

TOWN COUNCIL AGENDA OCTOBER 14, 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. PUBLIC HEARINGS:
 - 1. Winterville Comprehensive Land Use Plan Jake Petrosky, Project Manager with Stewart.

VII. PRESENTATIONS:

- 1. Electric Territory Expansion Monty Montsinger and Peter Rant, Pike Engineering (Formerly PowerServices).
- 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.
 - 1. David Munoz Request for Reconsideration of Brunch Bill.
 - 2. Debbie Avery Request for Reconsideration of Brunch Bill.
- 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. Approval of the following sets of Council Meeting Minutes:
 - August 19, 2019 Regular Meeting Minutes; and
 - September 9, 2019 Regular Meeting Minutes.
 - 2. Schedule a Public Hearing for the Annexation of Mahmoud Atiyha/Happy Trail Farms for Tuesday, November 12, 2019.
 - 3. Schedule a Public Hearing for the Rezoning of Janet Hare and Joan Neitz Property for Tuesday, November 12, 2019.
 - 4. Approval of Engineering Contracts for Church Street Lift Station Force Main Bores The Wooten Company.
 - 5. Approval of Engineering Contract for General Consulting Services The Wooten Company.

X. OLD BUSINESS:

1. Nobel Canal Bank Stabilization.

XI. NEW BUSINESS:

- 1. Chapman Street Culvert Replacement Project Award of Contract.
- 2. Gardner Street parking.

XII. OTHER AGENDA ITEMS:

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XIV. 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)
- Winterville Land Use Plan (BJ)
- Chapman Street Culvert Nobel Canal Drainage Basin Study (TW)
- > 2018 Sewer Rehab (TW)
- Church Street Pump Station Rehabilitation (TW)

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

XVI. CLOSED SESSION: NCGS § 143-318.11. (a)(5) 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. (Acquisition of Real Property.)

XVII. ANNOUNCEMENTS:

- 1. Board of Adjustment Meeting: Tuesday, October 15th @ 7:00 pm in THAR.
- 2. Planning and Zoning Board Meeting: Monday, October 21st @ 7:00 pm in THAR.
- 3. Halloween and Fall Market: Thursday, October 24th from 4:00 pm 8:00 pm on Town Market at 252 Main Street.
- Trick or Treat the Trail: Thursday, October 31st from 4:30 pm 8:00 pm at Winterville Recreation Park.
- 5. Dedication of Playgrounds: Thursday, October 31st starting at 5:00 pm at Hillcrest Park Playground, then proceeding directly to Winterville Recreation Park Playground (approximately 5:30 pm).
- 6. Municipal Election: Tuesday, November 5th from 6:30 am 7:30 pm.
- 7. Veteran's Day: Monday, November 11th, Town Offices Closed.
- 8. Veterans Day Event: Monday, November 11th @ 2:00 pm at Winterville Public Safety Building.
- 9. Regular Town Council Meeting: Tuesday, November 12th @ 7:00 pm in THAR.
- 10. Thanksgiving Holidays: Thursday, November 28th and Friday, November 29th, Town Offices Closed.
- 11. Christmas Market, Parade, Tree Lighting, and Council Reception: Saturday, November 23rd from 1:00 pm 8:00 pm.

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.)

WINTERVILLE A slice of the good life!	Town of V Town C Agenda Meeting Date: October Presenter: Bryan Jones Jake Petrosky, Project M	Council Abstract 14, 2019 5, Planning Director and	Item S	ection: Public Hearings
	Item	to be Considered		
Subject: Town of Wir	nterville Comprehensive I	₋and Use Plan.		
Action Requested: H	lold a Public Hearing for	Adoption of the Plan.		
Attachments: Draft P	Plan (See link below).			
Prepared By: Bryan	Jones, Planning Director			Date: 10/3/2019
⊠ TC <u>10/8/2019</u>	/ □ FD		⊠ Final <u>tlp – 10/8/2019</u>	
	Suppor	ting Documentatio	n	
During this process, the departments of the To economic developments	he Planning Department, own, have reviewed and nt, recreation, and infras		nt team f own to j irs to coi	from Stewart and all provide guidance on land use, me. The plan includes an
is comprised of 11 pe expertise. The Steerin	ople that represent a divent ng Committee met 5 time es, and reviewing the dra	erse set of backgrounds, s over the last year, prov	races, a iding inp	g Committee. This committee ages, genders and areas of out on community goals, ing the Steering Committee
The Planning and Zor 2019.	ning Board unanimously	recommended approval t	o Town	Council on September 16,
A copy of the draft pla	an can be found at the fo	llowing link:		
https://www.winterville	enc.com/comprehensive-	land-use-plan		
Budgetary Impact: N	IA.			

Recommendation: Approve and Adopt the Winterville Comprehensive Land Use Plan.

WINTERVILLE A slice of the good life!	Town of Winterville Town Council Agenda Abstract Meeting Date: October 14, 2019 Presenter: Monty Montsinger and Peter Rant, Pike Engineering (Formerly PowerServices)	Item S	ection: Presentations						
	Item to be Considered								
Subject: Town of Winterville New Electric Territory Expansion Cost Estimate Study.									
Action Requested:	Acceptance of Study Findings.								
Attachments: None.									
Prepared By: Robe	rt Sutton, Electric Director		Date: 10/3/2019						
		0040							
⊠ TC <u>10/8/2019</u>	□ FD ⊠ TM <u>10/8</u> Supporting Documentat		⊠ Final <u>tlp – 10/8/2019</u>						
projected costs for s service territory was to assign cost project at approximately the infrastructure. Staff requested the process. The secon	Pike Engineering (formerly PowerServices) were erving customers in the Towns recently acquired divided into areas based on the likelihood and ti- ctions to the new areas, assumptions were made e same density as existing and construction meth cost estimate study as the first step in the new te d step will be the development of construction ro documents and other construction administration	I new ele meframe includin ods wou rritory ba utes and	ectric service territory. The new e of their development. In order g the new areas would develop Id similarly mirror existing ackbone electric construction						
	Funding for the Cost Estimate Study was appropriate for the New Service Territory engineering and cost.		-						
Pike Engineering for	Acceptance of Cost Estimate Study and direct so the Worthington Road to Laurie Ellis New Servi t engineering and construction administration.		-						



TOWN OF WINTERVILLE PUBLIC COMMENT APPLICATION

Name of Applicant: David Munoz	Date: 10 17 /19
Address: 10.39 (Edar Ridge Dr.	Phone: <u>252-917-07</u> 01
Town Council Meeting Date Requesting to Provide Comment:	10/14/19

Description of the item(s) to be presented to the Town Council Members. Please be specific.

Revote on Brunch Bill.

Name(s) of Speaker(s):

David Munoz (2) (3)

My signature below acknowledges that I have read the Town of Winterville Public Comment Policy. I agree that as applicant, the speaker(s) named above shall adhere to the Public Comment Policy of the Town of Winterville.

an Signature

Terri L. Parker Town Manager Town of Winterville 2571 Railroad Street or PO Box 1459 Winterville, NC 28590

October 3, 2019

Dear Ms. Parker,

My name is David Munoz. I have been a resident of the Town of Winterville for a little over 7 years living in the Cedar Ridge subdivision. My family enjoys living in the Winterville community. My wife and I are the owners of Main & Mill Restaurant located at 204 Main Street. We are excited to be a part of the business community and to be contributing to the growth of the area in which we reside. We have recently began opening on Sunday mornings serving brunch from 11am-3pm. I understand that several years ago the Town Council voted not to pass the Brunch Bill that allows the sale of alcohol to begin at 10am on Sundays. At that time I do not believe there was a restaurant in Town that opened Sunday morning serving Brunch. Now that we have started opening on Sunday mornings we have had many of our customers asking to be served alcoholic beverages with their meals. We would like to be able to meet all of our customers' needs and make sure they have the best experience possible to ensure they will be returning customers. Not being able to serve alcohol before 12pm on Sundays puts us at a disadvantage to other restaurants in this area which may lead customers to go elsewhere for Brunch which in turn hurts our business by limiting our Sunday customer base.

I would like to see this item revisited by the Town Council and see if they would reconsider their decision now that there are restaurants and other new businesses coming in the future that are being placed at a disadvantage by their previous decision. Thank you for your consideration.

Sincerely,

David Munoz



204 Main St. Winterville, NC 28590

PHONE 252-227-4399 EMAIL mainandmill19@gmail.com WEBSITE www.mainandmilltavern.com

RECEIVED

10/7/2019

ALLOW THE SALE OF ALCOHOLIC BEVERAGES BEFORE NOON ON SUNDAYS, SUBJECT TO LOCAL GOVERNMENT APPROVAL

SECTION 4.(a) G.S. 18B-1004(c) reads as rewritten:

"§ 18B-1004. Hours for sale and consumption.

(c)Sunday Hours. - It Except as authorized pursuant to G.S. 18B-112(b1), 153A-145.7, or 160A-205.3, it shall be unlawful to sell or consume alcoholic beverages on any licensed premises from the time at which sale or consumption must cease on Sunday morning until 12:00 Noon on that day."

SECTION 4.(b) Article 6 of Chapter 153A of the General Statutes is amended by adding a new section to read:

"§ 153A-145.7. Hours of certain alcohol sales.

In accordance with G.S. 18B-1004(c), a county may adopt an ordinance allowing for the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages beginning at 10:00 A.M. on Sunday pursuant to the licensed premises' permit issued under G.S. 18B-1001."

SECTION 4.(c) Article 8 of Chapter 160A of the General Statutes is amended by adding a new section to read:

"§ 160A-205.3. Hours of certain alcohol sales.

In accordance with G.S. 18B-1004(c), a city may adopt an ordinance allowing for the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages beginning at 10:00 A.M. on Sunday pursuant to the licensed premises' permit issued under G.S. 18B-1001."

SECTION 4.(d) G.S. 18B-112 is amended by adding a new subsection to read:

"(b1) In accordance with G.S. 18B-1004(c), the Eastern Band of Cherokee Indians tribe may adopt an ordinance allowing for the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages beginning at 10:00 A.M. on Sunday pursuant to the licensed premises' permit issued under the authority of <u>G.S. 18B-112(d).</u>"



TOWN OF WINTERVILLE PUBLIC COMMENT APPLICATION

Chamber, Name of Applicant: Address:

Date: <u>10-8-19</u> Phone: <u>531-45</u>90

Town Council Meeting Date Requesting to Provide Comment: 10 - 14 - 19

Description of the item(s) to be presented to the Town Council Members. Please be specific.

1.1	Brunch Bill reconsideration
Nam	e(s) of Speaker(s):
(1)	DebbieAvery
(2)	/

(3)

My signature below acknowledges that I have read the Town of Winterville Public Comment Policy. I agree that as applicant, the speaker(s) named above shall adhere to the Public Comment Policy of the Town of Winterville.

_____ ere Signature

WINTERVILLE	Т	n of Winterville own Council enda Abstract	Item Se	ction: Consent Agenda
A slice of the good life!	-	ald Harvey, Town Clerk		
	l	tem to be Considered	<u> </u>	
Subject: Council Mee	eting Minutes.			
Action Requested: A	Approval of Minutes	3.		
Attachment: Draft M	nutes of the Counc	cil Meetings listed below.		
Prepared By: Donald	l Harvey, Town Cle	erk		Date: 10/2/2019
⊠ TC <u>10/8/2019</u>	☐ FD			⊠ Final <u>tlp - 10/8/2019</u>
	Cu	pporting Documentatior	•	
	19 Regular Counci 2019 Regular Cou	I meeting, and		
Budgetary Impact: N	IA.			
Recommendation: A	pproval of Minutes).	_	



Winterville Town Council August 19, 2019 – 7:00 PM Regular Meeting Minutes

The Winterville Town Council met in a Regular Meeting on the above date at 7:00 PM in the Town Hall Assembly Room, with Mayor Douglas A. Jackson presiding. The following were present:

Douglas A. Jackson, Mayor Mark Smith, Mayor Pro-Tem Ricky Hines, Councilman Tony Moore, Councilman Johnny Moye, Councilman Veronica Roberson Councilwoman Keen Lassiter, Town Attorney Terri L. Parker, Town Manager Ben Williams, Assistant Town Manager Rvan Willhite, Police Chief David Moore, Fire Chief Travis Welborn, Public Works Director Robert Sutton, Electric Director Anthony Bowers, Finance Director Evan Johnston, Parks and Recreation Director Stephen Penn, Economic Development Planner Donald Harvey, Town Clerk

CALL TO ORDER: Mayor Jackson called the meeting to order.

INVOCATION: Councilman Moye gave the Invocation.

PLEDGE OF ALLEGIANCE: Mayor Jackson led everyone in the Pledge of Allegiance.

WELCOME: Mayor Jackson welcomed the public.

APPROVAL OF AGENDA:

Manager Parker noted a deletion to the Agenda.

Motion made by Councilman Hines and seconded by Councilman Moye to approve the corrected agenda. The motion carried unanimously, 5-0.

PUBLIC HEARINGS:

Zoning Ordinance Text Amendment – Tattooing as a Permitted Use in General Business. Economic Development Planner Penn gave the following presentation:



/INTERVILLE A slice of the good life!

<u>Request</u>:

Town of

 The applicant (Marlowe Bynum) is requesting the Zoning Ordinance be amended to allow Tattooing as a permitted use in the General Business District. Currently the Zoning Ordinance allows Tattooing as a permitted use in the Industrial District with the following Special Requirement:

SR 45. Tattooing

Establishments offering tattooing services must be located a minimum of one-half (1/2) mile from any other establishment offering tattooing services. (10-0-230, adopted 06/14/2010).



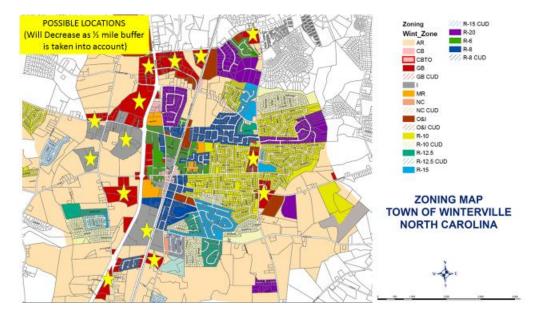


Zoning Ordinance Text Amendment

Process:

- Planning and Zoning heard the request and unanimously recommended approval to Town Council in June. (6/17/2019)
- Town Council to hold a Public Hearing and make a decision on amending the Ordinance (8/19/2019)
- Notice of the Public Hearing was published in the Daily Reflector on August 7, 2019 and August 14, 2019.







A slice of the good [ife!

Comparable Municipalities (equivalent zoning districts to GB):

- · City of Greenville:
 - Allows under "Other Activities; Personal Services not Otherwise Listed" in the following Zoning Districts: OR (Office-Residential), CD (Downtown Commercial), CDF (Downtown Commercial Fringe), CG (General Commercial), and CH (Commercial Heavy).
- Town of Clayton:
 - · Allows in the B-3 (Highway Business) Zoning District.
- Town of Smithfield:
 - Allows in the B-2 (General Business) Zoning District.





