



**WINTERVILLE TOWN COUNCIL AGENDA**  
**MONDAY, AUGUST 5, 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. RECOGNITION OF EMPLOYEES:**
    1. Larry Davis; Utility Maintenance Mechanic.
    2. Tyler Mizell; Equipment Operator.
    3. Jim Miller; Assistant Fire Chief.
    4. Bobby Paige; Promotion to Fire Captain.
    5. Frankie Lopez; Promotion to Fire Captain.
    6. Spencer Albritton; Promotion to Fire Captain.
    7. Carson Collins; Promotion to Fire Captain.
    8. Alex Caldaro; Promotion to Fire Engineer.
    9. Tristyn Daughtry; Economic Development Planner.
    10. Mike Weldin; Part-time Building Inspector.
  - VIII. RECOGNITION OF ALL-STAR TEAMS:**
    1. 2024 Winterville 8-Year-Old Cal Ripken All Star Team: Manager Tre Stallings.
      - Won the 8-Year-Old Cal Ripken Age Division for the Eastern North Carolina Babe Ruth State Tournament.
    2. 2024 Winterville 9-Year-Old Cal Ripken All Star Team: Manager Chris Gladson.
      - Runner up for the 9-Year-Old Cal Ripken Age Division for the Eastern North Carolina Babe Ruth State Tournament.
    3. 2024 Winterville 11-Year-Old Cal Ripken All Star Team: Manager Robbie Johnson.
      - Runner up for the 11-Year-Old Cal Ripken Age Division for the Eastern North Carolina Babe Ruth State Tournament.
  - IX. PROCLAMATIONS:**
    1. Watermelon Festival.
    2. 2024 Winterville 12-Year-Old Cal Ripken All Star Team: Manager Brad Sikes.
      - Won the 12-Year-Old Cal Ripken Age Division for the Eastern North Carolina Babe Ruth State Tournament.
      - Won the 12-Year-Old Cal Ripken Age Division for the South East Region Tournament.
- SHORT RECESS**
- X. PRESENTATIONS:**
    1. Electric Department: Safety Award.
  - XI. PUBLIC HEARINGS:**
    1. Yarborough Rezoning - Parcel Number 80600.
    2. Cornerstone Annexation (Last Phase).

**XII. 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.*

**XIII. 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:
  - May 6, 2024 Budget Progress Minutes. and
  - May 13, 2024 Regular Council Meeting Minutes. and
  - May 21, 2024 Council Budget Session #1 Minutes, and
  - May 23, 2024 Council Budget Session #2 Minutes, and
  - May 28, 2024 Council Budget Session #3 Minutes, and
  - June 3, 2024 Budget Public Hearing Minutes, and
  - June 10, 2024 Regular Council Meeting Minutes.
2. Watermelon Festival Requests:
  - a. Parade Permit and Fee Waiver.
  - b. Traffic and Parking.
  - c. Park Hours.
  - d. Signs and Banners.
  - e. Noise Ordinance Exemption and Fee Waiver.
  - f. Request for Bathroom Use.
3. Purchase of New Christmas Pole Mount Light Decorations for Winterville Streets.
4. Budget Amendment: 2024-2025-1.
5. Tax Settlement FY 2023-2024.

**XIV. OLD BUSINESS:**

**XV. NEW BUSINESS:**

1. Quail Trace Preliminary Plat.
2. Accessory Dwelling Unit (ADU) Ordinance Change Consideration to allow ADU's.
3. Award of Mowing Contract to Precision Lawn Care.
4. Amended Funding Offer for 2020 Sewer Pump Station Rehab from DEQ.
5. Improvements for an All Way Stop intersection at Mill Street and Boyd Street.

**XVI. OTHER AGENDA ITEMS:**

1. Huge Trees on Properties and Resident's need for assistance. (Councilwoman Hawkins).
2. Mental Health and Community Resources. (Councilwoman Hawkins).
3. Update: Intersection and Pedestrian Safety Measures. (Councilwoman Hawkins).
4. Town-Based Transportation. (Councilwoman Hawkins).

**XVII. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:**

**XVIII. QUARTERLY REPORTS FROM DEPARTMENT HEADS.**

**XIX. ANNOUNCEMENTS:**

- Market on the Square: - National Night Out/Back to School Bash: Thursday, August 8, 2024; 4:30 pm – 7:30 pm – 252 Main Street.
- September Newsletter Information Due: Thursday, August 8, 2024.
- ElectriCities 2024 Annual Conference: Sunday, August 11, 2024 – Thursday, August 15, 2024 - Omni Grove Park Inn in Asheville, NC.

- Coffee with a Cop: Friday, August 16, 2024; 9:00 am - 10:30 am – Community Room.
- Planning and Zoning Board Meeting: Monday, August 19, 2024 @ 7:00 pm - Town Hall Assembly Room.
- Board of Adjustment Meeting: Tuesday, August 20, 2024 @ 7:00 pm - Town Hall Assembly Room.
- Winterville Watermelon Festival: Thursday August 22, 2024 – Sunday, August 25, 2024 - Winterville Recreation Park.
- Human Relations Board Meeting: Thursday, August 22, 2024 @ 7:00 – Executive Conference Room - Cancelled.
- Recreation Advisory Board: Tuesday, August 27, 2024 @ 6:30 pm – Operation Center.
- September 9th Agenda Information Due: Wednesday, August 28, 2024.
- Labor Day Holiday - Town Offices Closed: Monday, September 2, 2024.
- Agenda Review Meeting: Thursday, September 5, 2024 @4:00 pm – Town Hall Executive Conference Room.
- Friday Night Concert: 6 Pack: Friday, September 6, 2024; 7:00 – 8:30 pm - Winterville Recreation Park Amphitheater.
- Regular Town Council Meeting: Monday, September 9, 2024 @ 6:00 pm - Town Hall Assembly Room.

**XX. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.**

**XXI. 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, and**

**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.**

**XXII. 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.)