, 2024

Presenter: Donald Harvey, Town Clerk

Item to be Considered

Subject: Council Meeting Minutes.

Action Requested: Approval of Minutes.

Attachment: Draft Minutes of the Council meetings listed below.

Prepared By: Donald Harvey, Town Clerk Date: 1/31/2024

ABSTRACT ROUTING:

☑ TC: <u>2/2/2024</u> ☑ TM: <u>2/5/2024</u> ☑ Final: <u>tlp - 2/5/2024</u>

Supporting Documentation

Approval of the following set of Council Meeting Minutes:

❖ January 8, 2024 Regular Meeting Minutes.

Budgetary Impact: NA.

Recommendation: Approval of Minutes.



WINTERVILLE TOWN COUNCIL MONDAY, JANUARY 8, 2024 6:00 PM REGULAR MEETING MINUTES

The Winterville Town Council met in a Regular Meeting on the above date at 6:00 PM in the Town Hall Assembly Room, with Mayor Richard E. Hines presiding. The following were present:

Richard E. Hines, Mayor Brandy Harrell, Mayor Pro Tem Shantel Hawkins, Councilwoman Johnny Moye, Councilman Veronica W. Roberson, Councilwoman Lisa Smith. Councilwoman Keen Lassiter, Town Attorney Terri L. Parker, Town Manager Anthony Bowers, Assistant Town Manager Chris Williams, Interim Police Chief David Moore, Fire Chief Cliff McGuffin, Public Works Director Robert Sutton, Electric Director Jessica Manning, Finance Director Evan Johnston, Building Inspector/Code Enforcement Officer Diane White, Parks and Recreation Director Stephen Penn, Planning and Economic Development Director Angela Fuller, Human Resource Director Willie Gay, Building Inspector/GIS Technician Donald Harvey, Town Clerk

CALL TO ORDER: Mayor Hines called the meeting to order.

INVOCATION: Councilwoman Veronica W. Roberson gave the Invocation.

PLEDGE OF ALLEGIANCE: Mayor Hines led everyone in the Pledge of Allegiance.

WELCOME: Mayor Hines welcomed the public.

APPROVAL OF AGENDA:

Motion made by Councilman Moye and seconded by Councilwoman Roberson to approve the agenda. Motion carried unanimously, 5-0.

PROCLAMATIONS: Town Clerk Harvey read the following Proclamations.



PROCLAMATION DR. MARTIN LUTHER KING, JR. DAY - January 15, 2024

WHEREAS, Dr. Martin Luther King, Jr. was a great moral leader who espoused peace and the brotherhood of man; and

WHEREAS, Dr. King advanced the cause of the attainment of social changes for all people and the establishment of "The Beloved Community" worldwide; and

WHEREAS, Dr. Martin Luther King, Jr. admonished us to have faith, wisdom, and conviction that racial harmony can be achieved and left us a blueprint for harmonious relationships, let us, therefore, embrace his principles of love, peace and non-violence as well as freedom and justice for all; and

WHEREAS, a national holiday has been established by law to observe the anniversary of Dr. King's birth; and

WHEREAS, the State of North Carolina has established the third Monday in January as a legal holiday in honor of his birth;

NOW, THEREFORE, I, Richard E. Hines, Mayor of the Town of Winterville hereby proclaim January 15, 2024, as "DR. MARTIN LUTHER KING, JR. DAY" throughout the Town of Winterville. I urge all citizens to avail themselves of the splendid opportunity to remember and celebrate the life of Dr. King, whose struggle for civil rights and noble pursuit of equality for all Americans deserve our heartfelt appreciation.

IN WITNESS WHEREOF, I do set my hand, and cause the seal of Winterville to be affixed this 8th day of January 2024.

	Richard E. Hines, Mayor	
Attest:		
	Donald Harvey, Town Clerk	5 ((



PROCLAMATION

HUMAN TRAFFICKING AWARENESS AND PREVENTION MONTH, JANUARY 2024

WHEREAS, human trafficking involves the recruitment, harboring, transportation, provision, buying or selling of human beings for their services of labor or commercial sex through the use of force, fraud or coercion; and

WHEREAS, human trafficking violates basic human rights and deprives victims of human dignity and freedom; and.

WHEREAS, human trafficking is a growing global and national problem, with North Carolina being consistently ranked among the top fifteen states for prevalence in human trafficking; and

WHEREAS, in Pitt County the Pitt County Human Trafficking Multidisciplinary Team responds to local victimization at increasing rates; and

WHEREAS, sex buyers are the reason that children and adults are being groomed and recruited by traffickers into the exploitative sex industry; and

WHEREAS, our community must hold accountable those people who purchase sex, exploit workers, and those people who look the other way; and

WHEREAS, the Pitt County Coalition Against Human Trafficking seeks to eradicate human trafficking by empowering organizations and individuals through collaboration, leadership and training; and

WHEREAS, NC Stop Human Trafficking, ECU Health, Daughters of Worth, Pitt County Sheriff's Office, the Greenville Police Department, the Center for Family Violence Prevention, and many other organizations are active members of the Pitt County Coalition Against Human Trafficking/Pitt County Human Trafficking Multidisciplinary Team; and

WHEREAS, the Town of [TOWN] is committed to protecting people vulnerable to human trafficking and taking action to end human trafficking by holding the sex buyers and traffickers accountable:

NOW, THEREFORE, I, Richard E. Hines, Mayor of the Town of Winterville do hereby proclaim January 2024 as "Human Trafficking Awareness and Prevention Month" in the Town of Winterville and commend its observance to all citizens.

IN WITNESS WHEREOF, I do set my hand, and cause the seal of Winterville to be affixed this 8th day of January 2024.

	e	
	Richard E. Hines, Mayor	
Attest:		
	Donald Harvey, Town Clerk	

Katherine Barkley, Direct Services Attorney, Center for Family Violence Prevention thanked the Town for proclaiming Human Trafficking Month

PUBLIC HEARING:

Quail Trace Subdivision – Rezoning Request: Planning and Economic Development Director Penn gave the following presentation.



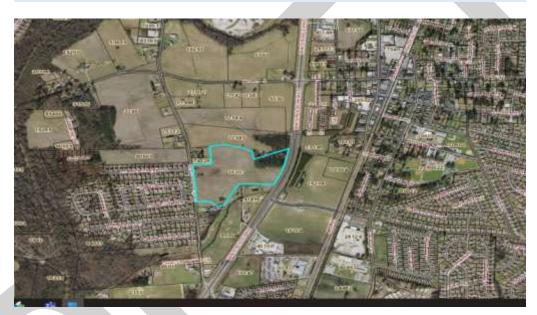


Quail Trace Rezoning

- · Applicant: Garden Street Communities Southeast, LLC
- Location: Between Highway 11 and Reedy Branch Road-To the east of Copper Creek, Summer Winds, and Magnolia Ridge (Subdivisions).
- · Parcel Numbers: 16207
- Site Data: 34.72
- Current Zoning District: Agricultural- Residential (AR)
- Requested Zoning District: R-10 Conditional District (CD)
 - Applicant's Conditions: "All external materials on constructed homes will consist
 of Hardie Plank, Stone, or Brick." (*Note: Condition added after P&Z Meeting).



