



## TOWN COUNCIL AGENDA

April 10, 2017 - 7:00 P.M.

### WINTERVILLE TOWN HALL ASSEMBLY ROOM

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **INDUCTION OF DR. JOHN E. HILL, JR. AS COUNCILMAN – Mayor Douglas A. Jackson.**
- VII. **INTRODUCTION OF NEW EMPLOYEES:**
  1. Adam Evans, Equipment Operator, Public Works Department.
  2. Donna Leggett, Part-Time Customer Service Representative, Finance Department.
  3. Amy Pierce, Customer Service Representative, Finance Department.
  4. Gregory O. Willis, Police Officer, Police Department.
- 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. January 23, 2017 Vision Setting Meeting Minutes.
  2. February 13, 2017 Regular Meeting Minutes.
  3. Budget Amendment.
  4. Refund and Release of Taxes.
- X. **OLD BUSINESS:**
  1. Final approval - Ordinance Amendment - Parking Prohibited: adding the south side of Cooper Street (tabled from the March Regular Meeting).
  2. Approval of Corrected Amendment to the Junked Vehicle Ordinance.
  3. Re-appointments to the Parks and Recreation Advisory Board.
  4. Appointments to Winterville Planning and Zoning Board.

XI. **NEW BUSINESS:**

1. Receive Petition Requesting Annexation of the Copper Creek Section 2 and adopt a Resolution directing the Town Clerk to Investigate the Sufficiency of the Petition.

XII. **OTHER AGENDA ITEMS.**

1. Discussion on lower rates from Natural Gas Power Contract beginning in January. (Councilman Moore)
2. Funding for Festival. (Councilman Moore)
3. Parking on Railroad Streets in front of Public Safety Building. (Councilman Moore)

XIII. **ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:**

XIV. **REPORTS FROM DEPARTMENT HEADS:**

Update on Projects Currently Underway:

Parks and Recreation Bathroom Project
Regional Sewer Pump Station Project
Nobel Canal Drainage Basin Study
Water Tank Rehabilitation Project
NTE Plant Construction Project
Minimum Housing/Code Enforcement
Urgent Repair Program

XV. **REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.**

XVI. **ANNOUNCEMENTS:**

1. Planning and Zoning Meeting – 7:00 pm - Monday, April 17, 2017, Town Hall Assembly Room.

XVII. **CLOSED SESSION: § 143-318.11. Closed sessions (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. (Duke Coal Ash Issue)

XVIII. **ADJOURN.**

**SPECIAL NOTICE:** *Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Acting Town Clerk, Amy Barrow at 215-2342 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*