Zoning Ordinance Text Amendment

A slice of the good life!

Tattoo Parlor Regulations:

- NC Department of Health and Human Services (Environmental Health Section – Food Protection and Facilities Branch) regulates Tattoo Parlors under the Tattoo Program.
- The Tattoo Program assures the safety of tattooing by establishing sanitation and infection control procedures tattoo artists and permanent color technologists must follow to maintain a Tattooing Permit issued by the Department through local health departments.
- NCGS 130A-283. Tattooing regulated





Zoning Ordinance Text Amendment

130 A -283. Tattooing Regulated:

- Prohibited Practice. No person shall engage in tattooing without first obtaining a tattooing permit from the Department.
- To obtain a tattooing permit, a person <u>must apply to the Department</u>. Upon receipt of the application, the Department, acting through the local health department, <u>shall inspect the premises</u>, <u>instruments</u>, <u>utensils</u>, <u>equipment and procedures</u> of the applicant to determine whether the applicant meets the requirements for a tattooing permit set by the Commission. If the applicant meets these requirements, the Department shall issue a permit to the applicant. A permit is valid for one year and <u>must be renewed annually</u> by applying to the Department for a permit renewal.



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Zoning Ordinance Text Amendment

• Staff recommends Approval of the Request



Mayor Jackson declared the public hearing open, asked if anyone would like to speak in favor of the zoning ordinance text amendment. Debbie Avery, Director, Winterville Chamber of Commerce spoke in favor of the proposed amendment.

Mayor Jackson asked if anyone would like to speak in opposition of the zoning ordinance text amendment. Ed Reynolds, resident, and Garry Nobles owner of Garry's Skin Graffix spoke in opposition of the amendment.

Mayor Jackson closed the Public Hearing. Mayor Jackson asked for any further discussion or any more questions. Hearing none what is the Board's pleasure.

Motion made by Councilwoman Roberson and seconded by Councilman Moye to approve the Tattooing Zoning Text Amendment. The motion carried 4-1. Councilman Moore opposed.

Request for Taxicab Franchise from Linangaly Transportation Services. Town Manager Parker provided following information:

Ms. Angela Grimes, owner of Linangaly Transportation Services requests to operate a Taxicab Franchise in the Town of Winterville. The applicant has submitted her application for approval of the certificate of convenience and necessity. The Daily Reflector advertised the Public hearing in the August 7, 2019 and August 14, 2019 editions. Shown below is the application:

	APPLICATION FOR TAXICAB FRANCHISE
To:	The Mayor and Town Council of the Town of Winterville
Sec info	The undersigned makes application for a taxicab franchise under the provisions of Chapter 1 tion 113.02 of the Code of Ordinances of the Town of Winterville, and presents the following rmation:
1.	That the applicant is familiar with the ordinance of the Town pf Winterville relating to liability insurance, drivers regulations, regulation of rates and other matters pertaining to the operatio of taxicabs.
2.	That the individual, corporate or trade names and business address of the applicant is:
3.	Thet the applicant is: An individual and sole owner of the taxicab business to be operated under the above
3.	X An individual and sole owner of the taxicab business to be operated under the above name.
3.	X An individual and sole owner of the taxicab business to be operated under the above name.
3.	 An individual and sole owner of the taxicab business to be operated under the above name. B. A Corporation charter under the laws of the State of North Carolina in the year, and the officers of the corporation are:
	 An individual and sole owner of the taxicab business to be operated under the above name. B. A Corporation charter under the laws of the State of North Carolina in the year, and the officers of the corporation are:

Exhibit "A": A full statement of facts which is supported by substantial testimony at the hearing, will support a finding of public convenience and necessity for this operation. Exhibit "B": A complete list of applicant's motor equipment showing year, make, model and carrying capacity of each unit.

Exhibit "C": Financial statement showing assets, liabilities and net worth of applicant. Exhibit "D": Statement showing applicant has made complete arrangements for off street parking of all motor vehicles.

Exhibit "E": Statement of proposed fares for transporting of persons and property. Exhibit "F": Statement of experience of applicant conducting taxicab business.

252 347-3176 252 347-5114 Angele Arine Inangaly 20 icloud, com Applicant Signature

138 Lismore Drive Wintry 110 NC Applicant Address

Sworn to and Subscribed before me this <u>1/7H</u> day of <u>JULY</u>, 2019.

Notary Public My Commission Expires JUNE 8, 2020



PAH 7-11-19

Exhibit A

Linangaly Transportation Services would like to become one of many successful businesses in Winterville, North Carolina. LTS will provide a variety of optimum transportation services within the next 5 years as planned. Services will include providing nonemergency transportation to and from medical appointments and other necessary treatment services 7 days a week., grocery store visits, and even trips to the many outside activities that Winterville has to offer to seniors. LTS will become one of the best transportation companies in the Town of Winterville.

Winterville, NC is rapidly growing with a population of approximately of 9,845 residents and close to 3,900 seniors. Therefore, this creates a growing need for this service. People are living much longer than they used to. When social security began in 1935 the average life expectancy in the United States was about 61years. Today it is closer to 79 years so the need for this type of transportation is vital especially in Winterville, NC because about 13% of Winterville households do not have access to a vehicle. This is where LTS would step in and close the gap.

LTS will team up with National Med Trans Network along with other agencies to meet this growing need by providing reliable transportation to clinics and doctor's appointments which will be scheduled in a timely manner in collaboration with insurance companies. The appointments will be scheduled within a 2-week time frame and the vendor, Linangaly's Transportation, will have a 48-hour window to accept or decline transportation so that it may be filled quickly.

Exhibit B

Vehicles available for transportation services:

- venicies available for transportation services.
- 2010 Mercedes with carrying capacity of 5
 2011 Honda Odyssey with a carrying capacity of 8

Exhibit C

Financial Statement:

Assets: 3,400 sq. ft. brick home: \$475,000 2010 s550 Mercedes: \$17,000 2015 Infinity QX80 Limited: \$35,000 2011 Honda Odyssey Van: \$12,000

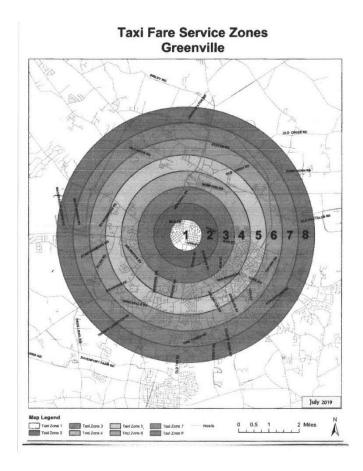
Liabilities: Unsecured Debt: \$8,500 Mortgage: \$388,000 Net Worth : \$116,000

Exhibit D

Off Street parking will be provided for 1 vehicle in my drive way at 138 Lismore Drive, Winterville, NC.

Exhibit E

Proposed fares will be comparable to current market fares and fees for local, in-state and out-of-state transport (attached is the fare sheet and map for Greenville, NC).



ZONES	1	2	3	4	6	6	7	8
1	4.00	4.35	4.70	5.05	5.40	5.75	6.10	8,50
2	4.35	4.35	4.70	5.05	5.40	5.75	6.10	6.50
3	4.70	4.70	4,70	5.05	5.40	5,75	6.10	6.50
4	5.05	5.05	5.05	5.05	5.40	5.75	6.10	6.50
6	5.40	5.40	5.40	5.40	5.40	5.75	6.10	6.50
6	5.75	5.75	5.75	5.75	5.75	5.75	6.10	6.50
7	6.10	6.10	6.10	6.10	8.10	6.10	6.10	6.50
8	6.50	6.50	6.50	8.50	6.50	6.50	6.50	6.50
zones	1	2	3	4	5 6.40	6 7.00	7	8.20
		1000	1000 B					
ZONES	1 4.00	2	3 5.20	4				
ZONES	4.00	4.60	5.20	5.00	6.40	7.00	7.60	8.20
ZONES 1 2	4.00	4.60 5.20	5.20 5.80	5.80 6.40	8.40 7.00	7.00	7.60 8.20	8.20 8.80
ZONES 1 2 3 4	4.00 4.60 5.20	4.60 5.20 5.80	5.20 5.80 6.40	5.80 6.40 7.00	6.40 7.00 7.60	7.00 7.60 8.20	7.60 8.20 8.80	8.20 8.80 9.40
ZONES 1 2 3	4.00 4.60 5.20 5.60	4.80 5.20 5.80 6.40	5.20 5.80 6.40 7.00	5.80 6.40 7.00 7.60	6.40 7.00 7.60 8.20	7.00 7.60 8.20 8.80	7.60 8.20 8.80 9.40	8.20 8.80 9.40 10.00
ZONES 1 2 3 4 5	4.00 4.60 5.20 5.60 6.40	4.80 5.20 5.80 6.40 7.00	5.20 5.80 6.40 7.00 7.60	5.80 6.40 7.00 7.60 6.20	6.40 7.00 7.60 8.20 8.80	7.00 7.60 8.20 8.80 9.40	7.60 8.20 8.80 9.40 10.00	8.20 8.80 9.40 10.00 10.60
ZONES 1 2 3 4 5 6	4.00 4.60 5.20 5.80 6.40 7.00	4.80 5.20 5.80 6.40 7.00 7.60	5.20 5.80 6.40 7.00 7.60 8.20	5.60 6.40 7.00 7.60 6.20 8.60	6.40 7.00 7.60 8.20 8.80 9.40	7.00 7.60 8.20 8.80 8.40 10.00	7.60 8.20 8.80 9.40 10.00 10.60	8.20 8.80 9.40 10.00 10.60 11.20
ZONES 1 2 3 4 5 6 7 8	4.00 4.60 5.20 5.80 6.40 7.00 7.60	4.80 5.20 5.80 6.40 7.00 7.60 8.20 8.80	5.20 5.80 6.40 7.00 7.60 8.20 8.80	5.80 6.40 7.00 7.60 6.20 6.80 9.40 10.00	6.40 7.00 7.60 8.20 8.80 9.40 9.40 10.00 10.60 Standard Fan	7.00 7.60 8.20 8.80 9.40 10.00 10.60 11.20	7.60 8.20 8.80 9.40 10.00 10.60 11.20	8.20 8.90 9.40 10.00 10.60 11.20 11.80 12.50 6.50
ZONES 1 2 3 4 5 6 7 8 ronwood/Br	4.00 4.60 5.20 5.60 6.40 7.00 7.60 8.20 adford Cree	4.80 5.20 5.80 6.40 7.00 7.60 8.20 8.80 ek	5.20 5.80 6.40 7.00 7.60 8.20 8.80 9.40	5.80 6.40 7.00 7.60 6.20 6.80 9.40 10.00	6.40 7.00 7.60 8.20 8.80 9.40 10.00 10.60	7.00 7.60 8.20 8.80 9.40 10.00 10.60 11.20	7.60 8.20 8.80 9.40 10.00 10.60 11.20	8.20 8.80 9.40 10.00 10.60 11.20 11.80 12.50 6.50 12.50
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ZONES 1 2 3 4 5 6 7 8 ronwood/Br Over two po Stops en roo Naiting time	4.00 4.80 5.20 5.80 6.40 7.00 7.60 8.20 8.20 adford Cree rsons (per) ute to destin to (per hour)	4.80 5.20 5.80 6.40 7.00 7.60 9.20 8.80 ek person extra ation	5.20 5.80 6.40 7.00 7.60 8.20 8.80 9.40	5.80 6.40 7.00 7.60 6.20 6.80 9.40 10.00	6.40 7.00 7.60 8.20 8.80 9.40 9.40 10.00 10.60 Standard Fan	7.00 7.60 8.20 8.80 9.40 10.00 10.60 11.20	7.60 8.20 8.80 9.40 10.00 10.60 11.20	8.20 8.80 9.40 10.00 11.20 11.20 11.80 12.50 12.50 1.50 1.50 1.50 1.50
ZONES 1 2 3 4 5 6 7 8 ronwood/Br Over two po Stops en roo Naiting time	4.00 4.60 5.20 5.80 6.40 7.00 7.60 8.20 adford Cree risons (per juite to destin (per hour) otlockers (e	4.80 5.20 5.80 6.40 7.00 7.60 9.20 8.80 ek person extra ation	5.20 5.80 6.40 7.00 7.60 8.20 8.80 9.40	5.80 6.40 7.00 7.60 6.20 6.80 9.40 10.00	6.40 7.00 7.60 8.20 8.80 9.40 9.40 10.00 10.60 Standard Fan	7.00 7.60 8.20 8.80 9.40 10.00 10.60 11.20	7.60 8.20 8.80 9.40 10.00 10.60 11.20	8.20 8.90 9.40 10.00 11.20 11.20 11.80 12.50 6.50 12.50 1.50 1.50

Exhibit F

Linangaly Transportation's owner has over 25 years of experience in patient care and is also board certified in EEG along with CPR, and First Aide training. These certifications and training are an added bonus to meet the needs of clients while being transported if a need of such should arise while being transported.

Mr. and Mrs. Grimes explained and outlined their efforts for the proposed Linangaly Transportation Services and answered questions from Council.

Mayor Jackson declared the public hearing open, asked if anyone would like to speak in favor of the Taxicab Franchise from Linangaly Transportation Services request. Alyassa Hooper and Lucy Anderson spoke in favor of the application.

Mayor Jackson asked if anyone would like to speak in opposition of the Taxicab Franchise from Linangaly Transportation Services request. Ed Reynolds, Claude Mereau, David Pearce, Betty Forrest, Timothy Forrest, and Jamee Dickens spoke in opposition of the application.

Mayor Jackson closed the Public Hearing. Mayor Jackson asked for any further discussion or any more questions. Hearing none what is the Board's pleasure.

Motion made by Councilman Moore and seconded by Mayor Pro Tem Smith to decline the Taxicab Franchise Application from Linangaly Transportation Services. The motion carried 3-2. Councilwoman Roberson and Councilman Moye opposed.

PUBLIC COMMENT: Mayor Jackson read the Public Comment Policy.

1. Dr. Glenn E. Johnson, DCRC

CONSENT AGENDA:

Items included in the Consent Agenda:

- 1. Council Meeting Minutes:
 - ✓ May 28, 2019 Budget Work Session meeting;
 - ✓ May 29, 2019 Budget Work Session meeting;
 - ✓ June 3, 2019 Budget Public Hearing meeting;
 - ✓ June 10, 2019 Regular Council meeting; and
 - ✓ June 24, 2019 Special Council meeting.
- 2. Holly Grove Section 1 Annexation: Schedule a Public Hearing for the Annexation.
- 3. Ange Plaza Lot 22 Annexation: Schedule a Public Hearing for the Annexation.
- 4. Budget Amendment 2019-2020-01.
- 5. Tax Settlement 2019-2020.
- 6. Charge the tax collector with collection of the 2019-2020 tax levy.
- 7. Winterville Watermelon Festival Committee Items:
 - ✓ Parade Permit Application and Fee Exemption;
 - ✓ Recreation Park Parking Lot Use and Traffic Pattern Changes;
 - ✓ Suspend Winterville Recreation Park Hours Limitation;
 - ✓ Placement of Signs and Banners; and
 - ✓ Usage of the Parks and Recreation Bathroom Facilities.
- 8. Parking Schedule on West Railroad Street Ordinance Amendment 19-O-081.
- 9. Stop Signs and Speed Limits on Town Streets Ordinance Amendment 19-O-082

Motion made by Councilman Moore and seconded by Councilman Hines to approve the consent agenda. The motion carried unanimously, 5-0.