- · Notification was posted on the site on November 8, 2023.
- Adjacent property owners, and those within 100' were mailed notification of the rezoning request on November 14, 2023 to notify them of the request and P&Z Meeting.
- Adjacent property owners, and those within 100' were mailed notification of the rezoning request and Public Hearing on December 22, 2023.
- Advertised Public Hearing Within the Daily Reflector on December 27, 2023 and January 3, 2024.









FUTURE LAND USE CHARACTER AREAS

Conservation

The 100-year throughout or regulated in ratter to present tions sharing that of. These areas are appropriate for outdoor recreation, agriculture, "shouthure, and are otherwise predominantly unsuitable for development. This sens also includes commitment.

Rural Residential Very like chanely, single family chilaction machinization (way legis his in a cust withing. Generally less than 1 shading por son. and dehood sharpy without some service. Including agricultural opera-tions are still octive in these locations.

Suburban Residential Percents the large lot enger fairty orlacted resource. that many people lote about the lawns source posts (a senselly 2-2 deeling until per lote. large tits, with their and sold-loading reges. Smaller for suce socialises of minimum standards for open Colorces en extended are excepted.

Urban Neighborhood Primarily immuture cased its with single latnly detacted material and occasionally smaller cases, turned exemitive path orner and attached residential permitted it design rateria are met. Generally 3-8 dwellings per acre. Some small-scale services, Hestau with, or offices enoughood at select totations with good access

Commercial Overlay seeing residence downoprises if good surribounts aroses in Neighborhood Center

Control appropriate contrinectal, what, seniore, professional affices, and ormanizely resolvented facated at they occutions and crossions. That serve the general resolution-cool assured them. Small and residential or patio horizes another attachment residential cooled be part of fund use mix.

Mixed Use Center

Mile of commercial, lebal, rentaurants, and senter-priorited bos-nesses, with a search of necessital opports, including must spring towns-mes, and opports they residential. Offices also potentially in opport floors. Wallattile pisces with a protestinal focused "downser" bed

High- to revolute enemally commercial, noted and hidging uses that act so regional activity carriers, with offices and residential potentially mixed. in. Permatik sudn-selement medassitions with national or recordal functioners.

Employment / Residential

These areas could include office buildings, storage and fire uses, apporting convenional uses and/or medium to high-intensity residential uses.

Office & Employment

Large office buildings, menufacturing, charakulies, and light-to-medium-exclusival utes, storage and his uses, along with lazacidated offices

Institution or Park

Continuinty schools, the PM Conmunity College campus, town parks, and open space areas form a fight of that instit the community agedness feel or an advantage of the continuinty agedness feel enablishment, chic, and open space uses are potentially although it any future land use-category

At R-10, the density would theoretically be 4.36 units per acre however once roads and stormwater facilities are constructed, along with other factors, the actual units per acre will be considerably less.

And Standard

FUTURE LAND USE CHARACTER AREA

General Character

Somewhat higher density, predominantly single farsty detached residential housing. Some attached housing and/or small-sca commercial, retail, or restaurants allowed at select locations.

Typical Components	
Diensity	G-B por acre
Lot coverage	Medium
Building height	1.5-3 stones
Parking	On- and off-street front, side, leas, or alley-based
Street pattern	Subsettain to urban grid
Right-of-way width	80'-80', less for alleys
Block lyngh	600'-800'
Chanage	Curb-and-gutter
Bicycle/Podeminin	Schreide (both sides)
Орин Приков	5-10%, more formal includ- ing plazae, growns and other common areas
Potential assimg	R-12.0, R-10, R-8, possibly also NB*, R-6, or M-R

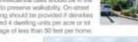
Uses 🌟

single family detached neighblish dom-

truites (will lots of approx, 6,000 to 10,000 sq 0), but chapters or town homes may be appropriated design authoriuses met to potent registorhood character. Some small-scale service or office uses may be appropriate at se

Buildings & Parking

Buildings are stress to the street, scores side- and alley keydood developments may be close to the sidewale. Parking of recreationalist uses should be in the rate. To preserve wallstaffly. On street parking should be provided if developing actually should be provided if developing exceeded defenting units per some or lot frontage of less than 50 feet per horse.



Connections

unvariance streets profitte pedestri-ers. Street frees aptien this streetscope. Connectons to adapent



Comprehensive Land Use Plan | 48

At R-10, the density would theoretically be 4.36 units per acre however once roads and stormwater facilities are constructed, along with other factors, the actual units per acre will be considerably less.

Town of Winterville

Urban Neighborhood







Quail Trace Rezoning

Calls, Emails, and Letters:

Received:

- Phone call from a neighboring resident stated concerns of development and ultimately the quality of any upcoming development on this land.
- Received email stating the sketch plan shows entrances adjacent to Copper Creek Dr and Sunrise Drive (Summer Winds Entrance) and they worry that it would create traffic accidents and congestion. Wishes it to be redesigned.



Planning & Zoning Board Public Comments:

- 1. First Speaker: Owner of this Property.
 - Lives in this area- also wants to make sure that it's a quality development and wants it done correctly- and believes that this will be a good asset to Winterville.
- 2. Speaker 2: Summerwinds Resident.
 - No concern about growth in that area and want's growth for Winterville.
 However, concerned with lot sizes & concerned with proposed entrance & exit locations for this neighborhood. Desire to have the locations of the driveways reconsidered.



Quail Trace Rezoning

Planning & Zoning Board Public Comments:

- 3. Third Speaker: Adjacent/ Adjoining Property Owner.
 - Desires larger lot sizes.
 - · Concerned how it may affect their property and quality of life.



Quail Trace Rezoning

Staff Recommendation:

- The proposal of a R-10 CD Zoning District on this 34.72 acre site is consistent with the Comprehensive Plan and Future Land Use Map.
- · Staff Recommends approval of the proposed rezoning.





P&Z Recommendation:

 The Planning & Zoning Board recommended approval of the proposal of a R-10 Zoning District at their November 20, 2023 meeting (7-1).



Quail Trace Rezoning

REZONING PROCESS:

- Planning and Zoning Board recommended approval to the Town Council at their November 20, 2023 Meeting.
- The Public Hearing was scheduled at the December 11, 2023 Town Council Meeting.
- . Town Council is holding the public hearing on January 8, 2024.



Planning and Economic Development Director Penn asked if there were any questions from Council. Councilman Moye asked if sidewalks and turn lanes were planned? Planning and Economic Development Director Penn responded that sidewalks were present in accordance with requirements and turn lanes would be reviewed by NCDOT.

Mayor Hines declared the public hearing open and noted that there is a 3-minute limit per person and asked if anyone would like to speak in opposition of the rezoning request. None spoke.

Mayor Hines asked if anyone would like to speak in favor of the rezoning request. Zach Daugherty, Developer described the plan. Ryan McLawhorn, a family member, is looking for a good development.

Mayor Hines declared the public hearing closed. Mayor Hines asked for any further discussion or any more questions.

Hearing none what is Council's pleasure. Planning and Economic Development Director Penn noted the voting language suggested below:



Motion made by Councilman Moye and seconded by Mayor Pro Tem Harrell to approve the Quail Trace Subdivision Rezoning request to R-10 Conditional District with the condition that 'all external materials on constructed homes must consist of Hardie plank, stone, or brick' while finding that the rezoning is consistent with the Winterville Comprehensive Plan, is reasonable, and in the public's interest.

Councilwoman Hawkins asked if there is a market cost or rental established? Zach Daugherty, Developer replied that none is set.

Motion carried unanimously, 5-0.

