



TOWN COUNCIL AGENDA

May 13, 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. **PROCLAMATIONS:**
 1. LaRue Evans 100th Birthday.
 2. 50th Anniversary of Municipal Clerks Week.
- VII. **PRESENTATIONS:**
 1. Sheppard Memorial Library – Greg Needham.
 2. Pitt County Farm & Food Council – Doris Connell.
 3. Greenway Master Plan – Kristina Whitfield, Kimley-Horn and Associates.
 4. Parks and Recreation Capital Improvement Plan – Kristina Whitfield, Kimley-Horn and Associates.
- 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. Brad Guth, President, Winterville Chamber – Request for Funding.
- 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:
 - ✓ March 25, 2019 Stormwater Workshop meeting; and
 - ✓ April 8, 2019 Regular Council meeting.
 2. August Regular Council Meeting date change to Monday, August 19, 2019.
- X. **OLD BUSINESS:**
 1. Brookstone Subdivision, Phase 1 – CUD Amendment.
 2. Noise Ordinance Amendment.
 3. Recreation Advisory Board Composition Ordinance Amendment.

4. Re-appointments to the Parks and Recreation Advisory Board.
5. Speed Limit Update.

XI. NEW BUSINESS:

1. Audit Contract.
2. Budget Amendment 2018-2019-05.
3. Municipal Election Voting One-Stop Site.
4. Dynamic Transfer Agreement with Duke Energy Progress.
5. Railroad Street Ordinance Amendment.

XII. OTHER AGENDA ITEMS:

1. Date and Time Reschedule for Special Called Meeting to Conduct the Town Manager's Performance Review.

XIII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

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

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

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

XVI. ANNOUNCEMENTS:

1. CityVision 2019 NCLM Annual Meeting – Tuesday, May 14, 2019 through Thursday, May 16, 2019 – Hickory, NC.
2. Planning and Zoning Board Meeting – Monday, May 20, 2019 - 7 pm - Town Hall Assembly Room.
3. Board of Adjustment Meeting – Tuesday, May 21, 2019 - 7 pm - Town Hall Assembly Room.
4. Town Office closed on Monday, May 27, 2019 for Memorial Day Holiday.
5. Town Council Budget Work Session – Tuesday, May 28, 2019 – 6:00 pm - Depot.
6. Town Council Budget Work Session – Wednesday, May 29, 2019 – 6:00 pm - Depot.
7. Budget Public Hearing – Monday, June 3, 2019 – 7:00 pm – Town Hall Assembly Room.

XVII. 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.)*