OLD BUSINESS:

1. Beacon Drive Speed Limit Ordinance 19-O-083: Travis Welborn, Public Works Director gave the following comments:

While completing an update to the Town's Speed Limits Ordinances, staff discovered that Beacon Drive had 35 mph speed limit signs installed, however the ordinance stated the speed limit as 25 mph. The Town Council adopted Ordinance 07-O-282 on June 11, 2007, which established a speed limit of 25 mph on Beacon Drive. The Public Works Department has coordinated with the Police Department and recommends that the Ordinance adopting the speed limit as 25 mph be rescinded such that the speed limit will revert back to 35 mph. Beacon Drive is not a residential street, but rather acts as a thoroughfare between Railroad Street, Vernon White Road, and Highway 11 (Memorial Drive). The Police Department believes they can safely enact a speed limit of 35 mph. NC General Statute 20-141(b) establishes a speed limit of 35 mph inside the corporate limits of Winterville for all vehicles unless specifically established, Therefore simply rescinding the existing ordinance of 25 mph will allow the Police Department to enforce a speed limit of 35 mph.

ORDINANCE NO. 19-O-083

ORDINANCE AMENDING CHAPTER 74 OF THE CODE OF ORDINANCES OF THE TOWN OF WINTERVILLE, NORTH CAROLINA

BE IT ORDAINED by the Town Council of the Town of Winterville, North Carolina that Title VII Chapter 74 of the Code of Ordinances of the Town of Winterville is hereby amended as follows:

CHAPTER 74: TRAFFIC SCHEDULES.

SCHEDULE IV: SPEED LIMITS.

G.S. § 20-141(b) establishes a speed limit of 35 mph inside the corporate limits of this town for all vehicles. Exceptions to this are specifically established and set forth as follows:

(E) (1) Pursuant to the authority of G.S. 20-141(f), it shall be unlawful to operate any vehicle on the following streets at a speed greater than 25 mph.

The portion of the existing Ordinance (07-O-282) passed on June 11, 2007 establishing a speed limit of 25 MPH for Beacon Drive shall hereby be rescinded.

The speed limit for Beacon Drive shall hereby revert back to 35 MPH as established in North Carolina General Statute 20-141(b).

Street	Location	Ord. or Res. No.	Date Passed
Beacon Drive		19-0-083	8-19-2019

This Ordinance shall be effective upon adoption.

Adopted this the 19th day of August, 2019.

ATTEST:

Douglas A. Jackson, Mayor

Donald Harvey, Town Clerk

Motion made by Councilman Moore and seconded by Councilwoman Roberson to approve Ordinance 19-O-083 setting the speed limit on Beacon Drive at 35 mph. The motion carried unanimously, 5-0.

2. Public Works Updated Capital Improvement Plan: Travis Welborn, Public Works Director gave the following comments:

The Public Works Director revised and updated the Town's Public Works Capital Improvement Plan. This is a requirement to receive points towards low interest loans for capital improvement projects such as the sewer rehab project. The Council must adopt the plan for acceptance by the reviewing agency. Approving this plan does not require the Town to complete the projects but does help staff and council budget for future improvements and projects.

Motion made by Councilman Hines and seconded by Councilman Moore to approve the Public Works Updated Capital Improvement Plan. The motion carried unanimously, 5-0.

3. 2019 SRF Authorizing Resolution 19-R-081: Travis Welborn, Public Works Director gave the following comments:

The NC Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) will be accepting applications for water and sewer improvement projects for the fall 2019 round. The Town applied for funding through the same program this spring, and offered 0% financing for 100% of the proposed project. After the funding request was submitted, staff and the Towns Engineer came to the conclusion that a bar screen will need to be added to the Church Street Lift Station, which was not included in the funding application. Rags and other debris are constantly causing issues with the pumps, leading to costly repairs. The Towns application would score better if an updated CIP and that the addition of the CIP would increase the chances of the Town receiving grant money or principal forgiveness funding in addition to low or zero interest loans. It is staff's intent to submit a revised application that includes the updated CIP. The application will request funding in the amount of \$1,940,000 for areas targeted in the recently developed and adopted Sanitary Sewer Asset Management Plan/Capital Improvements Plan as well as the bar screen for Church Street Lift Station. The project will include all of the work originally submitted for funding, including rehabilitation work at the Chapman Street Lift Station and electrical improvements at both the Robinson Heights Lift Station and Winterville Crossing Lift Station. Applications are due September 30, 2019 with Notice of Funding anticipated to occur in December 2019. If approved for funding, Council will have the opportunity to decide whether to accept the loan offer.

Resolution 19-R-081

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS,	The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of rehabilitation and construction of wastewater collection systems, and
WHEREAS,	The Town of Winterville has need for and intends to construct improvements to the existing wastewater collection system described as 2020 Pump Stations Rehabilitation, and
WHEREAS,	The Town of Winterville intends to request state loan and grant assistance for the project,
NOW THEREF	ORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF WINTERVILLE:
	That the Town of Winterville, the Applicant , will arrange financing for all remaining costs of the project, if approved for a State loan/grant award.
	That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.
	That the governing body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Winterville to make scheduled repayment of the loan, to withhold from the Town of Winterville any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.
	That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.
	That Terri L. Parker, Town Manager, the Authorized Official , and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a loan/grant to aid in the construction of the project described above.
	That the Authorized Official , and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.
	That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.
Adopte	ed this the 19 th day of August, 2019 at Winterville, North Carolina.

(Signature of Chief Executive Officer)

Town Manager

(Title)

Resolution 19-R-081

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Winterville does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Winterville Town Council duly held on the 19th day of August, 2019; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of August, 2019.

(Signature of Recording Officer)

Town Clerk (Title of Recording Officer)

Motion made by Councilman Hines and seconded by Councilman Moore to approve the SRF resolution #19-R-081. The motion carried unanimously, 5-0.

4. 2018 Sidewalk Improvements Project Change Order #1: Travis Welborn, Public Works Director gave the following comments:

The Contractor for the 2018 Sidewalk Improvements Project continues working on the project. After the Contractor mobilized and started working staff realized that there was some additional clearing that would need to be performed on the Town owned property across Laurie Ellis Rd. from the Mellon Downs S/D. Staff also found approximately 180 linear feet of curb and gutter in Coopers Point that needed to be replaced immediately. Most of the curb and gutter appears to be installed originally using inferior concrete mixture. Additionally, the Americans with Disabilities Act requires truncated domes on existing handicap to bring them into compliance. Other minor items such as an additional culvert over a ditch and relocating another culvert are also included in this change order. Staff recommends approving this change order for \$13,386.00 for the additional work.

Project: 2018 Sidewalk Imp.	Owner: Tow	vn of Winterville	Owner's Contract No.: N/A
Contract: 1			Date of Contract: 12.3.2018
Contractor: Charles Hughes Co	nstruction		Engineer's Project No.: 2853-AF
The Contract Documents are	andifical e.u		
The Contract Documents are n Description:	noumen as ton	lows upon executio	on of this Change Order:
	ring and grub	bing, removal and	replacement of curb and gutter, etc.
Attachments (list documents su			
Charles Hughes Change Order	Letter	ige).	
CHANGE IN CONTRACT	PRICE:	СН	ANGE IN CONTRACT TIMES:
Original Contract Price:			
		Substantial com	Times: Working days Calendar day pletion (days or date): 6.7.2019
\$ <u>131,691.50</u>		Ready for final	payment (days or date): <u>6.7.2019</u>
[Increase] [Decrease] from previo	usly approved		
Change Orders No to No:	usiy upproved	No to No.	ase] from previously approved Change Order
			pletion (days):
\$ <u>N/A</u>		Ready for final p	payment (days):
Contract Price prior to this Chang	e Order:	Contract Times pr	ior to this Change Order:
¢121 <01 co		Substantial com	pletion (days or date): 06/07/2019
\$ <u>131,691.50</u>	-	Ready for final p	bayment (days or date): 07/07/2019
[Increase] [Decrease] of this Cha	nge Order: 🤇	[Increase] Decrea	ase] of this Change Order:
£12 20C 00		Substantial comp	pletion (days or date): 09/01/2019
\$ <u>13,386.00</u>	2	Ready for final p	ayment (days or date): 10/01/2019
Contract Price incorporating this (Change Order:	Contract Times wi	th all approved Change Orders
		Substantial comp	pletion (days or date): 09/01/2019
\$ <u>145,077.50</u>		Ready for final p	ayment (days or date): 10/01/2019
RECOMMENDED:	ACCEI	PTED:	ACCEPTED; (i)
By:	∠ By:		By: Muth
Date: 7.23.2019		ner (Authorized Signatu	entranter (reality ized Signature)
Approved by Funding Agency (if a	Date: pplicable):		Date:7-17-19/
			Date:
	EIC	CDC C-941 Change Order	Change Order No. []

Change Order

Instructions

A. GENERAL INFORMATION

This document was developed to provide a uniform format for handling contract changes that affect Contract Price or Contract Times. Changes that have been initiated by a Work Change Directive must be incorporated into a subsequent Change Order if they affect Price or Times.

Changes that affect Contract Price or Contract Times should be promptly covered by a Change Order. The practice of accumulating Change Orders to reduce the administrative burden may lead to unnecessary disputes.

If Milestones have been listed in the Agreement, any effect of a Change Order thereon should be addressed.

For supplemental instructions and minor changes not involving a change in the Contract Price or Contract Times, a Field Order should be used.

B. COMPLETING THE CHANGE ORDER FORM

Engineer normally initiates the form, including a description of the changes involved and attachments based upon documents and proposals submitted by Contractor, or requests from Owner, or both.

Once Engineer has completed and signed the form, all copies should be sent to Owner or Contractor for approval, depending on whether the Change Order is a true order to the Contractor or the formalization of a negotiated agreement for a previously performed change. After approval by one contracting party, all copies should be sent to the other party for approval. Engineer should make distribution of executed copies after approval by both parties.

If a change only applies to price or to times, cross out the part of the tabulation that does not apply.

	EJCDC C-941 Change Order	Change Order No, []
the Engineers Joint Contra	et Documents Committee and endorsed by the Cons	truction Specifications Institute
	Page 2 of 2	· · · · · · · · · · · · · · · · · · ·
	11012012	



4675 Ben Dail Rd, La Grange, NC 28551 Phone: 252-566-5040 / Fax: 252-566-5033.

06/18/19

Change order Request

Town of Winterville 2018 Sidewalk Improvements The Wooten Company Will Larsen

Clearing & filling vacant lot for sidewalk	\$ 4000.00
16' of 12" RCP @ \$ 36.00	576.00
5 truncated domes installed @ \$ 250.00	1250.00
Relay 18" RCP 16 linear ft @ \$ 22.50	360.00
Remove & Replace 180' of concrete curb & gutter @ \$ 40.00	7200.00

Total Changer order request \$ 13,386.00

Charles Hughes

Motion made by Councilman Moore and seconded by Councilman Hines to approve Sidewalk Change Order #1. The motion carried unanimously, 5-0.

NEW BUSINESS:

1. Eli's Ridge Subdivision Lift Station Cost Participation: Staff commented.

The Eli's Ridge Subdivision development will require the construction of a new lift station within the subdivision to provide gravity sewer service to the subdivision. The Eli's Ridge lift station will pump to the Town's new regional lift station off Old Tar Road. Staff has coordinated with the Engineer for the Eli's Ridge development to upgrade the station to accommodate future growth east of Fork Swamp Canal to County Home Road. By investing in this lift station now, the Town could avoid the need for additional lift stations in the future, east of the canal. Lift stations are a burden on the Town and its staff, both financially and time wise. This investment would also provide access to sewer for all of the properties east of the canal, which could spur further development in the Worthington Road corridor. Based on the Engineers calculations, the Eli's Ridge development would necessitate a 6-foot diameter wet well and a 6-inch diameter force main. The Engineer has recommended upgrading the wet well to a 10-foot diameter well and upgrading the force main to an 8-inch diameter main to accommodate this future growth. The Engineer has estimated the cost difference for the subdivision only and the cost to accommodate future growth at approximately \$185,000. This number is an estimate only, and the actual cost share would be the actual bids received. If approved, staff recommends that the Town

borrow the funds necessary for this cost share from itself and pay the money back over a 5-year period. In doing so, staff believes that it can absorb this annual estimated cost of approximately \$37,000 with its current revenue stream. Staff is also investigating a possible cost share opportunity with Christ Covenant School that would allow a gravity sewer main extension from the new Regional Lift Station off Old Tar Road to the existing Winterville Crossing Lift Station. This would allow for the Winterville Crossing Lift Station to be abandoned, and if this project comes to fruition, staff would recommend that the same funding mechanism be implemented for that cost share as well

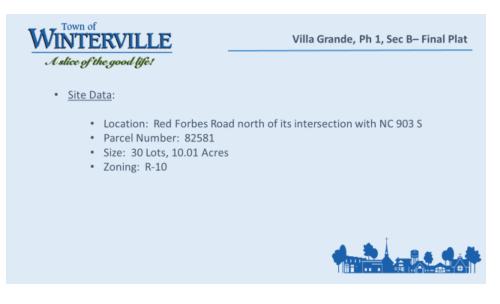
Motion made by Councilman Moore and seconded by Councilwoman Roberson to approve the Eli's Ridge Cost Participation plan. The motion carried unanimously, 5-0.

2. School Resource Officer Contract FY 2019-2020: Police Chief Willhite gave the following comments:

Pitt County Schools has requested that the Town of Winterville enter into a contract to supply a School Resource Officer (SRO) in the county schools in our jurisdiction. The county has proposed a one-year contract that will pay the officers salary and benefits (\$64,340.34) and the Town of Winterville is responsible for the equipment, uniforms, vehicle and training. The primary assignment for this officer is A.G. Cox Middle School. When needed and prudent, the officer will frequent W.H. Robinson Elementary as well as Creekside Elementary. The County will make 12 monthly installments to the Town to reimburse the salary and benefits cost. As with other SRO's throughout the county, this contract renewal is annual to address changes in salary or details.

Motion made by Councilman Moore and seconded by Councilwoman Roberson to approve the SRO Contract. The motion carried unanimously, 5-0.