PUBLIC COMMENT: Mayor Hines read the Public Comment Policy.

1. Doug Kilian – Animal Control and the need for some provisions. Mayor Hines said the Town looking into the situation by Town Manager Parker and meet with County for assistance.

CONSENT AGENDA:

Items included in the Consent Agenda:

- 1. Ange Plaza Lot 25 & 33 Annexation Request Schedule Public Hearing.
- 2. Approval of Memorandum of Understanding and Resolution with the North Carolina League of Municipalities.
- 3. Budget Amendment 2023-2024-4.
- 4. Audit Contract for FY 2022-2023 Amendment to Contract with Carr, Riggs, & Ingram, LLC.

Motion made by Councilwoman Roberson and seconded by Mayor Pro Tem Harrell to approve the consent agenda Motion carried unanimously, 5-0.

NEW BUSINESS:

1. Blueberry Preliminary Plat. Planning and Economic Development Director Penn gave the request with the following presentation:



PRELIMINARY PLAT

Presenter:

Stephen Penn,

Director of Planning & Economic Development





Blueberry Subdivision-Preliminary Plat

- <u>Site Data</u>: *Plat @ Council seats & Shown in this presentation incorporated segment of sidewalk missed from the plat.
 - <u>Location</u>: Intersection of Church Street Ext and Park Road.
 Between Church Street Extension and Mill St.
 - Parcel Number: 70857
 - · Acreage/Density: 32.51 Acres, 69 Lots
 - Zoning: R-8 CD (approved December 2020).
 - . CD= Minimum lot size is 10,000sf.





Blueberry Subdivision-Preliminary Plat

- Site Information/History:
- Blueberry Preliminary Plat was originally submitted September 2021.
 - · Major Difference in the 2021 Preliminary Plat vs today's plat:
 - 2021- developer proposed an emergency access gate at their Park Road entrance that could be removed in the future if Park Road was ever paved.
 - The proposed gate would have been accessible only by emergency vehicles.
 - 2023 Preliminary Plat removed the gate to allow for two locations of ingress and egress. (Church Street Ext. & Park Road).



- Site Information/History:
- P&Z unanimously recommended approval of 2021 Plat. (October 21)
- Denied (4-1) by Town Council at their November (21) Meeting Due to the following concerns:
 - · Park Road not being paved.
 - Reservations about the lack of access into the subdivision-only one proposed entrance (via Church Street Ext) since the Park Rd. entrance would be locked.
 - To allow the developer to investigate solutions and options with NCDOT prior to bringing the Plat back for review.



Blueberry Subdivision-Preliminary Plat

The applicant and staff have been in contact with NCDOT since Blueberry was denied by Town Council:

- Town of Winterville staff and representatives have informed NCDOT of Park Road's current and future importance.
- NCDOT does not have plans, at the moment, of paving Park Road & Stated "Park Road became a state road between 1930 and 1936, so it meets our standards for an unpaved road".





Blueberry Subdivision-Preliminary Plat

Resubmitted Plat:

- As requested by Town Council, the applicant explored all options in regard to Park Road (with NCDOT, and the Town).
- Town Attorney review of NC General Statute and relevant North Carolina Court of Appeal Cases, the Town of Winterville may not require the pavement of Park Road as a requirement to approve this development.

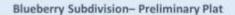


- Blueberry was resubmitted on 8.15.23.
 - · Significant change from previous proposal:
 - Entrance to Park Road would be open and accessible by all. (Gate was removed for this proposal).











Mr. Stroud,

Thank you for your patience in awaiting my reply, and based on our conversation, as part of my review of your proposal for a stub out road to possibly have a future crossing of a blue-line stream, there a

Chris Pullinger
Environmental Specialist II
Division of Water Resources — Water Quality Regional Operations.
North Carobia Department of Environmental Guality.
943 Washington Siquese Mall.
Washington Siquese Mall.
943-943-918 efficiency phone
252-943-918 efficiency phone
252-943-1036 state cell phone

Church Street provides adequate/sufficient access to the southern property to avoid unnecessary environmental impacts.



Blueberry Subdivision-Preliminary Plat

Accessibility & Stubbed Street Design Factors:

- · Connectivity to the west is impeded by the Railroad.
- · Connectivity to the south is impeded by a stream & environmental concerns.
 - · NCDEQ has asked that the Town not require a stubbed street along the southern property line due to the Neuse River Riparian Buffer and the Blue Line Stream.
 - · Thus, no stub is shown in this location.











Staff Recommendation:

 Staff recommends <u>approval</u> of the proposed Blueberry Preliminary Plat as meets state law and Town of Winterville's Subdivision Ordinance standards.



Blueberry Subdivision-Preliminary Plat

P&Z Recommendation:

 P&Z recommend unanimous <u>approval</u> of the proposed Blueberry Preliminary Plat at their December 18, 2023 meeting.



Blueberry Subdivision-Preliminary Plat

Applicant Comments; Questions; Recommendation To Town Council:

- Invite the Applicant to present Blueberry.
- · Questions for Staff or Applicant.
- · Town Council Decision on:
 - · Blueberry Preliminary Plat.

Planning and Economic Development Director Penn asked if there were any questions from Council.

Mayor Hines asked if there will be a buffer behind the church? Planning and Economic Development Director Penn replied that it is not required. Councilwoman Smith noted that the entrance to unpaved Park Street, what will be done when the build out occurs and residents complain about status? Town Manager Parker said this is a responsibility of NCDOT. Councilwoman Roberson said that Park Street is a NCDOT responsibility. Mayor Pro Tem Harrell also noted it is a NCDOT road and their responsibility. Mayor Hines said down the timeline, we can pressure NCDOT to pave. Councilwoman Roberson asked if there are any projects on list? Planning and Economic Development Director Penn noted that Old Tar Road is the big project. Assistant Town Manager Bowers there are some other small projects, studies, and sidewalks. Councilman Moye said as traffic count increases, hopefully they will look back at it. Mayor Hines noted that dirt road could be a safety factor for emergency vehicles. Attorney Lassiter said paving of the road is not within the Town's responsibility, cannot require it be paved. Town Manager Parker said Staff is aware of the challenges that will arise. Councilwoman Smith said Town is aware of the problems that will arise.

Clinton H. Cogburn, Attorney introduced the development team and thanked Staff for their hard work. They realize the concerns with access, and changes addressed concerns. Changes push more access to Church Street, extensive contacts with NCDOT, and addressed TRC concerns. Steve Epley, Traffic Engineer, noted the traffic analysis conducted on the proposed development. Clinton H. Cogburn, Attorney, asked approval.

Councilwoman Hawkins asked if the traffic observations are equivalent to Blueberry? Steve Epley, Traffic Engineer noted they are compared to distribution. Councilman Moye asked if changes would to development ease trips to Park Road. Steve Epley, Traffic Engineer said it would not dictate improvements.

Mayor Hines asked for any further discussion or any more questions. Hearing none what is Council's pleasure.

Motion made by Councilman Moye and seconded by Councilwoman Smith to approve the Blueberry Subdivision Preliminary Plat. Motion carried unanimously, 5-0.

