



TOWN COUNCIL AGENDA

December 11, 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. INSTALLATION AND OATH OF OFFICE OF NEWLY ELECTED TOWN OFFICIALS:

1. Mayor Doug Jackson – to be sworn in by the Honorable Jeff Foster.
2. Councilman Johnny Moye – to be sworn in by the Honorable Gwen Hilburn.
3. Councilman Mark Smith – to be sworn in by the Honorable Jeff Foster.

VII. APPOINTMENT OF MAYOR PRO-TEM.

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. Schedule a Public Hearing for Ange Plaza, Lot 2 Annexation.
2. Approve Resolution to Direct Acting Town Clerk to Investigate the Sufficiency of Annexing the Ange Plaza, Lot 3.

3. Approval of Final Plat for Ange Plaza Lot 26 & Revision of Lot 23.
4. Schedule a Public Hearing for Ange Plaza Lot 23 and Lot 26 Annexation.
5. Schedule a Public Hearing for Harris Division Tract A Rezoning: Villa Grande Rezoning of newly proposed section.
6. Approve Resolution to Direct Acting Town Clerk to Investigate the Sufficiency of Annexing the Harris Division, Tract A (Villa Grande, Phase 2).
7. Schedule a Public Hearing for Happy Trail Farms, LLC Property Rezoning.

X. **ITEMS REMOVED FROM THE CONSENT AGENDA.**

XI. **OLD BUSINESS:**

1. Award of Contract for Replacement of six (6) HVAC Units at Town Hall.
2. Transmission Agreement between the Town of Winterville and Greenville Utilities Commission.

XII. **OTHER AGENDA ITEMS:**

1. Smoking in Town Parks – Councilman Moore.
2. Cable Coverage for Town Board Meetings – Councilman Moore.

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

1. Set Date for Annual Council Vision Setting Meeting.

XIV. **REPORTS FROM TOWN ATTORNEY, TOWN MANAGER, AND DEPARTMENT HEADS.**

Update on Projects Currently Underway:	<ul style="list-style-type: none"> Fork Swamp Greenway Project 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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XV. **REPORTS FROM THE MAYOR AND TOWN COUNCIL.**

XVI. **ANNOUNCEMENTS:**

1. Planning and Zoning Meeting – December 18, 2017 – 7 pm – Town Hall Assembly Room.
2. Board of Adjustment Meeting – December 19, 2017 – 7 pm – Town Hall Assembly Room.
3. Town Offices Closed for Christmas Holiday – December 25, 26 and 27, 2017.
4. Town Offices Closed for New Year Holiday – January 1, 2017.

XVII. **ADJOURN.**

***SPECIAL NOTICE:** Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Amy Parker Barrow, Acting Town Clerk - 252-215-2342 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*