3. Villa Grande, Phase One, Section B – Final Plat.: Economic Development Planner Penn gave the following presentation:



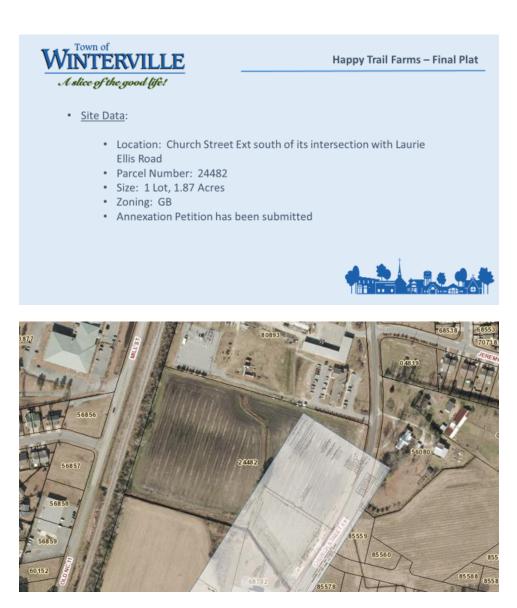


Mayor Jackson asked for any further discussion or any more questions. Hearing none what is the Board's pleasure.

Motion made by Councilman Hines and seconded by Councilwoman Roberson to approve the Villa Grande, Phase One, Section B – Final Plat. The motion carried unanimously, 5-0.

4. Happy Trails – Minor Subdivision Final Plat.: Economic Development Planner Penn gave the following presentation:





Motion made by Councilman Moye and seconded by Councilman Hines to approve the Happy Trails – Minor Subdivision Final Plat. The motion carried unanimously, 5-0.

5. Planning and Zoning Board Appointment - Alternate Member.: Economic Development Planner Penn gave the following presentation:

The Planning and Zoning Board consists of ten (10) regular members and two (2) alternate members. There is currently a Vacant Alternate position available. Term will expire on 6/30/2022

The Town Clerk currently has three (3) applications on file requesting for appointment to the Planning and Zoning Board. The applicants are as follows (listed in order of receipt):

- Garrett Kilian (Received 4/30/19 / P & Z is 2nd priority).
- Joseph Pierce (Received 5/17/19 / P & Z is 1st priority).
- Tucker Moore (Received 5/20/19 / P & Z is 1st priority).

Joseph Pierce and Tucker Moore received nomination for Alternate Member position on the Planning and Zoning Board. Councilman Hines voted for Joseph Pierce. Mayor Pro Tem Smith, Councilman Moore, Councilwoman Roberson, and Councilman Moye voted for Tucker Moore. Tucker Moore appointed as an Alternate Member to the Planning and Zoning Board, 4-1.

OTHER AGENDA ITEMS:

None

ITEMS FOR FUTURE AGENDA/FUTURE WORK SESSIONS:

Councilman Moore asked staff look into 12 drainage areas around Town.

Staff directed to contact Legislators concerning speed limit on Laurie Ellis Road.

REPORTS FROM DEPARTMENT HEADS:

- 1. Updates 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 Sewer Rehab (TW)
 - Church Street Pump Station Rehabilitation (TW)

Parks and Recreation Director Johnson noted that the Jackie Robinson league approached the Town to join play. He noted it would add to travel, operational impacts, and costs. Want direction from Council on how to proceed.

Motion made by Mayor Pro Tem Smith and seconded by Councilman Moore to decline request from Jackie Robinson League and any other league to join the Town's program. The motion carried, 3-2. Councilman Moye and Councilwoman Roberson opposed.

REPORTS FROM THE TOWN ATTORNEY, MAYOR, AND TOWN COUNCIL, AND TOWN MANAGER:

Attorney Lassiter: Reminded everyone there is a closed session tonight. The Watermelon Festival is this week with opening ceremony at 6:15 Thursday.

Councilman Moore: None.

Councilwoman Roberson: Stated glad that Boyd Street improvements are completed.

Mayor Pro-Tem Smith: None.

Councilman Moye: Thanks for opportunity to attend ElectriCities conference.

Councilman Hines: None.

Mayor Jackson: Shared that a citizen enjoyed the Police Chief Willhite interview.

ANNOUNCEMENTS: Clerk Harvey gave the following announcements

- 1. Board of Adjustment Meeting: Tuesday, August 20, 2019 at 7 pm. (Cancelled)
- 2. 2019 Winterville Watermelon Festival: August 22 25, 2019.
- 3. Town Office closed on Monday, September 2, 2019 for Labor Day Holiday.
- 4. Town Council Meeting: Monday, September 9, 2019 at 7 pm in Town Hall Assembly Room.
- 5. Special General Election: Tuesday, September 10, 2019.
- 6. Planning and Zoning Board Meeting: Monday, September 16, 2019 at 7 pm in Town Hall Assembly Room.
- 7. Board of Adjustment Meeting: Tuesday, September 17, 2019 at 7 pm in Town Hall Assembly Room.

Motion made by Councilman Moye and seconded by Councilwoman Roberson to enter into Closed Session. Motion carried unanimously, 5-0. Council entered into Closed Session at 9:47 pm.

CLOSED SESSION: NCGS § 143-318.11. (a)(5):

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. (Acquisition of Real Property.).

Motion made by Councilman Moore and seconded by Councilman Moye to end Closed Session. Motion carried unanimously, 5-0.

Motion made by Councilwoman Roberson and seconded by Councilman Moore to return to open session. Motion carried unanimously, 5-0.

<u>ADJOURN</u>: Motion made by Councilman Hines and seconded by Councilwoman Roberson to adjourn meeting. Motion carried unanimously, 5-0. Meeting adjourned at 10:15 pm.

Adopted this the 14th day of October, 2019.

ATTEST:

Douglas A. Jackson, Mayor

Donald Harvey, Town Clerk



Winterville Town Council September 9, 2019 – 7:00 PM Regular Meeting Minutes

The Winterville Town Council met in a Regular Meeting on the above date at 7:00 PM in the Town Hall Assembly Room, with Mayor Douglas A. Jackson presiding. The following were present:

Douglas A. Jackson, Mayor Mark Smith, Mayor Pro-Tem Ricky Hines, Councilman (absent) Tony Moore, Councilman Johnny Moye, Councilman Veronica Roberson Councilwoman Keen Lassiter, Town Attorney Terri L. Parker, Town Manager Ben Williams, Assistant Town Manager Rvan Willhite, Police Chief David Moore, Fire Chief Travis Welborn, Public Works Director Robert Sutton, Electric Director Anthony Bowers, Finance Director Evan Johnston, Parks and Recreation Director Bryan Jones, Planning Director Donald Harvey, Town Clerk

CALL TO ORDER: Mayor Jackson called the meeting to order.

INVOCATION: Mayor Pro Tem Smith gave the Invocation.

PLEDGE OF ALLEGIANCE: Mayor Jackson led everyone in the Pledge of Allegiance.

WELCOME: Mayor Jackson welcomed the public.

APPROVAL OF AGENDA:

Motion made by Councilman Moye and seconded by Councilman Moore to approve the agenda. The motion carried unanimously, 4-0.

RECOGNITION OF NEW EMPLOYEES:

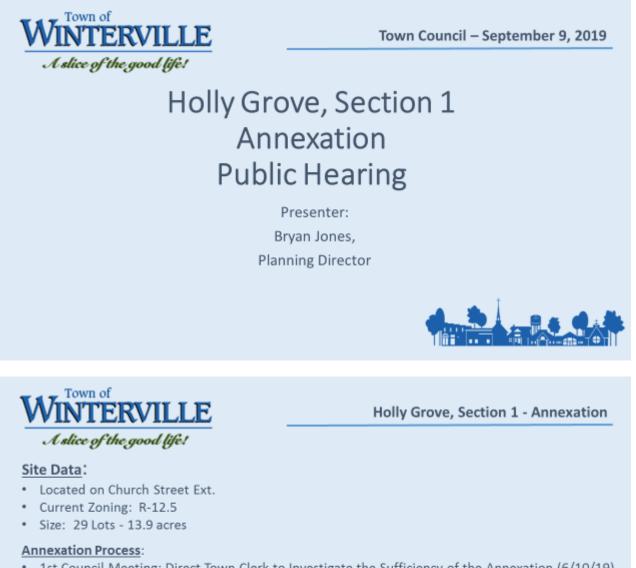
Police Chief Willhite recognized the following new Police Officers"

- 1. Darren Anderson, Police Office Trainee, Police Department
- 2. Chelsea Farrar, Police Officer, Police Department
- 3. Patrick Fee, Police Officer, Police Department

- 4. Jordan Fuquay, Police Officer, Police Department
- 5. Donovan Wilson, Police Officer, Police Department

PUBLIC HEARINGS:

1. Holly Grove Section 1 Annexation - Planning Director Jones gave the following presentation:



- 1st Council Meeting: Direct Town Clerk to Investigate the Sufficiency of the Annexation (6/10/19).
- 2nd Council Meeting: Schedule a Public Hearing for the Annexation (8/19/19).
- 3rd Council Meeting: Hold Public Hearing on the Annexation (9/9/19).

Petitioners and adjacent property owners within 100' mailed notification on August 27, 2019.
 Public Notice published in the Daily Reflector on 8/28/19 and 9/4/19.

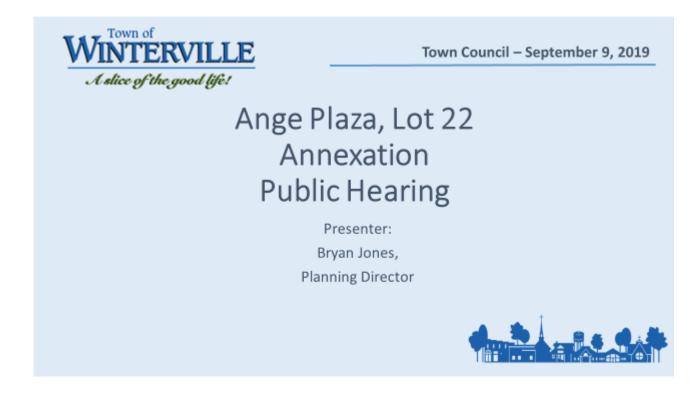




Mayor Jackson declared the public hearing open, asked if anyone would like to speak in favor or in opposition to the annexation request. No one spoke. Mayor Jackson declared the public hearing closed. Mayor Jackson asked for any further discussion or any more questions. Hearing none what is the Board's pleasure.

Motion made by Councilman Moye and seconded by Councilwoman Roberson to approve the Holly Grove Section 1 Annexation request. Motion carried unanimously, 4-0.

2. Ange Plaza Lot 22 Annexation - Planning Director Jones gave the following presentation:





Ange Plaza, Lot 22 - Annexation

Site Data:

- Located on Beacon Drive
- Current Zoning: General Business (GB)
- Size: 0.87 acres

Annexation Process:

- 1st Council Meeting: Direct Town Clerk to Investigate the Sufficiency of the Annexation (3/11/19).
- 2nd Council Meeting: Schedule a Public Hearing for the Annexation (8/19/19).
- 3rd Council Meeting: Hold Public Hearing on the Annexation (9/9/19).
- Petitioner and adjacent property owners within 100' mailed notification on August 27, 2019.
- Public Notice published in the Daily Reflector on 8/28/19 and 9/4/19.





Mayor Jackson declared the public hearing open, asked if anyone would like to speak in favor or in opposition to the annexation request. No one spoke. Mayor Jackson declared the public hearing closed. Mayor Jackson asked for any further discussion or any more questions. Hearing none what is the Board's pleasure.

Motion made by Councilman Moye and seconded by Councilwoman Roberson to approve the Ange Plaza Lot 22 Annexation request. Motion carried unanimously, 4-0.

PUBLIC COMMENT: Mayor Jackson read the Public Comment Policy.

No one spoke.

CONSENT AGENDA:

Items included in the Consent Agenda:

- 1. Direct Town Clerk to Investigate the Sufficiency of Annexation for Mahmoud Atiyha/Happy Trail Farms.
- 2. Schedule a Public Hearing for Adoption of the Comprehensive Land Use Plan for October 14, 2019.

Motion made by Mayor Pro Tem Smith and seconded by Councilwoman Roberson to approve the consent agenda. The motion carried unanimously, 4-0.

OLD BUSINESS:

1. SRF Loan Application – Decline Loan Offer – Sanitary Sewer Pump Stations Rehabilitation: Public Works Director Welborn provided the following information:

The Town applied for funding through the NCDEQ Division of Water Infrastructure Clean Water State Revolving Fund this spring for a Pump Stations Improvements Project, and offered 0% financing for 100% of the proposed project. The loan offer did not include any principal forgiveness or grant money. After the funding request was submitted, staff and the Town's Engineer also concluded that a bar screen will need to be added to the Church Street Lift Station, which was not included in the funding application. Rags and other debris are constantly causing issues with the pumps, leading to costly repairs. Staff advised that the Town's application would score better with an updated CIP and that the addition of the CIP would increase the chances of the Town receiving grant money or principal forgiveness funding in addition to low or zero interest loans. Staff has since revised the project application and cost estimate to include the Church Street Bar Screen, and adopted a revised Capital Improvement Plan to get the extra points on the project application. Staff will submit a revised application in the fall of 2019 with the hopes of receiving this grant money and therefore recommends declining the current loan offer from NCDEQ.

Motion made by Councilman Moore and seconded by Councilwoman Roberson to decline the Current Loan Offer for the SRF Loan Application. The motion carried unanimously, 4-0.

2. Community Day – Change of date for Community Day event to March/April: Police Chief Willhite provided the following information:

Due to several events (Watermelon Festival, Hurricane and other parks and recreation events) and considering that, the Community Day coordination has been minimal, staff would recommend that the Community Day event be coordinated with the Town Easter Egg hunt on March 28, 2020. The Community Day coordinator advised of this possibility, has given positive feedback, and is awaiting the decision and then coordination with the Police Department.

Motion made by Councilman Moore and seconded by Councilwoman Roberson to approve the item. The motion carried unanimously, 4-0.

NEW BUSINESS:

1. Ordinance Amendment – 19-O-091 for Yard Waste in Streets: Public Works Director Welborn provided the following information:

Public Works Department staff has noticed a recent increase in incidents where residents and contractors are discharging yard waste including grass and leaves in the streets. The Town does not currently have an ordinance that specifically prohibits discharging of grass into Town streets. Staff proposes to modify Ordinance 98.003 – Tree Trimmings in the General Regulations Ordinances to prohibit discharging or depositing any yard debris in the streets.

ORDINANCE NO. 19-O-091

ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF ORDINANCES OF THE TOWN OF WINTERVILLE, NORTH CAROLINA

BE IT ORDAINED by the Town Council of the Town of Winterville, North Carolina that Title IX Chapter 98 of the Code of Ordinances of the Town of Winterville is hereby amended as follows:

CHAPTER 98: STREETS AND SIDEWALKS.

SECTION 003: YARD WASTE. (FORMERLY TREE TRIMMINGS) It shall be unlawful for any person to place, throw, discharge, deposit, or allow to be placed any yard waste including but not limited to leaves, grass clippings, pine straw, tree trimmings or shrubbery on any street or sidewalk.

(1992 Code, § 98.03) Penalty, see § 98.999

This Ordinance shall be effective upon adoption.

Adopted this the 9th day of September, 2019.

ATTEST:

Douglas A. Jackson, Mayor

Donald Harvey, Town Clerk

Motion made by Mayor Pro Tem Smith and seconded by Councilman Moore to approve Ordinance 19-O-091 Yard Waste. The motion carried unanimously, 4-0.

