



TOWN COUNCIL AGENDA

December 9, 2019 - 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. Councilman Ricky Hines sworn in by Senator Don Davis.
 2. Councilman Tony Moore sworn in by the Hon. Daniel Entzminger.
 3. Councilwoman Veronica Roberson sworn in by Hon. Cheryl T. Jordan.
- VII. **APPOINTMENT OF MAYOR PRO-TEM.**
- VIII. **PUBLIC HEARINGS:**
 1. E & S Homes – Rezoning Request.
- 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.*
 1. Dr. Glenn Johnson – Planning Development Project.
- 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 set of Council Meeting Minutes:
 - November 12, 2019 Regular Meeting Minutes.
 2. Approval of 2020 Calendars:
 - 2020 Regular Council Meeting Calendar; and
 - FY 2020 - 2021 Budget Calendar.
 3. Schedule Public Hearing for the Annexation of Brookfield, Section 4, Phase 2 on Monday, January 13, 2020.
 4. Budget Amendment: 2019-2020-3.

XI. OLD BUSINESS:

1. Nobel Canal Bank Stabilization – NCDENR DWR Grant Application – Authorizing Resolution.
2. Sanitary Sewer Rehabilitation – SRF Offer and Acceptance Resolution.

XII. NEW BUSINESS:

1. Pedro Balderas Trust – Final Plat.
2. Comprehensive Plan Training Session.
3. District 1A Electric Territory Expansion Design and Engineering Contract.
4. 2020 Street Improvements Project Engineering Contract.

XIII. OTHER AGENDA ITEMS:

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XV. REPORTS FROM DEPARTMENT HEADS:

- ❖ 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)
- ❖ Chapman Street Culvert - Nobel Canal Drainage Basin Study (TW)
- ❖ 2018 Sewer Rehab (TW)
- ❖ Church Street Pump Station Rehabilitation (TW)
- ❖ Cemetery (BW)

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

XVII. ANNOUNCEMENTS:

1. Cops on the Roof: Friday, December 13th at Walmart, 210 Greenville Blvd SW, Greenville.
2. Planning and Zoning Board Meeting: Monday, December 16th @ 7:00 pm in the THAR.
3. Board of Adjustment Meeting: Tuesday, December 17th @ 7:00 pm in the THAR.
4. Shop with a Cop: Saturday, December 21st.
5. Christmas Holidays: Tuesday, December 24th, Wednesday, December 25th, and Thursday, December 26th, Town Offices Closed.
6. New Year's Day: Wednesday, January 1, 2020, Town Offices Closed.

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