

**MINUTES
REGULAR BOARD MEETING
TOWN OF PRINCEVILLE
TOWN HALL CONFERENCE ROOM
FEBRUARY 23, 2015**

Board Members Present: Mayor Bobbie D. Jones; Mayor Pro Tem Ann B. Howell;
Commissioner Pamela Ransome; Commissioner JoeRoam Myrick

Board Members Absent: Commissioner Gwendolyn Knight

Town Staff Present: Town Manager Byron Ellis
Town Museum Director Tabatha Powell
Interim Town Clerk Calvin Adkins

Guests: None

- I. Mayor Jones called the meeting to order at 7pm.
- II. Invocation was rendered by Rev. Thomas Jones.
- III. Pledge of allegiance was recited.
- IV. Announcements
- V. **Public Comments:**
Glenda Knight, 912 King Ave., Chairperson of the 130th Birthday Celebration: presented a wrap up of the Town's 130th Birthday Celebration. She reported all went well.
James "Ed" Bridgers, Otis Avenue: gave a brief description of the duties and responsibilities of the Blue Ribbon Commission.
Michael Bennett of Fayetteville, owner of MD Bennett Auto Sales: commended the Town for its 130th Birthday Celebration.
- VI. **Adjustments to Agenda:**
None
- VII. **Consent Agenda:**
Motion presented to approve the January 26, 2015 Board minutes. Motion made by Mayor Pro Tem Howell; seconded by Commissioner Ransom. Vote: **(4-0) (Attachment A)**

VIII. **Old Business:**

None

IX. **Public Hearing:** None

X. **New Business:**

A) ***Sec. 50.04 Solid Waste Management Fee:*** Proposed ordinance amendment requiring all Town water customers to pay a monthly solid waste disposal fee. Commissioner Ransome made the motion; seconded by Mayor Pro Tem Howell. Adopted by unanimous vote: **(4-0)**.

Sec 91.23 Removal Of Feces Deposited By Dogs Required: Proposed ordinance amendment requiring pet owners to remove feces deposited by dogs. Motion made by Mayor Pro Tem Howell; seconded by Commissioner Ransome. Adopted by unanimous vote: **(4-0) (Attachment B)**

B) ***Edgecombe County Mutual Aid Agreement:*** Agreement allows Edgecombe County to be reimbursed for any debris removed in Princeville as a result of a natural disaster. Motion made by Mayor Pro Tem Howell; seconded by Commissioner Ransome. Approved by unanimous vote: **(4-0) (Attachment C)**

C) ***Flood Damage Prevention Ordinance Public Hearing:*** The Town must adopt an updated flood damage prevention ordinance and new flood map. Prior to the adoption, the town must hold a properly advertised public hearing. A motion was presented to set a public hearing for March 23, 2015 at 7pm to present the updated Flood Damage Prevention Ordinance and to authorize the Town Manager to advertise the public hearing: Motion by Mayor Pro Tem Howell; seconded by Commissioner Ransome; approved by unanimous vote: **(4-0) (Attachment D)**

XI. **Town Manager's Report:**

Report available in: *Minute Book 2014-2015, Manager Reports-February 2015.*
(Attachment E)

XII. **Town Attorney Report:**

❖ No Report

XIII. **Law Enforcement Report:**

❖ No Report

XIV. Princeville Volunteer Fire Department Report:

❖ No Report

XV. Senior Center Report:

❖ Reported and commented on monthly activities.

XVI. General Concerns of the Board:

Commissioner Knight: Thanked everyone for attending
Mayor Pro Tem Howell: Thanked everyone for attending
Commissioner Ransome: Thanked everyone for attending
Commissioner Myrick: Thanked everyone for attending
Mayor Jones: Thanked everyone for attending

XVII. Adjournment:

D) Motion presented to adjourn meeting: Motion by Mayor Pro Tem Howell; seconded by Commissioner Ransome; approved by unanimous vote: **(4-0)**
Meeting Adjourned at 7:50pm.

X

Bobbie D. Jones
Mayor

X

Tabatha A. Powell
Town Clerk