2. Tripp Brothers Change Order.

Assistant Town Manager Bowers commented that during the current street resurfacing project, it was determined that the water line on Railroad Street between Cooper Street and Blount Street needed to be replaced. This water line is constructed of a material that is no longer allowed to be installed. The line is also incredibly old and brittle. The activity of resurfacing the street will cause problems for this line and the future integrity of the street. Crews are not able to compact the sub-grade of the street properly without potentially breaking the line. If the current line is to remain, the current pipe may crack at any time after the street has been completed. This will cause us to have to replace the line and dig up a brand-new street. To avoid all these problems staff is recommending approval of the change order. The cost of the work is \$52,082.80.

CHA	ANGE ORDER REC	QUEST	1	Вт
FROM:	COR #:	3000-23-03	Te	ipp Bro's, Inc.
Tripp Bro's, Inc.	JOB NAME: JOB NUMBER: PREPARED BY:	3000-23	Streets Resurfacing 2023	
Town of Winterville	si		S CHANGE ORDER:	
The work covered by this order shall be per	formed under the same	terms and co	enditions as that included in	the original contract.
DESCRIPTION: We are requesting this chan including services and abandonment of old	6" AC water with flowa	ble fill on Ra	OLF 6" C900 PVC	of new 6" PVC C900
CHANGES REQUEST				
DESCRIPTION	QTY	UOM	Unit Price	
Install 6" PVC with services - Labor	440.00	LF	\$57.61	\$25,348.40
Install 6" PVC with services - Equipment	440.00	ĹF	522.91	\$10,080.40
Install 6" PVC with services - Material	440.00	LE	\$23.28	\$10,243.20
Flowable fill existing WL - Labor	440.00	LF	\$5.45	\$2,398.00
Flowable fill existing WL - Equipment	440.00	LF	\$5.39	\$2,371.60
Flowable fill existing WL - Material	440.00	LF	\$3.73	

Mayor Hines asked for any further discussion or any more questions. Hearing none what is Council's pleasure.

Accepted By:

Tripp Brother's, Inc. Representative

Motion made by Councilwoman Smith and seconded by Councilwoman Roberson to approve the Tripp Brothers Change Order for \$52,082.80. Motion carried unanimously, 5-0.

3. Appointment of MPO Transportation Advisory Committee (TAC) Alternate.

Assistant Town Manager Bowers commented on updating information regarding the Transportation Advisory Committee membership. Presently Mayor Hines, Assistant Town Manager Bowers, and Planning and Economic Development Director Penn serve on the committee representing the Town. Additionally, the Town needs to name an alternate member.

All TAC members are required to file their Statement of Economic Interest (SEI) form and Real Estate Disclosure (RED) form. This is a time sensitive matter, as members are <u>unable to vote or attend TAC meetings without both forms filed</u>. Attached to this email is the steps to file these forms from the Ethics Committee.

Motion made by Councilwoman Roberson and seconded by Councilman Moye to name Councilman Moye as the MPO Transportation Advisory Committee (TAC) Alternate member. Motion carried unanimously, 5-0.

OTHER AGENDA ITEMS:

1. Request for Town Forum (between Winterville residents and those that provide service and protection. (Councilwoman Hawkins).

Councilwoman Hawkins handed out of packets to Town Council. She noted rapid growth of Town. She is speaking on behalf of existing residents. Meet with law enforcement and service personnel. Made a request in June 2021. Put on hold due to Covid. Town is safe. Noted the high traffic infractions. Goal to increase efforts and transparency. Build trust and connections. Develop level of conversation. Mayor Hines suggested she meet with Mayor Hines, Town Manager Parker, and Attorney Lassiter and bring back to council. Councilwoman Hawkins said she want a forum. Councilwoman Roberson asked if this was for all services. Councilwoman Hawkins said Police, Fire, EMS. Bring back within 2 months as we set some parameters.

2. Town Based Transportation. (Councilwoman Hawkins).

Councilwoman Hawkins noted the population 10,742, and 2,500 not driving. Walking is not safe to many places. Town ensures safety in walking places. Propose contracting a transportation system, work with GREAT bus system. Mayor Hines said PATS can assist. Councilwoman Hawkins need Town based transportation, to take to places. Councilwoman Roberson said we investigated GREAT, prohibitive cost. Said PATS take students to PCC. Town Manager Parker said alternatives have been discussed and cost was prohibitive. Councilwoman Roberson noted the challenge to get transportation. Mayor Pro Tem Harrell could we contract with a private transportation method? Town Manager Parker said look into options at Vision Setting.

3. All-Call Alert System. (Councilwoman Hawkins).

Councilwoman Hawkins said we need an alert system; the growing community needs an emergency alert system including multiple systems to warn residents. Town Manager Parker noted we have made contact and is underway to set-up. Councilwoman Hawkins asked what is status? Town Manager Parker said a presentation will be developed. Mayor Pro Tem Harrell also said an App for the Town would be helpful. Councilwoman Hawkins noted that banners are placed, can a digital board be investigated?

4. Equitable Housing. (Councilwoman Hawkins).

Councilwoman Hawkins asked what is being done based on availability of housing. Mayor Hines noted that a session is upcoming at a local church discussing this topic.

5. Update on North Winterville Cemetery Sign. (Councilman Moye).

Councilman Moye noted that the sign is low and not visible. Town Manager Parker we will update on status. Councilwoman Smith asked what is the status of the new cemetery? Town Manager Parker work on layout and roads is underway.

ITEMS FOR FUTURE AGENDA/FUTURE WORK SESSIONS:

Terri noted the following upcoming sessions:

- Town Council Orientation Session: Saturday, January 20, 2024 @ 8:00 am Town Hall Assembly Room
- Town Council Vision Setting Meeting: Tuesday, January 30, 2024 @ 5:30 pm Town Hall Assembly
- Town Council Recycle/Solid Waste Work Session: Thursday, February 22, 2024 @ 5:30 pm Town Hall Assembly Room.

QUARTERLY REPORTS FROM DEPARTMENT HEADS:

- Planning and Economic Development Director Penn: Last quarter slower, however the UNC property project is moving forward.
- Building Inspector/Code Enforcement Officer Johnston: Inspection are moving forward.
- Assistant Town Manager Bowers: Sewer projects, Stormwater AIA, BRIC Application with Grant funding, Street resurfacing is on-going, easement acquisitions, are electric metering application are all progressing. Councilwoman Hawkins noted that PCS is preparing for storms, what are we doing? Assistant Town Manager Bowers said the AIA study is the foundation for future projects. The Town will proceed as funding is available from the CIP. Some of the project are complicated by CSX R-O-W issues. We are communicating with schools for problem areas. Councilman Moye asked can the citizens and residents help to be prepared for storms? Assistant Town Manager Bowers said the Town communicates procedures to help with problems and that a new ordinance forthcoming. Town Manager Parker noted that large downpours we cannot be totally prepared.
- Public Works Director McGuffin: Streets and storm drains create a problem, recycling an issue, waterline problems as a result of street repairs continue. Additionally, Denali sewer is an issue and we visit most daily, a well will be decommissioned and the Town is growing faster than we can keep up.
- Finance Director Manning: The 2023 Audit has now been submitted to the Local Government Commission for Review. I have placed a final copy for your records at your seat. We are beginning to look at the budget for next fiscal year and preparing for the Budget Vision Setting meeting that will be held on January 30th. So far, we have had 103 applications approved through the Greene Lamp program for the once a year \$85 utility aid. The program began last January so the ones who were approved last January will be eligible for apply again after their one-year mark is up.
- Parks and Recreation Director White: Fall programs have wrapped up. The Christmas Parade and Tree Lighting Ceremony was held on December 9th and at least 54 participants were in the parade. There was a great turnout for the tree lighting ceremony. We are gearing up for the late winter and spring programs: Some of the activities include: Daddy Daughter Dance; Spring Baseball: Track & Field/Cross Country Conditioning program; Zumba; and Yoga.