2. Veterans Affairs Greenville Health Care Center request for use of Winterville Operations Center Training Room: Parks and Recreation Director Johnston provided the following information:

The U.S. Department of Veterans Affairs (VA) Greenville Health Care Center is requesting use of the Winterville Operations Center Training Room (OCTR). Request made with the intention of utilizing the OCTR for VA Tai Chi Classes two times per week. Class participants would be veterans registered in the VA system. The VA is requesting that use of the OCTR be a donation (no charge for use of facility). Brett Jacobs, Therapy Supervisor, with the VA Greenville Health Care Center is present to discuss the VA request and answer any questions. Town Attorney Lassiter is reviewing the Memorandum of Understanding (MOU) for use of the facility.

Motion made by Mayor Pro Tem Smith and seconded by Councilman Moore to approve the use of the Winterville Operations Center Training Room by the VA after review of the MOU by the Town Attorney. The motion carried unanimously, 4-0.

3. 2018 Sidewalk Improvements Project – Dixie Queen Parking Lot: Public Works Director provided the following information:

Staff is requesting Council direction regarding a sidewalk easement to allow completion of the downtown portion of the 2018 Sidewalk Improvements Project. Conflict arose near the Dixie Queen when the sidewalk encroached on private property. Property owner has been unwilling to negotiate a settlement.

Councilman Moore requested to abstain due to relationship with party.

Motion made by Mayor Pro Tem Smith and seconded by Councilwoman Roberson to approve Councilman Moore's abstention. The motion carried unanimously, 3-0.

Motion made by Mayor Pro Tem Smith, seconded by Councilwoman Roberson to authorize staff to negotiate a settlement, and should a settlement not reachable, authorized condemnation of the property. The motion carried unanimously, 3-0.

4. Discussion of Drainage Areas (12) – (Councilman Moore): Public Works Director Welborn commented:

Councilman Moore noted that citizens continue to question drainage problems. Town Manager Parker discussed revenue stream and ability to taking over backyard drainage areas Also; many more than 12 areas exist. Public Works Director Welborn noted that numerous drains do not go thru the town system. Councilman Moore related a small area near his house. Public Works Director Welborn said that presently we maintain drains on Town property. Town Manager Parker noted this will continue to be a problem, and will do as council directs. Staff will continue to investigate opportunities to address drainage issues and funding sources.

OTHER AGENDA ITEMS:

None

ITEMS FOR FUTURE AGENDA/FUTURE WORK SESSIONS:

None

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)
- Winterville Land Use Plan (BJ)
- Chapman Street Culvert Nobel Canal Drainage Basin Study (TW)
- 2018 Sewer Rehab (TW)
- Church Street Pump Station Rehabilitation (TW)

Public Works Director Welborn reported that Hurricane Dorian damage limited, limbs picked up today for 11 hours, progressing to completion. Mayor Pro Tem Smith asked about mosquito truck status. Electric Director Sutton noted the truck would roll regularly. He also stated the only electrical issue during Hurricane Dorian was one blown fuse.

Public Works Director Welborn noted that the Chapman Street Project was out to bid He stated that the 2018 sewer rehabilitation design would be messy. Church Street pump station rehabilitation bids accepted.

Councilwoman Roberson asked about the bank stabilization. Public Works Director Welborn noted that upstream and downstream not the entire length and easements acquired. Town Manager Parker noted no funding source for additional work and permits. Public Works Director Welborn said existing work consists of cast in place construction. Councilman Moye stated have been begging for years. Councilwoman Roberson said asking a long time. Councilman Moye asked could we do it at this time. Councilwoman Roberson asked are funds available Town Manager Parker said funding not available in house. Assistant Town Manager Williams said additional work would come under a separate and different permit. Public Works Director Welborn said Railroad Street is in dire need with sinkholes. Nobel Canal was the large study area. Assistant Town Manager Williams said many different areas in need, extra easements will make it easier to stabilize, and some work will make the situation worse.

Assistant Town Manager Williams to stabilize banks would investigate other funding sources. Councilwoman Roberson said Magnolia Ridge completed, others see that and Nobel Canal not done. Assistant Town Manager Williams noted that a non-blue line ditch, requirements less. We have studied and can dig in and look for ways. Town Manager Parker stated staff would investigate and be back with additional information.

Mayor Jackson asked about unpaved strips. Public Works Director Welborn said unpaved areas listed and completed soon.

Councilman Moore asked about Old Tar Road stakes. Public Works Director Welborn noted since project delayed by DOT, owners could pull up.

Planning Director Jones noted Comprehensive Land Use Plan received today, will get copies to Council.

Councilman Moye asked about Minimum Housing process. Town Manager Parker stated cases underway and on radar, will send list, Police checking on cars.

Mayor Pro Tem Smith asked about fence problems. Town Manager Parker said staff would check ordinance and get back with council concerning permits. Planning Director Jones noted not always required to get permit, there is no cost, there are conditions required. It is a good idea to owners check with the Planning Department.

Electric Director Sutton noted the Tar Road Widening Project on hold. Met with new engineers, Pike, concerning new territory areas. Town Manager Parker said Pike would be here next month to discuss new territory and long term.

Parks and Recreation Director Johnston discussed Fork Swamp project. Town Manager Parker discussed Town Common Plan. Electric Director Sutton noted lights on the Walking Trail are working.

REPORTS FROM THE TOWN ATTORNEY, MAYOR, AND TOWN COUNCIL, AND TOWN MANAGER:

Attorney Lassiter: No report, many thanks for all the assistance with the Watermelon Festival.

Councilman Moore: Asked to invite the Watermelon Festival invited to the Town Appreciation Dinner.

Councilwoman Roberson: Thanks to Town staff during Hurricane Dorian.

Mayor Pro-Tem Smith: Thanks to Town staff during Hurricane Dorian and the Watermelon Festival.

Councilman Moye: Thanks to Town staff for Hurricane Dorian response. The storm could have been much worse. Thanks for the ElectriCities Conference and opportunity to learn to make Town better.

Manager Parker: Thanks to Town staff during Hurricane Dorian. Staff is the best out there every day.

Mayor Jackson: Echo the remarks of the others. Was in contact with Town Manager Parker during Hurricane Dorian.

ANNOUNCEMENTS: Clerk Harvey gave the following announcements

- 1. Special General Election: Tuesday, September 10, 2019.
- 2. Planning and Zoning Board Meeting: Monday, September 16, 2019 at 7 pm in Town Hall Assembly Room.
- 3. Board of Adjustment Meeting: Tuesday, September 17, 2019 at 7 pm in Town Hall Assembly Room.

<u>ADJOURN</u>: Motion made by Mayor Pro Tem Smith and seconded by Councilwoman Roberson to adjourn regular meeting. Motion carried unanimously, 4-0. Meeting adjourned at 8:34 pm.

Adopted this the 14th day of October, 2019.

ATTEST:

Douglas A. Jackson, Mayor

Donald Harvey, Town Clerk

WINTERVILLE A slice of the good life!	Town of Winterville Town Council Agenda Abstract Meeting Date: October 14, 2019 Presenter: Bryan Jones, Planning Director	Item Se	ection: Consent Agenda
	Item to be Considered		
Subject: Annexation	– Mahmoud Atiyha/Happy Trail Farms.		
Action Requested:	Schedule Public Hearing for Annexation on Nover	nber 12, 2	2019.
Attachments: Annex	xation Petition, Annexation Map, Legal Description	, Certific	ate of Sufficiency.
Prepared By: Bryan	Jones, Planning Director		Date: 9/30/2019
	ABSTRACT ROUTING:		
⊠ TC <u>10/8/2019</u>		n	X Final <u>tip – 10/8/2019</u>
Image: Try 10/8/2019 Image: Try 10/8/2019 Image: Try 10/8/2019 Supporting Documentation The property owner (Mahmoud Atiyha) of Parcel 24482 is applying for annexation into the Town limits. Holly Grove, Section 1: Location: Church Street Ext. south of its intersection with Laurie Ellis Road. Size: 1 Lot, 1.87 Acres. Zoned: GB. Annexation Process: 1** Council Meeting: Direct Town Clerk to Investigate the Sufficiency of the Annexation (9/9/19). 2** Council Meeting: Direct Town Clerk to Investigate the Annexation (10/14/19). 3** Council Meeting: Hold Public Hearing on the Annexation (11/12/19).			
Budgetary Impact: NA.			
Recommendation: Schedule the Public Hearing.			

PETITION REQUESTING ANNEXATION

Date: 8/13/2019

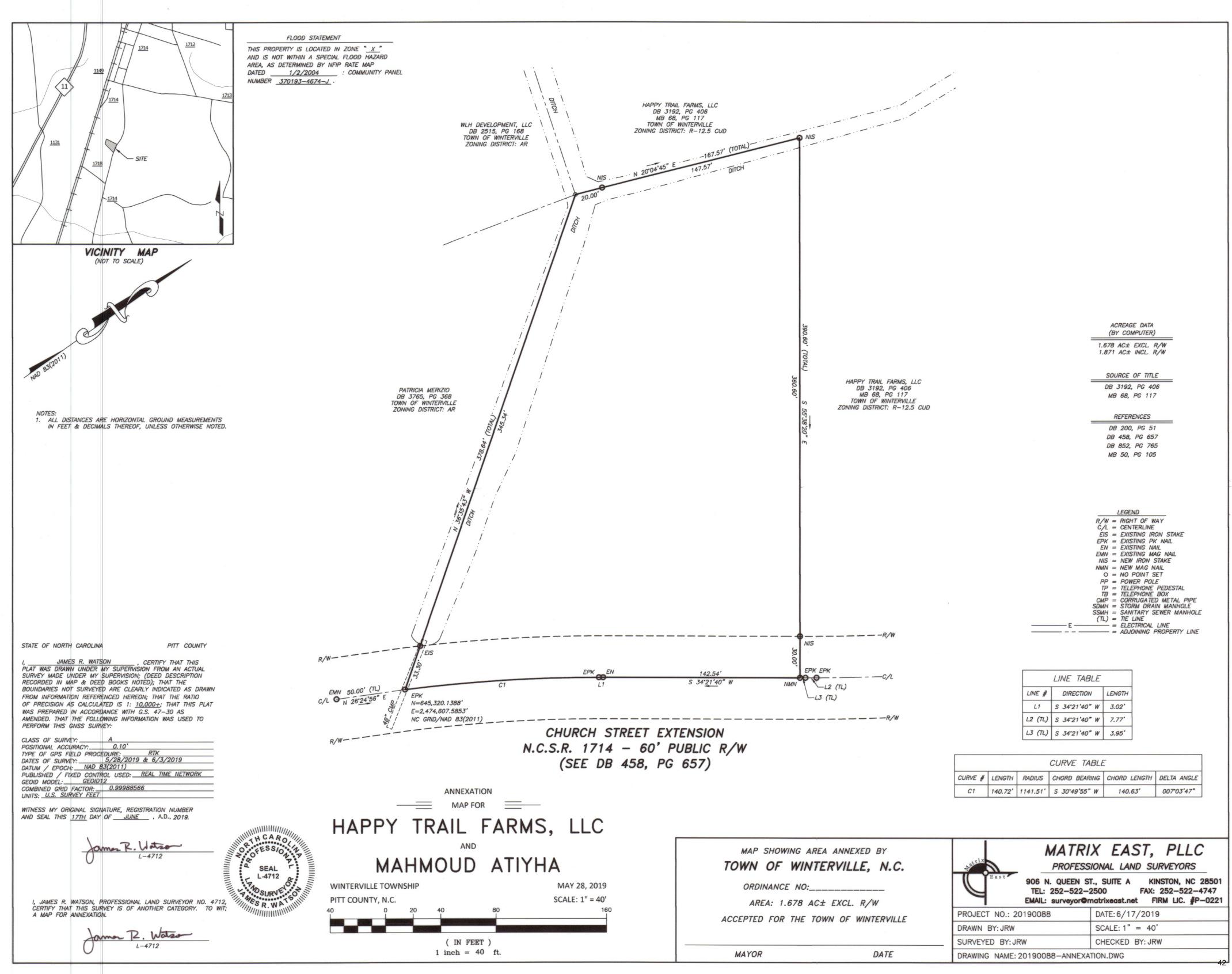
To the Mayor and Town Council of the Town of Winterville:

1. We the undersigned owners of real property respectfully requested that the area described in Paragraph 2 below be annexed to the Town of Winterville.

2 The area to be annexed is contiguous to the Town of Winterville and the boundaries of such territory are as follows:

Description See Attached

NameMahmoud Atiyha	Address 940 Van Gert Dr Winterville, NC 28590
Signature	
Name	Address
Signature	e
Name	Address
Signature	



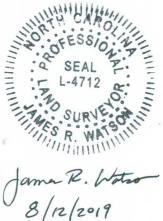
LEGAL DESCRIPTION FOR THE TOWN OF WINTERVILLE ANNEXATION

LYING IN WINTERVILLE TOWNSHIP, PITT COUNTY, NORTH CAROLINA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN EXISTING PK NAIL HAVING NC GRID / NAD 83(2011) COORDINATES N = 645,320.1388', E = 2,474,607.5853'; SAID EXISTING PK NAIL BEING LOCATED IN THE CENTER OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY); SAID EXISTING PK NAIL BEING THE TRUE POINT OF BEGINNING.

THENCE, FROM THE POINT OF BEGINNING SO LOCATED, N 36° 35' 43" W A DISTANCE OF 33.30 FEET TO AN EXISTING IRON STAKE ON THE NORTHERN RIGHT OF WAY LINE OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY); THENCE, CONTINUING, N 36° 35' 43" W, ALONG A DITCH, A DISTANCE OF 345.34 FEET TO A POINT IN THE INTERSECTION OF TWO DITCHES; THENCE, N 20° 04' 45" E, ALONG ANOTHER DITCH, A DISTANCE OF 20.00 FEET TO A NEW IRON STAKE; THENCE, CONTINUING, N 20° 04' 45" E, ALONG SAID DITCH, A DISTANCE OF 147.67 FEET TO A NEW IRON STAKE; THENCE, LEAVING SAID DITCH, S 55° 38' 20" E A DISTANCE OF 360.60 FEET TO A NEW IRON STAKE ON THE NORTHERN RIGHT OF WAY LINE OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY); THENCE, CONTINUING S 55° 38' 20" E A DISTANCE OF 30.00 FEET TO A NEW MAG NAIL IN THE CENTER OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY); THENCE, ALONG THE CENTER OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY), S 34° 21' 40" W A DISTANCE OF 142.54 FEET TO AN EXISTING NAIL; THENCE, CONTINUING ALONG THE CENTER OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY). S 34° 21' 40" W A DISTANCE OF 3.02 FEET TO AN EXISTING PK NAIL; THENCE, CONTINUING ALONG THE CENTER OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY), ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 1141.51 FEET, AND WHOSE CHORD BEARS S 30° 49' 55" W A DISTANCE OF 140.63 FEET TO THE POINT OF BEGINNING.

CONTAINING 1.871 ACRES MORE OR LESS INCLUDING THE RIGHT-OF-WAY OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY) AND 1.678 ACRES MORE OR LESS EXCLUDING THE RIGHT-OF-WAY OF CHURCH STREET EXTENSION (NCSR 1714 - 60' PUBLIC RIGHT-OF-WAY).



