

MAYOR AND COUNCIL MEMBERS

Bobbie Jones, Mayor
Linda Joyner, Mayor ProTem
JoeRoam Myrick, Commissioner
Milton Bullock, Commissioner
Pamela Ransome, Commissioner

Town of Princeville



CHARTERED IN 1885

OFFICE OF THE TOWN MANAGER

Daniel B. Gerald, MPA, Town Manager
Lakisha Archer, Town Clerk
William Solomon Jr, Town Attorney

**April 25, 2016
7:00 PM
Princeville Town Hall**

Agenda

- I. Board of Commissioners Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Announcements**
 - a. **April 30, 2016:** Princeville Museum presents storytelling by Sauuda Eshe' at 4pm.
 - b. **May 23, 2016:** Board of Commissioners meeting, 7 p.m. at Town Hall.
- 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 two minutes to speak, with a total Public Comment period of 15 minutes.)

VI. Additions or Deletions to the 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 – March 21, 2016 (**Attachment A**)
- b. Minutes of Special Meeting – March 29, 2016 (**Attachment B**)
- c. Minutes of Special Meeting – April 6,11,16, 2016 (**Attachment C**)

VIII. Public Hearing: Town of Princeville Code of Ordinances (Attachment D)

IX. Public Hearing: PARTF GRANT Application (Attachment E)

X. New Business

- A. Adopt New Code of Ordinances
- B. Designate Check Signers (**Attachment F**)

XI. Town Manager's Report (N/A)

XII. Town Attorney Report

XIII. Law Enforcement Report

XIV. Princeville Volunteer Fire Department Report

XV. Senior Center Report

XVI. Closed Session: NONE

XVII. General Concerns of the Board

XVIII. Adjournment

Attachment A,B,C

Subject: Minutes of Previous Board Meeting

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

Attachments: Minutes of the March 21, 2016 Regular Meeting and Special Meetings March 29, 2016, April 6,11,16,2016

Submitted By: Lakisha Archer, Town Clerk

Attachment D

Subject: Town of Princeville Code of Ordinances

Action Requested: Review and act as necessary

Attachments: None

Submitted By: Daniel Gerald, Town Manager

Introduction and Background: American Legal Publishing, through a contract with the NC League of Municipalities, has completed the codification and updating of the Town's code of ordinances. The completed ordinances have been returned to the Town and are ready for distribution and use following a properly advertised public hearing and the adoption of a resolution by the Town Board.

Recommendation: Adopt the updated code of ordinances.

Attachment E

Subject: PARTF GRANT

Action Requested: Discussion of PARTF Grant

Attachments: None

Submitted By: Lakisha Archer, Town Clerk

Introduction and Background: The Town is in the process of applying for a \$300,000 PARTF grant to renovate Heritage Park. The grant requires a dollar-for-dollar match from the Town and the project must be completed within three years following the award. The following amenities are planned at Heritage Park: renovated baseball field, new recreation center, new restroom facilities, an amphitheater, a walking trail, outdoor exercise equipment, improved picnic facilities, landscaping and access.

Recommendation: Review and act as necessary

Attachment F

Subject: Check Signers

Action Requested: Review and act as necessary

Attachments: None

Submitted By: Lakisha Archer, Town Clerk

Introduction and Background: The Town Manager, Byron Ellis last day is April 29, 2016 and Former Commissioner Ann Howell who is no longer on the board are ineligible to sign checks for the Town.

Recommendation: Designate New Check Signers