- Fire Chief Moore: Documentation for this year training and burns, inspections, testing, and operation training.
- Interim Police Chief Williams: Events over Christmas went great. New officers are being hired and we look to continually improve.
- Electric Director Sutton: Installations are underway, purchases in-coming on a regular basis. The Old Tar project and rate study underway. Fuel rates trending down and we prepare year-round for emergencies.

ANNOUNCEMENTS: Town Clerk Harvey gave the following announcements:

- Martin Luther King, Jr. Tribute Breakfast: Thursday, January 11, 2024, at 9:00 am Eddie and Jo Allison Smith Center for Student Advancement (Chris Smith Multipurpose Room) on the PCC campus.
- Martin Luther King Day Holiday Town Offices Closed: Monday, January 15, 2024.
- Planning and Zoning Board Meeting: Tuesday, January 15, 2024 @ 7:00 pm Town Hall Assembly Room. Cancelled
- Board of Adjustment Meeting: Tuesday, January 16, 2024 @ 7:00 pm Town Hall Assembly Room.
- Town Council Orientation Session: Saturday, January 20, 2024 @ 8:00 am Town Hall Assembly Room.
- Recreation Advisory Board: Tuesday, January 23, 2024 @ 6:30 pm Train Depot.
- Human Relations Board Meeting: Thursday, January 25, 2024 @ 7:00 Executive Conference Room.
- Town Council Vision Setting Meeting: Tuesday, January 30, 2024 @ 5:30 pm Town Hall Assembly Room.
- Town Council Recycle/Solid Waste Work Session: Thursday, February 22, 2024 @ 5:30 pm Town Hall Assembly Room.

Town Clerk Harvey handed out the calendar with all Council Meetings noted. Council needs to approve the change of the Regular August Council Meeting.

Motion made by Councilwoman Smith and seconded by Mayor Pro Tem Harrell to move the August Regular Meeting form August 12th to August 5th due to a conflict with the Electricities Conference. Motion carried unanimously, 5-0.

REPORTS FROM THE TOWN ATTORNEY, MAYOR, AND TOWN COUNCIL, AND TOWN MANAGER:

Attorney Lassiter: None, Happy New Year to all.

Councilwoman Hawkins: Happy New Year. Shop with a Cop showed the grit to serve.

Councilman Moye: Prepare for weather, thank Fire Chief Moore for the Volunteer recognition.

Mayor Pro Tem Harrell: Thank staff for Shop with a Cop and coming together, working together. Martin Luther King is a time to be unified.

Councilwoman Roberson: Reflect on Martin Luther King.

Councilwoman Smith: Happy New Year, appreciate staff, and be grateful.

Town Manager Parker: Happy New Year, looking forward to the upcoming year.

Mayor Hines: Everybody has said what I would reiterate, Shop with a Cop, Volunteers, and Christmas.

ADJOURN:

Motion made by Councilwoman Smith and seconded by Councilwoman Roberson to adjourn the meeting. Motion carried unanimously, 5-0. Meeting adjourned at 8:30 pm.

Adopted this the 12^{th} day of February 2024.

	Richard E. Hines, Mayor
ATTEST:	
Donald Harvey, Town Clerk	



Town of Winterville Town Council Agenda Abstract

Item Section: Consent Agenda

Meeting Date: February 12, 2024

Presenter: Jessica Manning, Finance Director

Item to be Considered

Subject: Release and Refund of Taxes.

Action Requested: Approval of the release and refund of the taxes.

Attachment: : Listing of owner's due releases and refunds.

Prepared By: Jessica Manning, Finance Director Date: 1/26/2024

ABSTRACT ROUTING:

☑ TC: <u>2/2/2024</u> ☑ TM: <u>2/5/2024</u> ☑ Final: <u>tlp - 2/5/2024</u>

Supporting Documentation

In general, tax refunds do not have a budgetary impact on the Town due to the fact that payments have been received twice for the same property. The total refunds are in the amount of \$30,294.64 and the total amount of releases are \$4,320.95.

The Town Council has approved a resolution authorizing the Finance Officer to be able to approve the request for releases and refunds in amounts less than \$100.00 dollars.

Please see the attached information as submitted by the Tax Collector.

Budgetary Impact: None, as we will not amend the budget due to this small amount of releases.

Recommendation: Staff recommends Council approve the releases and refunds.

Town of Winterville Tax Refunds and Releases January 22, 2024

Real Property Tax Refunds

Name	Year	Parcel	Date	Amount	Reason
COOPER ISLAND DEVEOPMENT LLC	2023	25766	08/23/2023	\$157.05	OVER PYMT BY OWNER
BOUCHE, RAMON ENRIQU	2023	54820	08/23/2023	\$210.75	OVER PYMT MORT CO.
HU,RAN	2023	65626	11/07/2023	\$1,106.46	OVER PYMT MORT CO.
RUMBOLO, DEREK	2023	66658	11/07/2023	\$662.73	OVER PYMT MORT CO.
ROBERSON, JENNIFER	2023	68441	11/07/2023	\$840.13	OVER PYMT MORT CO.
JOHNSON, TAYLOER	2023	79198	11/07/2023	\$1,133.69	OVER PYMT MORT CO.
BILL CLARK HOMES LLC	2023	87021	11/07/2023	\$11.05	OVER PYMT MORT CO.
WALDT, GREGORY	2023	87105	11/07/2023	\$1,443.79	OVER PYMT MORT CO.
CAVANIESS & CATES BUILDINGS	2023	87518	11/07/2023	\$20.66	OVER PYMT MORT CO.
CAVANIESS & CATES BUILDINGS	2023	87530	11/07/2023	\$190.00	OVER PYMT MORT CO.
CAVANIESS & CATES BUILDINGS	2023	87538	11/07/2023	\$190.00	OVER PYMT MORT CO.
CONTARD, PAUL C	2023	87023	11/03/2023	\$1,444.60	OVER PYMT MORT CO.
ADAMS HOMES LLC	2023	87087	11/03/2023	\$132.43	OVER PYMT MORT CO.
YU, XIONG	2023	74316	11/03/2023	\$1,354.29	OVER PYMT MORT CO.
GRATE, DENISE	2023	35305	11/06/2023	\$372.29	OVER PYMT MORT CO.
KNIGHT, ALFRED	2023	52397	11/06/2023	\$690.90	OVER PYMT MORT CO.
PARSONS, MARY	2023	64618	11/06/2023	\$1,099.79	OVER PYMT MORT CO.
PARVIN, BRIDGET	2023	65886	11/06/2023	\$771.68	OVER PYMT MORT CO.
PETRIELLO, LISA	2023	82896	11/06/2023	\$905.64	OVER PYMT MORT CO.
WATFORD, DONNA D	2023	46148	11/03/2023	\$531.81	OVER PYMT MORT CO.
SIEMENS, JOHN	2023	68236	11/03/2023	\$799.68	OVER PYMT MORT CO.
IVEY, ELLARIE	2023	65999	11/03/2023	\$481.58	OVER PYMT MORT CO.
LUCCI, ELIZABETH	2023	85742	11/08/2023	\$952.75	OVER PYMT MORT CO.
ROBERTS, JOYCE	2023	80749	11/03/2023	\$775.56	OVER PYMT MORT CO.
BUCHANAN, BETTY	2023	22126	11/03/2023	\$433.01	OVER PYMT MORT CO.
MOHSEN, ADHAM	2023	66106	11/03/2023	\$1,017.54	OVER PYMT MORT CO.
DUNCAN, LEE	2023	68190	11/03/2023	\$902.04	OVER PYMT MORT CO.
ANDERSON, GLEN	2023	68439	11/03/2023	\$936.47	OVER PYMT MORT CO.
FORBES, DIANE	2023	69637	11/03/2023	\$1,174.09	OVER PYMT MORT CO.
BLANCK, MICHAEL	2023	59396	11/16/2023	\$215.02	OVER PYMT BY OWNER
BARRETT, MARY LOUISE	2023	36338	11/16/2023	\$104.22	OVER PYMT BY OWNER
WILKERSON, BRIAN	2023	33545	12/07/2023	\$329.65	OVER PYMT MORT CO.
HARVILLE, PERN	2023	13002	12/07/2023	\$9.56	OVER PYMT MORT CO.
MAIER, KAYLEN	2023	28702	12/07/2023	\$504.43	OVER PYMT MORT CO.
CALVARY TEMPLE PENTECOASTAL	2023	23576	01/02/2024	\$917.70	EXEMPTION
PEREZ, DEBRA	2023	8190	01/02/2024	\$162.94	EXEMPTION
ARTIS, KENNETH & JACQUELINE	2023	55161	01/02/2024	\$213.75	EXEMPTION
FORTE, DARON & DIANE	2023	68615	01/02/2024	\$213.75	EXEMPTION
RIGGS, LINDSEY	2023	87508	01/10/2024	\$1,141.71	OVER PYMT MORT CO.
SCULLY, JAMES J	2023	74314	01/09/2024	\$1,354.06	OVER PYMT MORT CO.
CROSSEN, KEION	2023	54589	01/10/2024	\$816.17	OVER PYMT MORT CO.

