



**WINTERVILLE TOWN COUNCIL AGENDA
MONDAY, SEPTEMBER 9, 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. **PRESENTATIONS:**
 1. Dr. Maria Pharr, Pitt Community College President.
- VIII. **PROCLAMATIONS:**
 1. 911 Day of Remembrance 2024.
 2. Public Power Week 2024.
 3. Recovery Month 2024
- IX. **PUBLIC COMMENT:** *The Public Comment period of thirty minutes provides an opportunity for residents to comment on any item included in the agenda or to address the Town Council on any other matter related to the Town of Winterville. For an item included in the Public Hearing section of the agenda, residents should address the Council at the time the Mayor invites public comment on the item. No public comment may be made to the Council during the meeting, except during the Public Comment period or as part of a Public Hearing. Individual speakers are limited to a maximum of three minutes, and no more than three speakers may address the Council on a single matter. The Town Council may elect to take no action on the matter addressed by a speaker, may schedule the matter for further consideration at a future Council meeting, or may refer the matter to Town staff for disposition. Copies of the Town Public Comment Policy are available in the rear of the Assembly Room.*
 1. Wayne Heiser – Changes in Recycled Trash Collecting.
- X. **CONSENT AGENDA:** *The following items are considered routine in nature and will not be discussed by the Town Council unless a Councilman or citizen requests that an item be removed from the Consent Agenda for further discussion. The Mayor may allow citizens to address an item or ask questions.*
 1. Approval of the following sets of Council Meeting Minutes:
 - August 5, 2024 Regular Meeting Minutes.
 2. Budget Amendment 2024-2025-2.
 3. Charge the Tax Collector with collection of the 2024-2025 Tax Levy.
 4. Southbrook Annexation – Direct Town Clerk to Investigate Sufficiency.
 5. Villa Grande Annexation – Direct Town Clerk to Investigate Sufficiency.
- XI. **OLD BUSINESS:**
 1. Update on information from NCDOT regarding the Boyd Street - Mill Street intersection.

XII. NEW BUSINESS:

1. Mill Street Townes Preliminary Plat.
2. Award Contract for Engineering Services – Lead Service Line Inventory Project.
3. NCDEQ – Resolution of Funding for Water Line Replacement.
4. Approval of Water Fund Capital Improvements Program.

XIII. OTHER AGENDA ITEMS:

1. Follow up for Support Needed Huge Tree-Safety Concern. (Councilwoman Hawkins).
2. Update request: Multi-Purpose Center Progress. (Councilwoman Hawkins).
3. Update needed: All-Way Stop Sign on Boyd/Mill. (Councilwoman Hawkins).
4. Winterville Library Usage/Library Card Sign-Up Month. (Councilwoman Hawkins).

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS:

XV. ANNOUNCEMENTS:

- Market on the Square - School Spirit Night/ National Night Out/Back to School Bash: Thursday, September 12, 2024; 4:30 pm – 7:30 pm – 252 Main Street.
- Planning and Zoning Board Meeting: Monday, September 16, 2024 @ 7:00 pm - Town Hall Assembly Room.
- Board of Adjustment Meeting: Tuesday, September 17, 2024 @ 7:00 pm - Town Hall Assembly Room.
- Coffee with a Cop: Friday, September 20, 2024; 9:00 am - 10:30 am – Community Room.
- Movie in the Park: Paw Patrol - The Mighty Movie (pg): Friday, September 20, 2024; 7:30 – 9:00 pm - Winterville Recreation Park Amphitheater.
- Recreation Advisory Board: Tuesday, September 24, 2024 @ 6:30 pm – Operation Center.
- Human Relations Board Meeting: Thursday, September 26, 2024 @ 7:00 – Executive Conference Room.
- Movie in the Park: Date Night! Top Gun Maverick (pg-13): Friday, September 27, 2024; 7:30 – 9:00 pm - Winterville Recreation Park Amphitheater.
- Agenda Review Meeting: Thursday, October 10, 2024 @ 4:00 pm – Town Hall Executive Conference Room.
- Market on the Square: Thursday, October 10, 2024; 4:30 pm – 7:30 pm – 252 Main Street.
- Regular Town Council Meeting: Monday, October 14, 2024 @ 6:00 pm - Town Hall Assembly Room.

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

XVII. CLOSED SESSION:

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.)