Matrix East, PLLC Firm License # P-0221 906 N. Queen St., Ste. A Kinston, NC 28501 252-522-2500

RESOLUTION DIRECTING THE TOWN CLERK TO INVESTIGATE A PETITION RECEIVED UNDER NCGS 160A-31

Mahmoud Atiyha/Happy Trail Farms

WHEREAS, petitions requesting annexation of an area described in said petition was received August 13, 2019 by the Town Council; and

WHEREAS, NCGS 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Town Council of the Town of Winterville seems it advisable to proceed in response to this request for annexation.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Winterville that:

The Town Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Town Council the result of the investigation.

Adopted this the 9th day of September, 2019.



Douglas A. Jackson,

ATTEST:

Donald Harvey, Town Clark

CERTIFICATE OF SUFFICIENCY

Mahmoud Atiyha/Happy Trail Farms

To the Town Council of the Town of Winterville, North Carolina:

I, Donald Harvey, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described herein, in accordance with NCGS 160A-58.1.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Winterville this the 10th day of September, 2019.



Donald Harvey, Town Clerk

WINTERVILLE A slice of the good life!	Town of Winterville Town Council Agenda Abstract Meeting Date: October 14, 2019 Presenter: Bryan Jones, Planning Director	Item S	ection: Consent Agenda
	Item to be Considered		
Subject: Janet Har	e and Joan Neitz Property – Rezoning Request.		
Action Requested	: Schedule a Public Hearing for the Rezoning Requ	est for N	ovember 12, 2019.
Attachments: Rezo to Adjacent Propert	oning and Conditional Zoning Application, Rezoning y Owners.) Map, Le	egal Description, Notification
Prepared By: Brya	n Jones, Planning Director		Date: 10/3/2019
	ABSTRACT ROUTING:		
⊠ TC <u>10/8/2019</u>	□ FD ⊠ TM <u>10/8/2019</u>		⊠ Final <u>tlp – 10/8/2019</u>
	Supporting Documentation	on	
Applicant: Rocky R	ussell Development, LLC.		
Location: Reedy Bra	anch Road south of its intersection with Davenport	Farm Ro	ad.
Parcel Number: 138	389.		
<u>Site Data</u> : 19.74 Ac	res.		
Current Zoning Dist	rict: AR.		
Proposed Zoning D	istrict: R-6 CUD.		
Reason for zoning change: To allow development of a subdivision with construction of duplex residences with the following conditions:			
	dimensions 82' wide X 110' deep (9,020 square fo	ot lots).	
	o story duplexes. ne will be placed on part of front elevation. Vinyl on	sidos/ro:	ar/front partial
	ngle car garages.	31063/166	annoni parilai.
• •	are footage will not be less than 1100 square feet p		
	 A HOA will be established and the HOA will maintain all lawns (fenced in areas to be maintained by homeowner), and entrance to areas to subdivision. 		
nomeowner			
 Planning and Zoning Board recommended denial of the request. 			
 Adjacent property owners were mailed notification of the rezoning request on August 28, 2019. Notification was posted on the site on August 28, 2019. 			
Budgetary Impact: TBD.			
Recommendation: Schedule the Public Hearing for the Rezoning Request.			



REZONING APPLICATION TOWN OF WINTERVILLE 2571 Railroad Steet P O Box 1459 Winterville, NC 28590 Phone: (252) 756-2221

Staff Use Only Appl. #

OWNERSHIP INFORMATION:

Applicant: Rocky Russell Development, LLC

Address: 106 Regency Blvd., Suite B, Greenville, NC

Phone #: 252-355-7812

Owner: Janet Hare and Joan Neitz

Address: 2365 south Wolfshare, Virginia Beach, VA 23454

919 -601 - 7307 (Neitz) 757-373-8479 (Hora) Phone #:

PROPERTY INFORMATION

Parcel #: 13889 Area (square feet or acres): 19.4202 acres

Current Land Use: Farm land

Location of Property: Reedy Branch Road

ZONING REQUEST

Existing Zoning: <u>AR</u> Requested Zoning: <u>R6 CUD</u>

Reason for zoning change: To allow development of a subdivision with for construction of duplex residences.

This application shall be accompanied by the following items:

- A map drawn to a scale of not less than 400 feet to the inch and not more than 20 feet to the inch showing the land covered by the proposed

- A filing fee according to a regularly adopted Fee Schedule of the Town.

amendment; - A legal description of the property;

⁻ A legal description of the property, - A list of the names and addresses of all owners of property involved in the map change and all adjoining property owners as shown on County tax records;

OWNER/AGENT STATEMENT	
Smet Have	, being the <u>Own</u> er of

being the Owner or Agent (if Agent, complete

section below) request that the attached rezoning request be placed on the agenda of the Planning and Zoning

Board meeting scheduled for _____/

I understand that failure to address any item in the zoning amendment application requirements of the zoning ordinance my result in the rezoning request not meeting the minimum submission requirements and will be returned to me for revision and resubmission at the next regular review cycle.

Aug 17, 2019 Date two Signature AGENTS ACTING ON BEHALF OF THE PROPERTY OWNER MUST HAVE A NOTE: NOTARIZED STATEMENT FROM THE PROPERTY OWNER GIVING THEM THE AUTHORITY TO ACT ON THE OWNER'S BEHALF. , being the Owner of the property described herein, I, Russel as agent for the purpose of this Rocky do hereby authorize application. Have Date Signature 7th 20 19 day of Sworn to and subscribed before me, this DANIEL ANDERSON JR. NOTARY PUBLIC COMMONWEALTH OF VIRGINIA MY COMMISSION EXPIRES MAY 31, 2023 COMMISSION # 7539530 Notary-Public My Commission Expires: 2023

Page 2 of 3

OWNER/AGENT ST	FATEMENT	284
I, Joan	Little	Neitz

_____, being the Owner or Agent (if Agent, complete

section below) request that the attached rezoning request be placed on the agenda of the Planning and Zoning

Board meeting scheduled for / /

I understand that failure to address any item in the zoning amendment application requirements of the zoning ordinance my result in the rezoning request not meeting the minimum submission requirements and will be returned to me for revision and resubmission at the next regular review cycle.

Neite Signature

8/19/19 Data

AGENTS ACTING ON BEHALF OF THE PROPERTY OWNER MUST HAVE A NOTE: NOTARIZED STATEMENT FROM THE PROPERTY OWNER GIVING THEM THE AUTHORITY TO ACT ON THE OWNER'S BEHALF.

I, <u>Joan Little Neitz</u>, being the Owner of the property described herein, do hereby authorize <u>Rocky Russell</u> as agent for the purpose of this

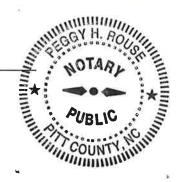
application.

en hitte Signature

Sworn to and subscribed before me, this 197b day of August , 2019. Regard Regard Regard

My Commission Expires:

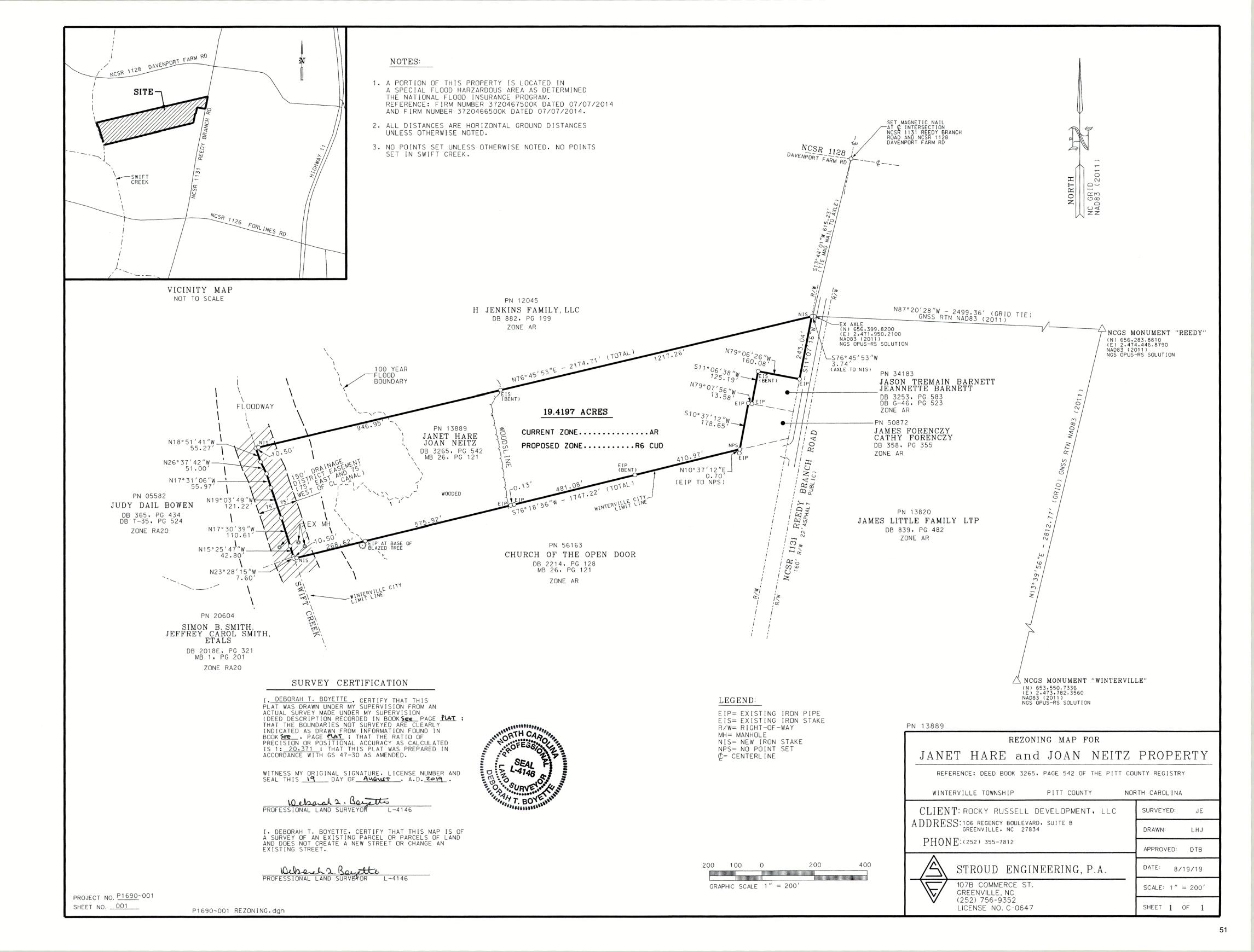
30 January 2020



Staff U	se Only
Appl. #: Fee Amount	Date Paid
Planning Board Recommendation: APPROVED DENIED	Meeting Date:
Conditions/Comments:	
Town Council Decision: APPROVED DENIED	Meeting Date:
Conditions/Comments:	
	.(#

Page 3 of 3

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Town of Winterville Planning and Zoning Rezoning Case

NOTICE IS HEREBY GIVEN that the Winterville Planning and Zoning Board will meet on Monday, September 16, 2019 at 7:00 pm in the Town Hall Assembly Room at 2571 Railroad Street, in order to review the following rezoning:

A proposal to rezone Parcel 13889 as shown on the attached map, owned by Janet Hare and Joan Neitz from Agricultural-Residential (AR) to R-6 CD zoning district. The R-6 Residential District is a quiet, relatively high-density neighborhood consisting of single-family and two-family dwellings along with limited home occupations and private and public community uses. The proposed conditions for the rezoning are as follows:

- 1. Minimum lot dimensions: 82' width X 110' deep.
- 2. One and two story duplexes.
- 3. Brick or stone will be placed on part of front part of elevation. Vinyl on sides/rear/front partial.
- 4. 70% with single car garages.
- 5. Building square footage will not be less than 1100 sq ft per side.
- 6. A homeowner association will be established and the homeowner association will maintain all lawns (areas of home closed with a fence will be maintained by homeowner) and entrance areas to subdivision.

Copies of the Zoning Ordinance and Map are on file at the Planning Department Office in the Town Tall and are available for public inspection during normal business hours (8:00 am to 5:00 pm) Monday through Friday.

Persons having an interest in this matter and desiring to speak either for or against the requested rezoning are invited to be present and will be given the opportunity to be heard. For further information, contact the Winterville Planning Department at (252) 215-2358.

Legal Description for the Rezoning of the JANET HARE and JOAN NEITZ PROPERTY

Lying and being in Winterville Township, Pitt County, North Carolina and being west of NC Highway 11, north of NCSR 1126 Forlines Road and being bounded on the north by the H. Jenkins Family, LLC (Deed Book 882, Page 199), on the east by the western right-of-way of NCSR 1131 Reedy Branch Road, by Jason T. Barnett (Deed Book 3253, Page 583) and by James Forenczy (Deed Book 358, Page 355), on the south by Church Of The Open Door (Deed Book 2214, Page 128) and on the west by Swift Creek canal, and being more particularly described as follows:

Beginning at an existing iron axle found on the western side of NCSR 1131 Reedy Branch Road, said axle being located S13-44-01W - 615.23' from a magnetic nail set in the centerline intersection of NCSR 1128 Davenport Farm Road and NCSR 1131 Reedy Branch Road, thence from the axle S76-45-53W – 3.74' to a new iron stake set on the western right-ofway of NCSR 1131 Reedy Branch Road, the true Point of Beginning.

Thence from the true Point of Beginning, following the western right-of-way of NCSR 1131 Reedy Branch Road S 11-07-16 W - 243.04'to an existing iron pipe, the northeast corner of the Jason T. Barnett property (Deed Book 3253, Page 583), thence leaving the western right-ofway of Reedy Branch Road and following the Barnett property N 79-06-26 W - 160.08' to an existing iron pipe bent, thence S 11-06-38 W - 125.19' to an existing iron pipe, thence N 79-07-56 W - 13.58'to an existing iron pipe, the northwest corner of the James Forenczy property, thence along the Forenczy boundary S 10-37-12 W - 178.65' to a point in the northern line of Church Of The Open Door property (Deed Book 2214, Page 128 and Map Book 26, Page 121), thence following the Church Of The Open Door boundary S 76-18-56 W - 1747.22' to a point in the centerline of Swift Creek canal, thence along the centerline of Swift Creek canal the following calls: N 23-28-15 W - 7.60', thence N 15-25-47 W - 42.80', thence N 17-30-39 W -110.61', thence N 19-03-49 W - 121.22', thence N 17-31-06 W - 55.97', thence N 26-37-42 W -51.00', thence N 18-51-41 W - 55.27' to a point in the southern line of the H. Jenkins Family, LLC property (Deed Book 882, Page 199), thence along the southern line of the Jenkins family N 76-45-53 E - 2174.71' to a new iron stake, the true Point of Beginning, containing 19.4197 Acres and being all of Parcel Number 13889 as filed with the Pitt County Tax Accessor's office.