CARSON, HERBERT S	2023	63533	01/10/2024	\$510.37	OVER PYMT MORT CO.
O'GEARY, DAVID BRYAN	2023	65209	01/10/2024	\$991.30	OVER PYMT MORT CO.
ADAMS HOMES LLC	2023	87083	01/10/2024	\$148.58	OVER PYMT MORT CO.
CAVANIESS & CATES BUILDINGS	2023	87527	01/10/2024	\$190.00	OVER PYMT MORT CO.
CAVANIESS & CATES BUILDINGS	2023	87539	01/10/2024	\$27.79	OVER PYMT MORT CO.
ADAMS HOMES LLC	2023	89055	01/10/2024	\$142.50	OVER PYMT MORT CO.
DESAI, DAVE	2023	85585	01/10/2024	\$1,231.37	OVER PYMT MORT CO.
ZAMBRANO, JESSICA M.	2023	4912	01/10/2024	\$327.31	OVER PYMT BY OWNER

Total \$30,294.64

Personal Property Refunds

Name	Year	Account	Date	Refund	Reason
			Total	\$0.00	
Real Property Releases					
Name	Year	Parcel	Date	Released	Reason
BLANCK, MICHAEL	2023	59396	11/16/2023	\$215.02	Tax Exemption
BARRETT, MARY LOUISE	2023	36338	11/16/2023	\$195.78	Tax Exemption
CALVARY TEMPLE PENTECOASTAL	2023	27120	01/02/2024	\$917.70	Tax Exemption
PEREZ, DEBRA	2023	8190	01/02/2024	\$162.94	Tax Exemption
FORTE, DARON & DIANE	2023	68615	01/02/2024	\$213.75	Tax Exemption
PHELPS, GEORGE & MARGARET	2023	59297	01/02/2024	\$403.89	Tax Exemption
ARTIS, KENNETH & JACQUELINE	2023	55161	01/02/2024	\$213.75	Tax Exemption

Total \$2,322.83

Personal Property Releases

Name	Year	Account	Date	Released	Reason
WINTERVILLE MANOR		0000287218	08/16/2023	\$48.70	BUS SOLD 2022
CHAPMAN, WILLIAM HENRY		0001083725	08/23/2023	\$77.70	NOT IN CITY LIMITS
HORTON, ROBERT ALAN		941539	08/18/2023	\$4.28	NOT IN CITY LIMITS
RICHARDS, YVONNE TYSON		0001078697	08/16/2023	\$67.58	NOT IN CITY LIMITS
MATTHEIS, JOHN WILLIAM		0001086804	08/17/2023	\$21.45	NOT IN CITY LIMITS
CAMERON, JOANN PARROTT		0001084303	08/17/2023	\$176.26	NOT IN CITY LIMITS
BROWN, WILLIAM SCOTT		0001083904	08/17/2023	\$106.62	NOT IN CITY LIMITS
REYNOLDS, E A		0001083346	08/17/2023	\$27.59	CORRECTED VAL
OTR LEASING LLC		0001082505	08/17/2023	\$317.06	PROPERTY SOLD
CUNNINGHAM, CYNTHIA ANN		0001079191	08/17/2023	\$48.65	NOT IN CITY LIMITS
WILLIAM S HARVEY III DDS 4 PLLC		0001070044	08/17/2023	\$982.91	BUS SOLD 2022
ROTH, MICHAEL ADAM		0001069047	08/17/2023	\$9.93	NOT IN CITY LIMITS
SIMMONS, DONNA		0001035506	08/16/2023	\$10.37	NOT IN CITY LIMITS
GASKINS, ELLEN STOCKS		0000995320	08/16/2023	\$7.13	NOT IN CITY LIMITS
JOHNSTON, JAMES VERNON		0000951809	08/16/2023	\$13.49	NOT IN CITY LIMITS
BRANCH, DOUGLAS		0000276161	08/14/2023	\$7.13	PROPERTY SOLD
HOUSE, RANDALL K		0000211328	08/14/2023	\$60.39	NOT IN CITY LIMITS
SHROUT, RYAN REGINALD		0001065140	10/10/2023	\$10.88	PROPERTY SOLD

Total \$1,998.12

The Release (G.S. 105-381 or 382), Corrections (G.S. 105-325), or Refunds (G.S. 105-381 or 382) of tax bills outlin above are approved by The Town of Winterville Council.	ed
Approved the 12th day of February 2024	
Richard E. Hines, Mayor	

\$30,294.64

\$4,320.95

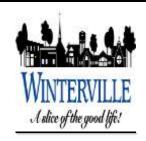
49

25

Total Refunds

Total Releases

Donald Harvey, Town Clerk



Town of Winterville Town Council Agenda Abstract

Item Section: New Business

Meeting Date: February 12, 2024

Presenter: Diane White, Director of Parks and Recreation

Item to be Considered

Subject: Recreation Advisory Board Appointments.

Action Requested: Appointments to the Recreation Advisory Board.

Attachment: Applications attached.

Prepared By: Diane White, Director of Parks and Recreation Date: 1/30/2024

ABSTRACT ROUTING:

☑ TC: <u>2/2/2024</u> ☑ TM: <u>2/5/2024</u> ☑ Final: <u>tlp - 2/5/2024</u>

Supporting Documentation

Recreation Advisory Board Members:

The Recreation Advisory Board (RAB) is composed of seven (7) Resident members, two (2) Non-Resident (ETJ) members, and one (1) Alternate member that may be a resident or non-resident.

