

## Regular Meeting - Minutes

December 12, 2017

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, December 12, 2017. Mayor Ferrelle called the meeting to order at 7:00 pm. Also present were Councilpersons Mark Farmer, Mary Quinn, Gary Snow, Kenneth Tweedell, Municipal Clerk Wendy Bond, and Jason Slider, guest attorney.

The pledge of allegiance was recited by all present.

Approval of Minutes: Councilperson Snow moved to approve the minutes of the November 14, 2017 regular City Council meeting. The motion was seconded by Councilperson Quinn. All votes were in favor and the minutes were approved.

Old Business: None.

New Business:

The First Item of New Business: Mayor Ferrelle presented 'Keys to the City' to the following persons as special recognitions for the friendship, hard work, and all-round support they have given to the City over the years.

George and Patsy Chandler

Jack and Marth Beach (Jack was unable to attend but Mayor Ferrelle visited him at home and presented to him, then presented the plaque to Martha during the meeting.)

Civitan Club of Winterville (Michelle Matthews, President accepted on behalf of the organization.)

Kenneth Tweedell for his 16 years of service to City Council.

The Second Item of New Business: After some discussion and grammatical corrections to the Historic Preservation Ordinance Mayor Ferrelle called for a vote on the Historic Preservation Ordinance. Councilperson Quinn moved to adopt the Ordinance to establish an ARB (Architectural Review Board) as written with the addition of 'Section IV, B. 1. (d) Has potential to evolve into a unique area when provided specific and intentional guidance.' This sentence was formerly removed and is now being added back into the document. The motion was seconded by Councilperson Snow. All votes were in favor.

The Third Item of New Business: Mayor Ferrelle called for a vote on the recommendation by P&Z. Councilperson Snow moved to approve the ordinance recommendation from the P&Z Commission, to revise the Setbacks "Section 8.7 Table for Area, Yard, and Height Requirements and Setbacks for the RR (Rural Residential) Zone." A copy of the recommended changes is attached. Councilperson Tweedell seconded the motion. All votes were in favor.

The Fourth Item of New Business: Mayor Ferrelle called for a vote on solicitation of proposals for the Winterville Library. Councilperson Farmer moved to approve solicitation of proposals from contractors for renovations of the internal portion of the Winterville Library. The project must be completed by June 30, 2018. This is not a financial obligation on the city's part. The motion was seconded by Councilperson Snow. All votes were in favor.

The Fifth Item of New Business: Mayor Ferrelle called for a vote regarding funding of the Fox Theatre Grant match. The first scope of work includes HVAC, insulation, conduit and the drop ceiling. Councilperson Snow moved to approve up to \$50,000 of SPLOST 2011 funds to be used as necessary. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Sixth Item of New Business: Mayor Ferrelle called for a vote regarding funding the Firefly Survey Design. Councilperson Farmer moved to approve up to \$5,000 of Citywide Infrastructure Funds to meet part of the \$17,500 in donated funds from Williams and Associates for Firefly Trail Survey/Design from Five Points to the City limits/county line. The motion was seconded by Councilperson Tweedell. All votes were in favor.

The Seventh Item of New Business: Mayor Ferrelle read aloud the Resolution Providing Firefighters Cancer Benefit. Councilperson Quinn moved to adopt the Resolution as presented. The motion was seconded by Councilperson Tweedell. All votes were in favor.

Committee Reports:

Public Finance – Clerk Bond provided a financial report for the year to date ending November 30, 2017. Copies are available for public view. Councilperson Snow stated the City’s performance to budget is looking very good.

Winterville Community Center – There was no report from the Center but Mayor Ferrelle stated the theatrical production of a Christmas Carol in the auditorium was a great success; 75-100 people per night.

Police Department – Asst. Chief Wayne Gabriel reminded everyone to lock up their homes when not home and be alert of your surroundings while out and about. The police department also provides the citizens of Winterville the benefit of being on a house-check list when out of town for the holidays.

Fire Department – Asst. Chief Michael Gabriel stated the Fire Department continues with calls and training. Asst. Chief Ray Durie gave some winter tips for heating safely.

Public Works – Tom Doonan commented that Christmas in the Park went well. Mayor Ferrelle stated Public Works has really been working hard keeping the park and the City looking beautiful.

Library Report – Tonya Sands gave a verbal summary of her report. (Attached.)

Clerk’s Report – No additional report.

City Attorney’s Report – Mayor Ferrelle introduced Jason Slider sitting in as City Attorney. Mr. Slider has served the City for 6 years as the Municipal City Judge.

Mayor’s Report – Mayor Ferrelle gave an informal verbal report to the attending public. The Mayor commended St. Udio, LLC for their work custom-creating the keys to the city.

Public Comment – None.

Councilperson Tweedell made a motion to adjourn at 7:51 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

The City thanked Tom and Pam Doonan for providing hot chocolate, coffee, cookies and other goodies for everyone to enjoy before, during and after the meeting. Mayor Ferrelle and Clerk Bond, performed their rendition of Silent Night on guitar and fiddle for the attending public.

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Clerk

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Date