



WINTERVILLE TOWN COUNCIL AGENDA (AMENDED)

MONDAY, JUNE 10, 2024 - 6:00 PM

WINTERVILLE TOWN HALL ASSEMBLY ROOM

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **ROLL CALL.**
- VI. **APPROVAL OF AGENDA.**
- VII. **PROCLAMATIONS:**
 1. Dr. Rouse Recognition
 2. Parks and Recreation Month
- VIII. **PUBLIC HEARINGS:**
 1. Eli's Ridge Annexation.
 2. Internet Sweepstakes Ordinance Amendments.
 3. Tobacco Shop Ordinance Amendments.
 4. Zoning Ordinance Amendments.
 5. Variance Text Amendments.
 - **Zoning Ordinance 24-O-061 Draft Update**
 6. Flood Damage Ordinance Amendments. (**Updated Flood Ordinance 24-O-062**).
- IX. **PUBLIC COMMENT:** *The Public Comment period of thirty minutes provides an opportunity for residents to comment on any item included in the agenda or to address the Town Council on any other matter related to the Town of Winterville. For an item included in the Public Hearing section of the agenda, residents should address the Council at the time the Mayor invites public comment on the item. No public comment may be made to the Council during the meeting, except during the Public Comment period or as part of a Public Hearing. Individual speakers are limited to a maximum of three minutes, and no more than three speakers may address the Council on a single matter. The Town Council may elect to take no action on the matter addressed by a speaker, may schedule the matter for further consideration at a future Council meeting, or may refer the matter to Town staff for disposition. Copies of the Town Public Comment Policy are available in the rear of the Assembly Room.*
- X. **CONSENT AGENDA:** *The following items are considered routine in nature and will not be discussed by the Town Council unless a Councilman or citizen requests that an item be removed from the Consent Agenda for further discussion. The Mayor may allow citizens to address an item or ask questions.*
 1. Final Budget Amendment 2023-2024-7.
 2. Resolution to Close out Fire Department Fund 18.
 3. Resolution to Close out ARPA Grant Fund 23.
 4. Resolution to Close out 2019 Sewer Rehab Project Fund 46.
 5. Yarborough Rezoning: Schedule Public Hearing for Monday, August 5, 2024.
 6. Cornerstone Annexation: Schedule Public Hearing for August 5, 2024.
 7. **Approval of Terms to Design Co. for the Public Works and Electric Office Renovation.**
- XI. **OLD BUSINESS:**
 1. Winterville Human Relations Board Update and Appointments.

XII. NEW BUSINESS:

1. 2024-2025 Fiscal Year Budget Ordinance
2. Change Order for Tripp Brothers Inc. regarding the Railroad Street paving contract.
3. **Comprehensive and Site-Specific Master Plan Contract Award. (Attachments Added).**
4. Planning and Zoning Board Appointments.
5. Board of Adjustment Appointments.
6. Recreation Advisory Board Appointments.
7. CMSD Appointments. **(Attachment Added)**

XIII. OTHER AGENDA ITEMS:

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XV. ANNOUNCEMENTS:

- July Newsletter Information Due: Monday, June 10, 2024.
- Planning and Zoning Board Meeting: Monday, June 17, 2024 @ 7:00 pm - Town Hall Assembly Room.
- Board of Adjustment Meeting: Tuesday, June 18, 2024 @ 7:00 pm - Town Hall Assembly Room.
- Juneteenth Holiday - Town Offices Closed: Wednesday, June 19, 2024.
- Coffee with a Cop: Friday, June 21, 2024; 9:00 am - 10:30 am – Community Room.
- Recreation Advisory Board: Tuesday, June 25, 2024 @ 6:30 pm – Operation Center.
- Human Relations Board Meeting: Thursday, June 27, 2024 @ 7:00 – Executive Conference Room.
- Independence Day Holiday - Town Offices Closed: Thursday, July 4, 2024.
- Agenda Review Meeting-Cancelled: Thursday, July 4, 2024 @4:00 pm – Town Hall Executive Conference Room.
- Regular Town Council Meeting-Cancelled: Monday, July 8, 2024 @ 6:00 pm - Town Hall Assembly Room.
- ElectriCities 2024 Annual Conference: Sunday, August 11, 2024 – Thursday, August 15, 2024 - Omni Grove Park Inn in Asheville, NC.

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

XVII. CLOSED SESSION:

NCGS § 143-318.11. (3) 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. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

NCGS § 143-318.11. (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

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) 756-2221 ext. 2344 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)