The Recreation Advisory Board (RAB) currently has one (1) Resident vacancy. Staff recommends appointing current RAB Alternate and Winterville resident Katrina Jones to fill the vacant RAB Resident position. Appointing Ms. Jones to the Resident position results in one (1) vacant RAB Alternate position.

There are currently applications on file and confirmed they are still interested in which applicant indicated RAB as either their sole interest or first preference. The applicants, all of whom are Town residents, are as follows (listed in order or receipt):

- John Powell
- Melanie Miller
- Johnathan Powell
- Shetoria Roach

Staff recommends appointing one (1) of the individuals to the now vacant RAB Alternate position.

Budgetary Impact: None.

Recommendation: Appoint Katrina Jones to the vacant Resident position on the Recreation Advisory Board. Appoint an applicant to the now vacant Alternate position on the Recreation Advisory Board.

TOWN OF WINTERVILLE

Please indicate which board you are inte	erested in serving on. If you are interested in y preference by using numbers (1, 2, 3, etc.)
Board of Adjustment	Planning and Zoning Board
X Recreation and Parks Advisory B	
Human Relations Board	Stormwater Advisory Committee
Standard Section As an associated	Table 1 September 19 0
and the Maria and the second s	wn's ETJ to be appointed to any volunteer board.
Name: JOHN FOWELL	
Address: 2475 SHIRE DR	
NOTOROUSE, NO. 2	8590
	_ Business Phone #:
	yahoo com
	Occupation: SARER CENTER OFFRA
	HANCER HIGH
College or University Attended:	ACCUPATION OF THE PROPERTY OF
How long have you been a resident of Winte	erville? <u>CG YEARS</u>
Have you served on a board/commission of	the town? () Yes (χ) No
If yes, please indicate which one(s):	
Current membership in organization and off	fices held:
Past membership in organizations and office	es held: UPIT COUNTY ARTS
COUNCIL 2) GADI- GUIDANO	E & DIRECTION FOR JOR SHEKERS
State why you feel you would be an asset to	O this board/commission.
	GROW OUR PARKS PSECULARLY
	HAP USER OF FACILITIES (WAKING PAT
Signature:	Date: P JAN 22
V - V	Clerk's Office PO Box 1459 Winterville, NC 28590
or email don.harvey@wintervillenc.com with	
This information requested below is optional:	
Ethnic Group: African American	Sex: Female Male
American Indian Asian or Pacific Islander	US Citizenship: Yes No
Caucasian	Birth Date:
Hispanic	

TOWN OF WINTERVILLE

Request for Appointments to Boards, Commissions and Committees of the Town of Winterville

		in serving on. If you are interested in ence by using numbers (1, 2, 3, etc.)
Board of Adjustment		Planning and Zoning Board
1 Recreation and Parks	Advisory Board	Stormwater Advisory Committee
2 Human Relations Boa	rd	
Require in-town residency	or in the Town's ET	J to be appointed to any volunteer board.
Name: Melanie Grotjan Miller		
Address: 413 Glacier Pl, Wintervi	ille, NC 28590	
Home Phone #: 252-412-7275	Busine	ess Phone #:252-379-4303
Email Address: <u>melgrot@gmail.</u>	com	
Employed By: SDS Restaurant	Group	Occupation: <u>Director of Human Resources</u>
Name of High School Attended:	DH Conley	
College or University Attended:	East Carolina Uni	versity
How long have you been a resid	lent of Winterville?	9 years most recently, 28 years total
Have you served on a board/con	nmission of the tow	n?()Yes(X)No
Current membership in organiza	ation and offices h	neld: Member of Crosspointe Church and
NCCSHRM (NC Coastal Society	for Human Resou	rces Management)
Past membership in organization	s and offices held:	_
children who have played and ar & Rec, Ayden, and Greenville. N	re still playing rec s My daughter also ple to see the town in	pard/commission. Parks & Rec – I have 3 ports in Winterville, Pitt Community Schools lays on a travel soccer team for PGSA. With crease and improve parks and rec program n opportunities close to home.
the retail and restaurant industrict very diverse population of varyin the opportunity to see people fro job to professional leaders, which	es. In these position g ages, ethnicities, m a variety of back h is very rewarding	years working in Human Resources in both ns, I've had the opportunity to work with a and backgrounds. In these roles, I've had ground develop from teenagers in their first. I feel that communities are strongest when the rolls has done an amazing job of keeping.
the hometown community spirit I continues as we grow,	knew growing up I	terville has done an amazing job of keeping here and it's important to ensure that
Signature: <u>McLami</u> D Mu	lle.	Date: <u> </u>

Please return to: Town of Winterville Town Clerk's Office PO Box 1459 Winterville, NC 28590 or email don.harvey@wintervillenc.com with the completed application.

TOWN OF WINTERVILLE

Request for Appointments to Boards, Commissions and Committees of the Town of Winterville

Please indicate which board you are interested in serving on. If you are interested in more than one board, please list them by preference by using numbers (1, 2, 3, etc.) 2 Planning and Zoning Board Board of Adjustment 1 Stormwater Advisory Committee Recreation and Parks Advisory Board 5 **Human Relations Board** Require in-town residency or in the Town's ETJ to be appointed to any volunteer board. • Name: Jonathan Powell Address: 891 Corbett Street Home Phone #: 512-820-3830 Business Phone #: 252-355-7006 Email Address: Jpowe050@gmail.com _____ Occupation: Commercial Real Estate Advisor Employed By: The Overton Group Name of High School Attended: Windsor, Windsor, VA College or University Attended: Old Dominion University; Florida Institute of Technology How long have you been a resident of Winterville? 3 yrs 8 mo Have you served on a board/commission of the town? () Yes (x) No If yes, please indicate which one(s): Current membership in organization and offices held: N/A Past membership in organizations and offices held: N/A State why you feel you would be an asset to this board/commission. I feel that my experience as and Army officer will be an asset to the board. I have also lived in many places around the country and the world and I feel I can bring a new perspective to helping the town of Winterville grow and succeed. Jonathan Powell Date: 03/10/2023 Signature: Please return to: Town of Winterville Town Clerk's Office PO Box 1459 Winterville, NC 28590 or email don.harvey@wintervillenc.com with the completed application. This information requested below is optional: Sex: ____ Female ___X Male Ethnic Group: African American US Citizenship: X Yes No American Indian Asian or Pacific Islander Birth Date: _____04/26/1987 Caucasian Hispanic

Jonathan E. Powell 891 Corbett Street Winterville, North Carolina 28590 jpowe050@gmail.com (512) 820-3830 (Cell) (252) 355-7006 (Work) **EDUCATION**

BS Industrial Technology 2011 Old Dominion University Norfolk, Virginia

Demonstrated Senior Logistician, 2015 International Society of Logistics

MS Acquisition and Contract Management 2017 Florida Institute of Technology Melbourne, Florida

<u>Military Awards:</u> Bronze Star Medal; 3x Army Commendation Medals; Army Achievement Medal. Navy & Marine Corps Achievement Medal.

<u>Present Commercial Real Estate Advisor The Overton Group:</u> Specializing in helping clients with their commercial and industrial real estate needs. Focusing on warehousing and industrial projects and life cycle management of projects.

