



TOWN COUNCIL AGENDA

June 10, 2019 - 7:00 PM

WINTERVILLE TOWN HALL ASSEMBLY ROOM

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **PRESENTATIONS:**
 1. Public Protection Classification Rating Presentation, Fire Chief Moore.
- 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.*
 1. Glenn Johnson – Winterville Resident.
- 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. Approval of the following sets of Council Meeting Minutes:
 - ✓ April 29, 2019 Special Called / Budget Progress Update Meeting; and
 - ✓ May 13, 2019 Regular Council Meeting.
 2. Holly Grove, Section 1 – Annexation.
 3. Final Budget Amendment 2018-2019-06
 4. Closeout Capital Project Funds.
 - ✓ Worthington Road Interconnect Project.
 - ✓ Elevated Water Tank Rehabilitation Project.
 - ✓ Church Street Pump Station Rehabilitation and Flood Mitigation Project.
- IX. **OLD BUSINESS:**
 1. Parking Ordinance: 19-O-061.
 2. Noise Ordinance: 19-O-062.

X. NEW BUSINESS:

1. 2019-2020 Fiscal Year Budget Ordinance.
2. 2020 Census: Resolution 19-R-061.
3. Board of Adjustment Member Reassignment.
4. Planning and Zoning Board Appointments.
5. Recreation Advisory Board Appointment.
6. Stormwater Advisory Committee Appointments.
7. Award Contract for 2019 Street Improvements Project Construction.
8. Award Contract for Kiwanis Field Fence.

XI. OTHER AGENDA ITEMS:

XII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XIII. REPORTS FROM DEPARTMENT HEADS: Update on Projects Currently Underway:

- ❖ Minimum Housing/Code Enforcement (TLP)
- ❖ Tar Road Widening Project – Electric Engineering/Relocation (RS)
- ❖ New Electric Territory Engineering/Installation (RS)
- ❖ Fork Swamp Greenway Project (EJ)
- ❖ Multi-Purpose Building Site Plan (EJ)
- ❖ Winterville Market/Town Common Plan (BW)
- ❖ Winterville Land Use Plan (BJ)
- ❖ Chapman Street Culvert - Nobel Canal Drainage Basin Study (TW)
- ❖ 2018 SRF Application (Sewer Rehabilitation) (TW)

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

XV. ANNOUNCEMENTS:

1. Planning and Zoning Board Meeting – Monday, June 17, 2019 – 7:00 pm - Town Hall Assembly Room.
2. Board of Adjustment Meeting – Tuesday, June 18, 2019 – 7:00 pm - Town Hall Assembly Room.
3. Market on the Square: Every Thursday through July 25, 2019 from 4:00 pm – 8:00 pm.
4. Town Office closed for Holiday – Thursday July 4, 2019.
5. No Town Council Meeting – Monday, July 8, 2019.
6. Second Primary for Special General Election – Tuesday, July 9, 2019 – 6:30 am – 7:30 pm - Winterville Operation Center and Fire Station Community Room.
7. Planning and Zoning Board Meeting – Monday, July 15, 2019 – 7:00 pm - Town Hall Assembly Room.
8. Board of Adjustment Meeting – Tuesday, July 16, 2019 – 7:00 pm - Town Hall Assembly Room.
9. ElectriCities 2019 Annual Conference – Monday, August 12, 2019 – Wednesday, August 14, 2019 - Kingsmill Resort in Williamsburg, VA.
10. Town Council Regular Meeting – Monday, August 19, 2019 – 7:00 pm – Town Hall Assembly Room.

XVI. 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) 215-2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*