<u>Ilebenh & Beyetti</u> Professional Land Surveyor L-<u>4146</u> Date <u>8-19-19</u>



WINTERVILLE A slice of the good life!	Town of Win Town Cou Agenda Ab Meeting Date: October 14, Presenter: Travis Welborn Director	uncil stract 2019	Item S	ection: Consent Agenda
	Item to	be Considered	-	
Subject: Approval o	f Engineering Contracts for C	hurch Street Lift Station	on Force	e Main Bores.
Action Requested:	Approval of Task Orders 27 &	& 28 with The Wooten	n Compa	ny.
Attachments: Engir	eering Proposals.			
Prepared By: Travis	Welborn, Public Works Dire	ctor		Date: 10/7/2019
▼ TC 10/9/2010				∑ Einal tin 10/0/2010
			on	
Image: TC 108/2019 Image: FD Image: TM 108/2019 Image: FD Final #D=-108/2019 Image: FD Image: FD Image: FD FD Image: FD Image: FD FD Image: FD Final #D=-108/2019 Image: FD Image: FD Image: FD Final #D=-108/2019 Image: FD Image: FD Final #D=-108/2019 Image: FD Final #D=-108/2019 Image: FD Final #D=-108/2019 Image: FD Final #D=-108/2019 Final #D=-108/2019 Image: FD Final #D=-108/2019 Image: FD Final #D=-108/2019 Final #D=-108/201				
Budgetary Impact: The approved budget for this fiscal year included the money necessary for task order 27 – Highway 11 force main bore. The approved engineering budget also included approximately half of the money necessary for task order 28 – CSX Railroad bore. The remaining funds necessary for task order 28 will be transferred from other line items within the approved sanitary sewer budget.				
Recommendation: Approval of Engineering contracts with The Wooten Company.				

This is Task Order No. 27 consisting of <u>3</u> pages.

Task Order No. 27 - Town of Winterville, NC -- Hwy 11 Forcemain Relocation

In accordance with Paragraph 1.01 of the Agreement between Owner and Engineer for Professional Services – Task Order Edition, dated <u>September 10, 2015</u> ("Agreement"), Owner and Engineer agree as follows:

- 1. Specific Project Data
 - A. Title: NC Hwy 11 Forcemain Relocation
 - B. Description: Engineer will provide services (as noted in Section 2) for engineering design of approximately 450-feet of sewer forcemain relocation under NC Highway 11 with a new valve vault. Project is funded with local funds.
 - C. Number of Construction Contracts

The Specific Project is anticipated to be constructed under $\underline{1}$ Construction Contracts.

- 2. Services of Engineer
 - Design Services
 - Bidding or Negotiating Services
 - Construction Administration and Part-Time Resident Project Representative Services
- 3. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 and in Exhibit B, subject to the following: **No modifications.**

4. Times for Rendering Services

PhaseCompletion DateEngineering Design CompletionOctober 1, 2019Construction Administration / RPR ServicesCompletion 1 mos. after NTP

EJCDC E-505 Standard Form of Agreement Between Owner and Engineer Professional Services—Task Order Edition Copyright © 2009 National Society of Professional Engineers for EJCDC. All rights reserved. Attachment 1 – Task Order Form Page 1

- 5. Payments to Engineer
 - A. Owner shall pay Engineer for services rendered as follows:

Category of Services	Compensation Method	Estimate of Compensation for Services
Engineering Survey	Lump Sum	\$2,000.00
Engineering Design	Lump Sum	\$ 10,750.00
Easement Mapping	Hourly Rate	\$5,000.00
Construction Admin./RPR	Hourly Rate	<u>\$ 15,500.00</u>
Total Estimate		\$ 33,250.00

B. The terms of payment are set forth in Article 4 of the Agreement and in Exhibit C.

C. Estimated Ceiling Fees will not be exceeded without written consent of the Owner.

- 6. Consultants: None.
- 7. Other Modifications to Agreement: None.
- 8. Attachments: Appendix 1, Schedule of Fees
- 9. Documents Incorporated By Reference: None.
- 10. Terms and Conditions: Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is July 12, 2019.

OWNER:		<u>ENGINEER</u> : L.E. Wooten & Company dba	
Town of Winter	ville, NC	The Wooten Co	mpany 1 1 1
By (Signature):		By (Signature):	-13 1. And
Typed Name:	Douglas A. Jackson	Typed Name:	Gary D. Hartong, PE
Title:	Mayor	Title:	Executive Vice President
		Engineer License Certificate No. State of:	e or Firm's <u>F-0115</u> North Carolina
DESIGNATED REPRESENTATIVE FOR TASK ORDER:		DESIGNATED F TASK ORDER	REPRESENTATIVE FOR
Typed Name:	Travis Welborn, PE	Typed Name:	Derrick C. Smith, PE
Title:	Public Works Director	Title:	Greenville Regional Manager
Address:	P. O. Box 1459 Winterville, NC 28590	Address:	310 W. 14th Street Greenville, NC 27834
E-Mail Address: <u>Trav</u>	vis.welborn@wintervillenc.com	E-Mail Address: <u>dsn</u>	nith@thewootencompany.com
Phone: (252) 2	215-2420	Phone: (252)	757-1096
Fax: (252) 2	215-2465	Fax: (252)	757-3221



SCHEDULE OF FEES

Hourly Rates for Wage Categories

Wage Category	Hourly Billing Rate	
Engineer I	\$	106
Engineer II	\$	135
Engineer III	\$	160
Engineer IV	\$	212
Architect II	\$	135
Designer I	\$	75
Designer II	\$	90
Designer III	\$	114
Designer IV	\$	139
Construction Admin I	\$	106
Construction Admin II	\$	160
Construction Admin III	\$	212
Construction Observer / Resident Project Representative	\$	97
Utility Coordinator II	\$	119
Utility Coordinator III	\$	151
Survey Technician I	\$	50
Survey Technician II	\$	65
Survey Technician III	\$	85
Survey Technician IV	\$	115
Surveyor II	\$	109
Surveyor III	\$	129
Surveyor IV	\$	164
GIS Analyst II	\$	80
GIS Analyst III	\$	111
GIS Analyst IV	\$	124
Community Development Coordinator	\$	110
Housing Rehabilitation Specialist	\$	89
Project Assistant	\$	77

Reimbursables: Mileage will be billed at the current IRS Standard Mileage Rate, Subcontracted Services and other expenses at cost plus 10%.

Annual adjustments are made on July 1st of each year. The above hourly rates reflect current rates for the period through June 30, 2020. Hourly billing rates will change next on July 1, 2020 to reflect Direct Payroll Costs (salaries) being paid at that time.

Effective Rates July 1, 2019 through June 30, 2020

This is Task Order No. 28 consisting of <u>3</u> pages.

 Task Order No. 28 – Church Street Forcemain CSX Crossing
 Town of Winterville, NC

In accordance with Paragraph 1.01 of the Agreement between Owner and Engineer for Professional Services – Task Order Edition, dated <u>September 10, 2015</u> ("Agreement"), Owner and Engineer agree as follows:

1. Specific Project Data

A. Title: Church Street Forcemain CSX Crossing

- B. Description: Engineer will provide services (as noted in Section 2) for construction administration and part-time construction observation of approximately 180-feet dry bore and jack under the CSX Railroad and Old Hwy 11. Project is funded with local funds.
- C. Number of Construction Contracts

The Specific Project is anticipated to be constructed under $\underline{1}$ Construction Contracts.

- 2. Services of Engineer
 - □ Design Services:
 - □ Bidding or Negotiating Services

Part-time Construction Admin. And Resident Project Representative Services

3. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 and in Exhibit B, subject to the following: **No modifications.**

4. Times for Rendering Services

3 months from the execution of this agreement.

5. Payments to Engineer

A. Owner shall pay Engineer for services rendered as follows:

Category of Services	Compensation Method	Estimate of Compensation for Services
Construction Administration	Standard Hourly Rate	\$ 6,000.00
Construction Observation	Standard Hourly Rate	<u>\$10,000.00</u>
TOTAL ESTIMATE		\$ 16,000.00

B. The terms of payment are set forth in Article 4 of the Agreement and in Exhibit C.

- 6. Consultants: None.
- 7. Other Modifications to Agreement: None.
- 8. Attachments: N/A
- 9. Documents Incorporated By Reference: **None.**
- 10. Terms and Conditions: Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is October 1, 2019.

OWNER:		ENGINEER:	~ "	
Town of Winterville, NC		L.E. Wooten & Company dba The Wooten Company		
By (Signature):		By (Signature):	17. AM	
Typed Name:	Douglas A. Jackson	Typed Name:	Gary D. Hartong, PE	
Title:	Mayor	Title:	Executive Vice President	
		Engineer License Certificate No. State of:	or Firm's <u>F-0115</u> North Carolina	
DESIGNATED REPRESENTATIVE FOR TASK ORDER:		DESIGNATED R TASK ORDER:	EPRESENTATIVE FOR	
Typed Name:	Travis Welborn, PE	Typed Name:	Derrick C. Smith, PE	
Title:	Public Works Director	Title:	Greenville Regional Manager	
Address:	P. O. Box 1459 Winterville, NC 28590	Address: _	310 W. 14th Street Greenville, NC 27834	
E-Mail Address: Trav	vis.welborn@wintervillenc.com	E-Mail Address: <u>dsm</u>	iith@thewootencompany.com	
Phone: (252) 2	215-2420	Phone: (252)	757-1096	
Fax: (252)	215-2465	Fax: (252)	757-3221	

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WINTERVILLE A slice of the good life!	Town of Winterville Town Council Agenda Abstract Meeting Date: October 14, 2019 Presenter: Ben Williams, Assistant Town Manager	Item S	ection: Consent Agenda
	Item to be Considered	-	
Subject: Wooten Co	mpany - General Consulting Services – Engineering	g.	
Action Requested:	Approval of Request.		
Attachments: Engin	eering Services Agreement.		
Prepared By: Ben W	/illiams, Assistant Town Manager		Date: 10/8/2019
⊠ TC <u>10/8/2019</u>	ABSTRACT ROUTING: □ FD ☑ TM 10/8/2019		⊠ Final <u>tlp – 10/8/2019</u>
	Supporting Documentation	า	
related to engineerin general services con subject agreement in extend the general c	ered into an agreement with the Wooten Company f g on a case-by-case basis for smaller projects without tract is renewed annually. The services provided by aclude but are not limited to development plan review onsulting services contract through June 30, 2019.	out a defi Wooten	ned scope of work. This Company through the
Recommendation: S	Staff recommends approval of contract with Wooten	Co. for	general consulting services.

Town of Winterville, NC

In accordance with Paragraph 1.01 of the Agreement between Owner and Engineer for Professional Services – Task Order Edition, dated <u>September 10, 2012</u> ("Agreement"), Owner and Engineer agree as follows:

- 1. Specific Project Data
 - A. Title: 2019-2020 General Consulting Services
 - B. Description: <u>Engineering-related services on a task-by-task basis</u> requested by Owner for small projects not requiring execution of a separate task order.
 - C. Number of Construction Contracts

The Specific Project is anticipated to be constructed under $\underline{n/a}$ Construction Contracts.

- 2. Services of Engineer
 - Study and Report Services

Part 1 of Exhibit A as specifically requested by Owner.

Design Services

Part 2 of Exhibit A as specifically requested by Owner.

- Bidding or Negotiating Services
- Construction and Commissioning Services
- □ Resident Project Representative Services

Engineer will provide Resident Project Representative services pursuant to Part 4 of Exhibit A; Exhibit D is attached to this Task Order and expressly incorporated by reference.

Additional Services

Part 5 of Exhibit A as specifically requested by Owner.

Additional Services Requiring an Amendment to Task Order

Part 6 of Exhibit A is incorporated by reference unless otherwise noted.

3. Owner's Responsibilities

(m)

Owner shall have those responsibilities set forth in Article 2 and in Exhibit B, subject to the following: **No modifications**.

4. Times for Rendering Services

Phase	Completion Date
General Consulting Services	<u>June 30, 2020</u>

5. Payments to Engineer

A. Owner shall pay Engineer for services rendered as follows:

Category of Services	Compensation Method	Estimate of Compensation for Services
General Consulting Services	Hourly Rate (Ceiling)	\$ 41,500.00

- B. The terms of payment are set forth in Article 4 of the Agreement and in Exhibit C.
- C. Ceiling Fee will not be exceeded without written consent of the Owner.
- 6. Consultants: With written consent of the Owner.
- 7. Other Modifications to Agreement: None.
- 8. Attachments: Appendix 1, Schedule of Fees.
- 9. Documents Incorporated By Reference: None.
- 10. Terms and Conditions: Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

EJCDC E-505 Standard Form of Agreement Between Owner and Engineer Professional Services—Task Order Edition Copyright © 2009 National Society of Professional Engineers for EJCDC. All rights reserved. Attachment 1 – Task Order Form Page 2

The Effective Date of this Task	k Order is July 1, 2019 .
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OWNER:		ENGINEER:		
Town of Winter	ville, NC	L.E. Wooten & The Wooten Co		
By (Signature):		By (Signature):	-137. AM	
Typed Name:	Douglas A. Jackson	Typed Name:	Gary D. Hartong, PE	
Title:	Mayor	Title:	Executive Vice President	
		Engineer License Certificate No. State of:	e or Firm's <u>F-0115</u> North Carolina	
DESIGNATED I TASK ORDER	REPRESENTATIVE FOR	DESIGNATED I TASK ORDER	REPRESENTATIVE FOR	
Typed Name:	Terri Parker	Typed Name:	Derrick C. Smith	
Title:	Town Manager	Title:	Regional Manager	
Address:	P. O. Box 1459 Winterville, NC 28590	Address:	310 W. 14th Street Greenville, NC 27834	
E-Mail Address: <u>terr</u>	iparker@wintervillenc.com	E-Mail Address: <u>dsn</u>	nith@thewootencompany.com	
Phone: (252)	215-2340	Phone: (252)	757-1096	
Fax: (252)	321-8455	Fax: (252)	757-3221	

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THE WOOTEN COMPANY SCHEDULE OF FEES ENGINEERING COST BREAKDOWN HOURLY RATES FOR WAGE CATEGORIES

Hourly

Wage Category	Billing Rate
Engineer I	\$ 90
Engineer II	\$ 118
Engineer III	\$ 146
Engineer IV	\$ 190
Architect II	\$ 135
Designer I	\$75
Designer II	\$ 90
Designer III	\$ 106
Designer IV	\$ 129
Construction Admin I	\$87
Construction Admin II	\$ 146
Construction Admin III	\$ 190
Construction Observer / Resident Project Representative	\$ 90
Utility Coordinator II	\$ 110
Utility Coordinator III	\$ 132
Survey Technician I	\$ 45
Survey Technician II	\$65
Survey Technician III	\$85
Survey Technician IV	\$ 105
Surveyor II	\$ 105
Surveyor III	\$ 125
Surveyor IV	\$ 146
GIS Analyst II	\$ 80
GIS Analyst III	\$ 105
GIS Analyst IV	\$ 120
Community Development Coordinator	\$ 109
Housing Rehabilitation Specialist	\$84
Project Assistant	\$77
Reimbursables: Mileage will be billed at the current IRS Stan Mileage Rate, Subcontracted Services and other expenses at	

10%.