5/2021-08/2022 Production Supervisor / Training Specialist III Thermo Fisher Scientific:

- Supervised 3 packaging lines; Organized the daily operations of packaging line, assisted in production scheduling.
- Leads all aspects of the shift through actively communicating the daily metrics and goals set for each shift as well as
 actively spending time with each employee at every station assisting in troubleshooting and looking for ways to
 continuously improve each role to eliminate downtime.
- Active in the process improvement team, conducted safety audits; Ensured accountability for safety, quality & production. Streamlined the onboarding administrative tasks to make the process more efficient.
- Developed and Implemented training programs, to include the Oral Solid Dosage University and created a customized training plan with the NC Community College system, creating a partnership with Pitt Community College, and establishing a 4-week onboarding training program for Manufacturing and Packaging Technicians.

<u>1/2021-4/2021 Supply Chain Operations Supervisor, Pactiv Evergreen:</u> Coordinates inbound & outbound shipments according to shipment wave priorities. Evaluates and solves problems, develops solutions, and prepares recommendations to management to ensure continuous improvement.

- Provides leadership to the staff; leads daily KPI briefing and uses multiple analytical platforms to conduct analysis to include SAP, JDA, Rebus Longbow Analytics and PINC.
- Assists associates with their personal goals along with achieving organizational goals by providing training
 opportunities and career development. Drives engagement and promotes a motivating climate among associates.
- Selected to lead multiple projects and activities to include the redevelopment and design of the standard operating procedures (SOP) for the re-packaging section and recycling and waste management program.

<u>5/2019-08/2020 Professor of Military Science at East Carolina University</u>: Instruct, mentor, and train 31 students per session in Military Science Course in East Carolina University Army ROTC Program. Educate, develop, and prepare 110 cadets annually to commission as officers in US Army. Prepare and execute on-campus curriculum, labs, leadership activities, and field training exercises. Designed/managed new team building program; improved curriculum/training, enhancing students' operational readiness.

- <u>9/2017-4/2019 Company Commander</u>: Led a 125-person Department executing operations in the US and for 9 months in South Korea in support of 650-person battalion. Planned and coordinated procurement and delivery of all classes of supply and maintenance operations. Maintained and accounted for over \$35 million of equipment and property.
- Analyzed/identified bottlenecks in ammunition distribution chain; coordinated specific time to release trucks; improved process flow of 31 trucks transporting 14,600 rounds of ammunition; reduced loading and unloading time by 9+ hours.
- Developed internal property turn-in process; improved inventory management and divested \$9 million in excess assets.
- **2/2011-9/2017 Logistics Manager / Maintenance Manager:** Led 13-person team executing logistics operations for 120-person Special Operations Command Central Crisis Response Element. Managed \$5 million budget encompassing 7 contracts for food, sanitation, janitorial, communications, transportation, maintenance, and construction support.
- Led effort to combine janitorial/waste contracts; saved \$180,000 yearly; earned Navy & Marine Corps Achievement Medal.
- Led team planning, negotiating, accepting, and overseeing execution of \$20 million support contract.

TOWN OF V	VINTERVILLE
Request for Appointments to Boards, Commis	sions and Committees of the Town of Mintee
Please indicate which board you are intere- more than one board, please list them by p	sted in serving on. If you are interested in
~	reference by using numbers (1, 2, 3, etc.)
Board of Adjustment	Planning and Zoning Board
Recreation and Parks Advisory Boa	rd Stormwater Advisory Committee
— Human Relations Board	7.7
 Require in-town residency or in the Town 	n's ETJ to be appointed to any volunteer board.
Name: Shetoria Roach	, , , , , , , , , , , , , , , , , , , ,
Address: HD9 HOWY GROVE	DRIVE
WINTERVIlle, NC. 28590	
Home Phone # 252 - 493 - 2592 E	Business Phone #: 253 - 214-9732
Email Address: Shetoria - may	ahoo com
Employed By: United Health Card	Occupation: Registered Nurse
Name of High School Attended: Carera	Central High
College or University Attended: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Company + Fayoneville State
How long have you been a resident of Winter	ville? _3years
Have you served on a board/commission of the	ne town? () Yes () No
If yes, please indicate which one(s):	
Current membership in organization and office	
	CARDINA MUSE ASSCRA
Past membership in organizations and offices	sheld: Former manyor of
PIN THE THETA KAPPA	Horas Sciety
State why you feel you would be an asset to	this board/commission. 1 ACT
Compassionate, Ozganiza	ed, honest, work well on teak
i	
a d tome the	Date: VIO/Q
- Town I Town	Clerk's Office PO Box 1459 Willter Ville, 110 200
Please return to: Town of Winterville Town or email don.harvey@wintervillenc.com with	the completed application.
This information requested below is optional:	
	Sex: Female Male
Estado Crount	
Ethnic Group: African American	
African American American Indian Asian or Pacific Islander	US Citizenship: Yes No
African American	



Town of Winterville Town Council Agenda Abstract

Item Section: New Business

Meeting Date: February 12, 2024

Presenter: Don Harvey, Town Clerk

Item to be Considered

Subject: ElectriCities Non-Power Agencies Board of Commissioners (BOC). **Action Requested:** Appointment of ElectriCities BOC Member and Alternate.

Attachment: Oaths of Commissioner and Alternate Commissioner.

Prepared By: Don Harvey, Town Clerk Date: 1/31/2024

ABSTRACT ROUTING:

☑ TC: <u>2/2/2024</u> ☑ TM: <u>2/5/2024</u> ☑ Final: <u>tlp - 2/5/2024</u>

Supporting Documentation

The Non-Power Agencies BOC has a Winterville representative position to be filled. There is also an alternate position vacant. Having at least one designee is good but two is not required but would be helpful. It is not a demanding role and they normally just meet every two years virtually as the BOC appoints someone from the Non-Power Agencies members to serve on the Board of Directors. The individual will receive a variety of communications that is pertinent to our community.

To fill the positions, the Town Council can make the appointments by motion at a Town Council meeting. The attached oath should be executed after they are administered.

Budgetary Impact: NA.

Recommendation: Staff recommends Council appoint a member and alternate to the ElectriCities Non-Power Agencies Board of Commissioners.

OATH

I,	, do solemnly swear that I will support
and maintain the Constitution and laws of the Unite	ed States, and the Constitution and laws of North
Carolina, not inconsistent therewith, and that I will	faithfully and impartially execute and discharge
the duties of my office as Commissioner of ElectriC	Cities of North Carolina, Inc., and that I will adhere
to and abide by the ElectriCities' Ethical and Profe	essional Code of Conduct, so help me God.
-	
	Commissioner
Sworn to and subscribed before me,	
This 12 th day of February 2024	
Donald A. Harvey, Notary Public	
My Commission Expires: June 8, 2025	(NOTARY SEAL HERE)

OATH

I,	, do solemnly swear that I will support
and maintain the Constitution and laws of the Un	ited States, and the Constitution and laws of North
Carolina, not inconsistent therewith, and that I w	rill faithfully and impartially execute and discharge
the duties of my office as Alternate Commissione	er of ElectriCities of North Carolina, Inc., and that I
will adhere to and abide by the ElectriCities' Ethio	cal and Professional Code of Conduct, so help me
God.	
	Alternate Commissioner
Sworn to and subscribed before me,	
This 12 th day of February 2024	
Donald A. Harvey, Notary Public	_
My Commission Expires: June 8, 2025	(NOTARY SEAL HERE)