



TOWN COUNCIL AGENDA

July 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. **RECOGNITION OF EMPLOYEES:** Ron Mills, Electric Lineman, Second Class and Randall Rouse, Electric Lineman, Second Class – NCAMES Competition.
- VII. **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.*
- VIII. **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. Cooper Island Development, LLC. Rezoning – Set a Public Hearing Date – 9/11/2017.
 2. Laurie Meadows Rezoning – Set a Public Hearing Date – 9-11-2017.
 3. Watermelon Festival Parade Permit – August 27, 2017 – 10 am.
 4. Approval of Request from the Winterville Watermelon Festival Committee to Limit the use of the Parking lot at the Winterville Recreation Park, and Request a Change in Traffic Patterns from August 24th-26th, 2017 in support of the 2017 Watermelon Festival.
 3. Approval of Request from the Watermelon Festival Committee to Suspend the Winterville Park Hours Limitation for August 24th-26th, 2017.
 4. Approval of Request from the Watermelon Festival Committee to Grant an exemption from the Noise Ordinance application and restrictions the ordinance may entail for Festival concerts or other associated festival events to include any Administration Fee associated with associated permit application.
 5. Approval of Request from the Winterville Watermelon Festival Committee for the Placement of Signs and Banners on Town Property and Public Right-of-Ways.
 6. Approval of Request from the Winterville Watermelon Festival Committee for the usage of the Parks and Recreation Bathroom facilities from August 24, 2017 to August 26, 2017.

7. Reinstatement of Part-Time Fire Coverage from 12 hours a day/five (5) days a week to 24 hours a day/seven (7) days a week.
8. Budget Amendment 2017-2018-01.
9. Schedule Public Hearing Dates for two (2) Minimum Housing Cases for September 11, 2017.

IX. OLD BUSINESS:

1. Discussion of Proposed Ordinance Amendment Allowing Backyard Chicken and Honey Bees.
2. Award of Janitorial Contract to A&B Cleaning.
3. Sewer Regional Lift Station and Collection System Rehabilitation – Contract Award to Ralph Hodge Construction Company.
4. Water – Asset Inventory and Assessment – Resolution Accepting Grant Offer.

X. NEW BUSINESS:

1. Brookfield Subdivision, Section 3 Final Plat.
2. Jack T. Brock Recombination Plat.
3. Jack T. Brock, Gary J. & Ellen R. Brock Final Plat.
4. Gary J. & Ellen R. Brock Annexation.
5. 2017 Street Improvements Project Engineering Contract Amendment No. 1.
6. Fees for Street Signs and Stops Signs in New Developments.

XI. OTHER AGENDA ITEMS.

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XIII. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:	Regional Sewer Pump Station Project Nobel Canal Drainage Basin Study Water Tank Rehabilitation Project NTE Plant Construction Project Minimum Housing/Code Enforcement Junk Car Enforcement Project Urgent Repair Program
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XIV. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XV. CLOSED SESSION: Pursuant to NCGS §143-318.11 (a)(5): To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. (McLawhorn Property).

XVI. ANNOUNCEMENTS:

1. Parks and Recreation Glow Party – July 14, 2017 at 8 pm – Winterville Recreation Park Amphitheatre.
2. Planning Board Meeting – July 17, 2017 at 7 pm - Town Hall Assembly Room.
3. Board of Adjustment Meeting – July 18, 2017 at 7 pm - Town Hall Assembly Room.
4. Youth Council Meeting – July 27, 2017 - Town Hall Assembly Room.
5. Back to School Bash/National Night Out – August 1, 2017 at 6 pm – Winterville Recreation Park.
6. NO AUGUST REGULAR COUNCIL MEETING.
7. Planning Board Meeting – August 21, 2017 at 7 pm – Town Hall Assembly Room.
8. Board of Adjustment Meeting – August 22, 2017 at 7 pm – Town Hall Assembly Room.

9. Winterville Watermelon Festival – August 24-26, 2017 – Winterville Recreation Park.
10. Youth Council Meeting – August 24, 2017 – Location TBA.
11. Market on the Square – Every Thursday – 4 pm to 8 pm – Corner of Main and Church Streets.

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.)*