



TOWN OF PRINCEVILLE

**Board of Commissioners Regular Meeting
February 23, 2015
7:00 PM
Princeville Town Hall**

Agenda

- I. Board of Commissioners Call to Order – Mayor Bobbie Jones**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Announcements**
 - a. Princeville Volunteer Fire Department Board of Directors Meeting –Thursday, March 19, 2015, Princeville Town Hall, 7:00 PM
 - b. Princeville Planning Board Meeting – Thursday, March 12, 2015, Princeville Town Hall, 6:00 PM
 - c. 2015-16 Budget Workshop—Thursday March 19, 2015, 5:30PM, Princeville Town Hall
 - d. Next Board of Commissioners Meeting – Monday, March 23, 2015, Princeville Town Hall, 7:00 PM
 - e. North Carolina Freedom Monument Park **“Freedom Coming, Freedom For All”** Traveling Exhibit – February 16 - March 14, 2015, Princeville Museum and Welcome Center
- V. Public Comments (This agenda item is included to allow input to the Town Board of Commissioners from any citizen who wishes to address the Board without requesting to be on the agenda. Those who wish to address the Town Board are required to provide their name, address, and topic to be addressed. The Board will only listen and not respond, but may decide to place a topic on a future agenda. A speaker will be allowed no more than 2 minutes to speak, with a total Public Comment period of 15 minutes.)**

VI. Adjustments to Agenda

VII. Consent Agenda (The Consent Agenda is the first order of business. Items listed are believed to be non-controversial and are administrative in nature. There will be no separate discussion of the items unless a Commissioner or citizen requests and is granted permission to speak. The item(s) then will be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.)

a. Minutes of Regular Meeting – January 26, 2015 (**Attachment A**)

VIII. Old Business - NONE

IX. Public Hearing - NONE

X. New Business

a. Proposed Ordinance Amendments (**Attachment B**)

b. Edgecombe County Mutual Aid Agreement (**Attachment C**)

c. North Carolina Flood Damage Prevention Ordinance (**Attachment D**)

XI. Town Manager's Report (Attachment E)

XII. Town Attorney Report

XIII. Law Enforcement Report

XIV. Princeville Volunteer Fire Department Report

XV. Senior Center Report

XVI. General Concerns and Comments of the Board

XVII. Adjournment

Attachment A

Subject: Minutes of Previous Board Meetings

Action Requested: Review minutes of previous meetings, amend if necessary, and approve. These minutes were delivered to the Board in advance of the meeting.

Attachments: Minutes of the January 26, 2015 Regular Meeting

Submitted By: Tabatha Powell, Town Clerk

Attachment B

Subject: Proposed Ordinance Amendments

Action Requested: Review and act as necessary

Attachments: Proposed Amendments 50.04 and 91.23

Submitted By: Byron Ellis, Town Manager

Introduction and Background: The first proposed amendment, 50.04, would require all Town water customers to pay a solid waste disposal fee. Currently, this is implied or understood, but not specifically required. The second proposal, 91.23, addresses animal waste—again, this is implied, but not specifically addressed in the ordinance.

Recommendation: Adopt proposed ordinance amendments 50.04 and 91.23 as-presented.

Attachment C

Subject: Edgecombe County Mutual Aid Agreement

Action Requested: Review and act as necessary

Attachments: Proposed Mutual Aid Agreement

Submitted By: Byron Ellis

Introduction and Background: As part of a disaster plan being created by Edgecombe County, there needs to be a mutual aid agreement in effect regarding debris removal. This agreement enables Edgecombe County to be reimbursed for any debris removed in Princeville as a result of a natural disaster.

Recommendation: Approve and execute the Inter Local Mutual Aid Agreement as-presented.

Attachment D

Subject: Flood Damage Prevention Ordinance

Action Requested: Review and act as necessary

Attachments: Copy of Email

Submitted By: Byron Ellis, Town Manager

Introduction and Background: In order to continue participating in the National Flood Insurance Program, the Town must adopt a new flood damage prevention ordinance and must adopt new flood maps. Prior to adoption, the Town must hold a properly advertised public hearing.

Recommendation: Set a public hearing for the next regular Board meeting on March 23, 2015 at 7PM to present the new Flood Damage Prevention Ordinance and authorize the Town Manager to advertise the public hearing.

Attachment E

Subject: Town Manager's Report

Action Requested: Please Review

Attachments: Town Manager's Notes
Other Information and Correspondence
Financial Reports (If Available)

Submitted By: Byron Ellis, Town Manager

Recommendation: Review and act as necessary