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The Wooten Company makes annual adjustments on July 1st of each year. The above hourly rates reflect current rates for the period through June 30, 2019. Hourly billing rates will change next on July 1, 2019 to reflect Direct Payroll Costs (salaries) being paid at that time.

Effective Rates July 1, 2018 through June 30, 2019

WINTERVILLE A slice of the good life!	Town of Wi Town Co Agenda A Meeting Date: October 14 Presenter: Ben Williams, Manager	buncil bstract	Item S	ection: Old Business
	Item to	be Considered		
Subject: Nobel Cana	I Bank Stabilization.			
Action Requested:	NA.			
Attachments: None.				
Prepared By: Ben W	/illiams, Assistant Town Mar	ager		Date: 10/8/2019
⊠ TC <u>10/8/2019</u>	□ FD Supportin	⊠ ™ <u>10/8/2019</u> Ig Documentatior	1	⊠ Final <u>tlp 10/8/2019</u>
stabilization of Nobel		burces and associated t	imelines	/criteria for streambank
Budgetary Impact:	TBD.			
Recommendation: N	NA.			

WINTERVILLE	Town of Winterville Town Council Agenda Abstract Meeting Date: October 14, 2019		Item S	ection: New Business	
A slice of the good life!	Presenter: Travis Welborn, Public Wo Director	orks			
	Item to be Cons	sidered	-		
Subject: Chapman S	Street Culvert Replacement Project.				
Action Requested:	Award of Contract to Chatham Civil Cor	tracting, L	LC.		
Attachments: Proposed Contract, Certified Bid Tab, Letter of Recommendation.					
Prepared By: Travis	Welborn, Public Works Director			Date: 10/4/2019	
⊠ TC <u>10/8/2019</u>	ABSTRACT ROUTI	NG: M <u>10/8/2019</u>		⊠ Final <u>tlp – 10/8/2019</u>	
	Supporting Docur	nentatio	on		
existing culvert being integrity issues with pipe. The grant was construction adminis construction. Bids we Chatham Civil Contra existing culvert with year storm, whereas 10 year storm.	a grant in 2017 for the replacement of the g undersized and contributing to flooding the existing culvert as sinkholes are pres- in the amount of \$1,094,000.00. Engine tration services totaled \$157,940.00, lea- ere opened on Thursday October 3, 201 acting, LLC with a low base bid of \$865, a new, cast in place concrete box culver the existing pipes were installed with re	issues up sent in the ering desig aving appro 9, with the 142.50. Th t. This box verse grac	stream. roadway gn fees ir oximately lowest r he base h culvert le and do	There are also structural y due to leaks in the existing including inspection and y \$936,000.00 for responsible bidder being bid included replacing the is designed to carry the 25 to not adequately convey the	
	100% of this project including all engine that the Town received.	ering fees	and con	struction costs will be	
Recommendation:	Award of contract to Chatham Civil Cont	racting, LL	.C.		



ADVERTISEMENT FOR BIDS - TOWN OF WINTERVILLE CHAPMAN STREET CULVERT REPLACEMENT WINTERVILLE, NORTH CAROLINA

Sealed bids will be received by the TOWN OF WINTERVILLE in the Winterville Town Hall located at 2571 Railroad Street, Winterville, NC 28590, on Thursday, October 3, 2019 until 2:00 PM local time, and immediately thereafter publicly opened and read, for constructing the Chapman Street Culvert Replacement:

Bids must be submitted on the complete project. Bids must be enclosed in a sealed envelope, addressed to the attention of Kristin Godley – Purchasing Manager, Town of Winterville, Finance Department, 2571 Railroad Street, Winterville, NC 28590 and the outside of the envelope must be marked "Chapman Street Culvert Bid Package". All bids must be made on blank forms provided and included in the contract documents as described in the "Instructions to Bidders".

Each bid must be accompanied by a certified check, drawn on a bank or trust company authorized to do business in North Carolina, payable to the TOWN OF WINTERVILLE in an amount at least equal to five percent (5%) of the total amount of the bid, as a guarantee that a contract will be entered into. In lieu of a certified check, the Bidder may submit a bid bond in the form prescribed in G.S. 143 129 as amended by Chapter 1104 of the Public Laws of 1951.

Contractors are notified that North Carolina G.S. 87 relating to licensing of contractors will be observed in receiving bids and awarding contracts.

In accordance with the Minority Participation Goals, potential prime Contractor(s), should attend the Pre-Bid Conference to be held in the Town of Winterville Operations Center at 2936 Church Street Extension, Winterville, NC 28590 on Wednesday, September 18, 2019 at 2:00 PM local time.

The project consists of the replacement of two existing 60" storm drainage pipes with 237 LF of dual 6'x5' reinforced concrete box culverts with endwalls, as well as improvements to the adjacent curb and gutter, roadway, storm drain system, and utilities.

Plans and specifications can be requested electronically by contacting the office of the engineer, Freese and Nichols, Inc. at 919-582-5855, or by emailing Sam Beavans at Sam.Beavans@freese. com. All questions shall be submitted to Sam Beavans via email by noon on September 25, 2019 and any addenda will be sent to the plan holder list maintained by the engineer.

The right is reserved to reject any or all bids, to waive informalities, and to award contract or contracts which, in the opinion of the Owner, appear to be in its best interest.

Signed: Mr. Travis Welborn, PE Public Works Director Town of Winterville, NC 2571 Railroad Street Winterville, NC 28590



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1017 Main Campus Dr, Suite 1200 • Raleigh, North Carolina 27606 • 919-582-5859 • fax 919-582-5851

www.freese.com

October 7, 2019

Mr. Travis Welborn Town of Winterville Public Works Director 2936 Church Street Ext. Winterville, NC 28590

Subject: Chapman Street Culvert Replacement Award Recommendation

Dear Mr. Welborn:

Construction bids for the subject project were received and opened at 2:00 PM on Thursday, October 3, 2019 at the Winterville Town Hall in Winterville, North Carolina. A total of six (6) bids were received, summarized as follows:

Bidder	BridgePoint Civil, LLC	Chatham Civil Contracting, LLC	Dane Construction, Inc.	Fred Smith Company, LLC	Trader Construction Co.	Tripp Brothers, Inc.
Total Base Bid	\$ 1,251,378.00	\$ 865,142.50	\$ 1,722,994.75	\$ 996,699.00	\$ 1,327,526.50	\$ 1,104,169.00
Alternate 1 Price	\$ 474,790.00	\$ 371,127.00	\$ 346,405.00	\$ 505,550.00	\$ 608,110.00	\$ 111,115.50

A detailed Bid Tabulation is attached.

Alternate 1 prices were used to evaluate the alternative of using a precast culvert instead of a cast-inplace option. It was determined that the alternate would not be awarded and that a cast-in-place culvert is the best long-term maintenance solution for the Town.

Chatham Civil Contracting, LLC submitted the lowest Base Bid. They have executed all the required bid forms. Therefore, we recommended that the Town of Winterville award a construction contract to Chatham Civil Contracting, LLC in the amount of \$865,142.50 for the Chapman Street Culvert Replacement.

Please let us know if you have any questions or need further information. We look forward to working with the Town on this important project.

Sincerely, Freese and Nichols, Inc.

avid J. Willer

David S. Webb, P.E.

FREESE	
Freese & Nichols, Inc. 1017 Main Campus Drive Raleigh, NC 27606	

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Town of Winterville Chapman Street Culvert Replacement 3 October, 2019, 2:00 PM WNT18387		BridgePoint Civil, LLC 3733 N US Hwy 117 Goldsboro, NC 27530	Chatham Civil Contracting, LLC 811 Archie Johnson Rd Siler City, NC 27344	Dane Construction, Inc. PO Box 800 Mooresville, NC 28115	Fred Smith Company, LLC 701 Corporate Center Dr, Suite 101 Raleigh, NC 27607	Trader Construction Co PO Drawer 1578 New Bern, NC 28563
# Description	OTY UNIT	Unit Cost Extended Amount	Unit Cost Extended Amount	Unit Cost Extended Amount	Unit Cost Extended Amount	Unit Cost Extended Amount
BASE BID						
1 Construction Staking	1 1 LS	\$4,000.00	\$10,000.00	T	\$6,500.00	\$55,500.00 \$55,500.00
2 Erosion Control	1 LS	\$5,000.00 \$5,000.00	\$10,000.00	\$751,570.00 \$751,570.00	\$16,000.00 \$16,000.00	
3 Construction Entrance	1 EA	\$3,650.00 \$3,650.00	\$2,500.00	\$4,785.00		
4 Mobilization (Maximum 5% of Total Bid)	1 LS	\$15,000.00 \$15,000.00	\$40,000.00	5	\$50,000.00	\$67,300.00 \$67,300.00
5 Traffic Control	1 LS				\$	s
7 Stream Pump-Around and Pipe Diversion	1 LS	\$78,000.00 \$78,000.0	0 \$1,000.00 \$1,000.00	\$50,000,00 \$50,000,00 \$50,000,00	\$62.000.00 \$62.000.00	\$2,000.00 \$93,450.00 \$93,450.00
8 Remove Exist. Curb & Gutter	265 LF					
9 Remove Exist. Stone Base & Pavement						s
10 Remove Exist. Stormwater Structures	9 EA	\$550.00 \$4,950.0	0 \$250.00 \$2,250.00	\$1,235.00 \$11,115.00		
11 Remove Exist. Storm Drainage Pipe <= 36"	200 LF	\$30.00 \$6,000.00	\$5.00	\$16.00 \$3,200.00	\$40.00 \$8,000.00	\$35.00 \$7,000.00
12 Remove Exist. Storm Drainage Pipe > 36*	490 LF	\$35.00 \$17,150.00	\$5.00		\$40.00 \$19,600.00	
13 Sanitary Sewer Bypass Pump	1 LS		\$6,400.00		\$25,000.00	
14 Hemove & Heplace San, Sewer w/ 10- DIP 15 10* Bell Clamps	90 LF	\$165.00 \$14,850.00 \$800.00	0 \$152.00 \$13,680.00	\$300.00 \$27,000.00 \$495.00 \$990.00	\$1 000 00 \$27,000.00	\$90.00 \$8,100.00 \$8,100.00
16 24" Steel Encasement for Sanitary Sewer	26 LF	s	\$205.00 \$	\$1	\$345.00 \$8,970.00	\$405.00 \$10,530.00
17 Residential Sanitary Sewer Service Replacement	1 EA		\$1,000.00			
19 Remove & Replace Existing 6" Water Main w/ DIP	140 LF	\$150.00 \$21.000.00	0 \$150.00 \$21.000.00	\$200.00 \$28.000.00	\$265.00 \$27.100.00	00.000 86% 00.005% 00.005% 00.005% 00.005% 00.005% 00.05% 00.05% 00.05% 00.05% 00.05% 00.05% 00.05% 00.05% 00.00
20 [6" Gate Valves for Water Main			\$1,065.00			
21 12" Steel Encasement for Water Main	26 LF	\$160.00 \$4,160.00	\$160.00	\$205.00 \$5,330.00	\$200.00 \$5,200.00	\$205.00 \$5,330.00
22 Residential Water Service Replacement		\$1,700.00 \$3,400.0	\$1,000.00		\$3,000.00 \$6,000.00	\$3,200.00 \$6,400.00
23 Undercut Excavation			\$15.00			
25 Stabilization Stone	2001 TN	00.026.55 00 08.655 00.00	00 \$35.00 \$7.000.00	\$55 nn \$12,740.00	00.000 112 00.000 012	\$13,260,00
26 Dural 6'x5' Reinforced Concrete Box Culvert (Cast-In Place)		\$7	\$530,000.00	5	10	\$586,055.00 \$586,055.00
27 Box Culvert End Walls	2 EA	\$67,000.00 \$134,000.00	\$15,000.00			
28 [15" RCP		\$62.00 \$2,232.0	10 \$58.00 \$2,088.00	\$58.00 \$2,088.00	\$75.00 \$2,700.00	
29 18" RCP			\$52.50	\$70.00	60	
30 Z4 ACP				\$97.00		
1 33 Downstream Din Ban Energy Discingtor Dad	EL.		\$15.00	\$90.00		
33 Upstream Rip Rap on Banks	80 TN	\$58.00 \$4,640.00	00 \$50,00 \$4,000.00	\$93.00 \$7,440.00	\$85.00 \$6.800.00	\$117.00 \$9.360.00
34 Upstream Floodplain Bench	1 11		\$20.00	\$173.00		
35 Roadway ABC Stone	470 SY		\$10.65	\$19.00		\$32.00 \$15,040.00
36 [2" Asphalt Surface (S9.5B)	470 SY	\$	\$21.50	\$25.00	\$	
37 124" Concrete Curb & Gutter	265 LF		T	\$35.00	\$26.00 \$6,890.00	\$35.00 \$9,275.00
39 Catch Basin	4 EA	\$2,600.00 \$10,400.0	00 \$2,250.00 \$9,000.00	\$3,200.00 \$12,800.00	(0)	\$4,200.00 \$16,800.00
40 Double Catch Basin	2 EA			\$3,680.00		
41 Drop Inlet	1] EA	\$2,900.00 \$2,900.0	\$3,553.00	Π	\$2,500.00	\$5,800.00 \$5,800.00
42 Seeding & Mulching	1 15		\$2,500.00	\$5,000.00	\$3,287.00 \$3,287.00	
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ALTERNATE 1						
44 6'X5' Box Culvert - Precast Concrete		5	\$745.00	\$680.00	\$950.00	\$1,090.00
45 Precast Concrete Endwalls		67	\$8,823.50 \$1	\$11	\$25,000.00	\$43,625.00
HOLIZOW WASHED TUCK	30 01	90,000 SAZY 100.00	\$10.00	345.00	\$100.001	\$120.00 \$4,200.00

This Bid Tabulation is certified to be true and correct. Arithmetic error produced an initial bid of \$1,252,178.00. Using standard procedure, the Unit Price prevails over the Extension Price. These calculations do not impact the outcome when determining the "Apparent Low Bidder."

An insignificant anthmetic error produced an initial bid of \$1,722,744,75. Using standard procedure, the Unit Price prevals over the Extension Price. These calculations do not impact the outcome when idder

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WINTERVILLE	Town of Winterville Town Council Agenda Abstract	Item Section: New Business		
	Meeting Date: October 14, 2019			
A slice of the good life!	Presenter: Ryan Willhite, Chief of Police			
Item to be Considered				
Subject: Gardners Street parking.				
Action Requested:	Restrict parking on the North side of Gardners Stree	et.		
Attachments: NA.				
Prepared By: Ryan (C. Willhite, Chief of Police	Date: 10/9/2019		
ABSTRACT ROUTING:				
⊠ TC <u>10/9/2019</u>	□ FD ⊠ TM <u>10/09/2019</u>	⊠ Final <u>tlp – 10/9/2019</u>		
Supporting Documentation				
Gardners Street is not passable by any vehicle, regardless of size, if vehicles are parked on both sides of the street. Although parking is not common on the North side of the street, it would be legal and does sometimes occurs.				
Recommendation: Approval of request.				