

**MINUTES
REGULAR BOARD MEETING
TOWN OF PRINCEVILLE
TOWN HALL CONFERENCE ROOM
OCTOBER 27, 2014**

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

Town Staff Present: Town Manager Byron Ellis
Town Attorney Benn Brewington III &
Town Clerk Tabatha Powell

- I. Mayor Jones called the meeting to order at 7:00 p.m.
- II. Invocation was rendered by Reverend Jones.
- III. Pledge of allegiance was recited.
- IV. Announcements
- V. **Public Comments:**
The following citizens made Comments:
 - ❖ **Calvin Sherrod** – (909 King Ave, Princeville NC) – Had questions and concerns about the Town’s finances and the Cemetery Clean-Up.
 - ❖ **Emma Wilkins:** (606 S. Dancy Street, Princeville NC) Made comments about the Town’s new street signs; commended Town Manager Byron Ellis on grass cutting changes thru-out the Town.
 - ❖ **Greg Higgs:** (Southern Terrance, Princeville NC) (via-text message to Commissioner Knight during meeting) - Had questions and concerns about damages to personal property.
- VI. **Adjustments to Agenda:**
Motion presented to add a closed session to the agenda following the Senior Center Report; Motion by Mayor Pro Tem Howell; seconded by Commissioner Ransome; approved by unanimous vote. (4-0)

VII. Consent Agenda:

Motion presented to approve the September minutes with corrections made; Motion by Mayor Pro Tem Howell; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0) (Attachment A)**

VIII. Old Business:

❖ NONE

IX. Public Hearing: Amendments to the Official Zoning Map of The Town of Princeville, North Carolina

Motions presented to open the Public Hearing; Motion by Mayor Pro Tem Howell, seconded by Commissioner Knight; approved by unanimous vote. **(4-0) 7:09pm**

Motions presented to move forward with notifying citizens of the proposed amendments; Motion by Mayor Pro Tem Howell, seconded by Commissioner Ransome; approved by unanimous vote. **(4-0)**

Motions presented to close the Public Hearing; Motion by Commissioner Myrick; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0) 7:25pm**

X. New Business:

- A)** Motions presented to adopt the Resolution Authoring the Sale of Certain Personal Property as presented. Motion by Commissioner Myrick; seconded by Mayor Pro Tem Howell; approved by unanimous vote. **(4-0) (Attachment C)**
- B)** Motions presented to adopt the Records Retention and Disposition Schedule as presented: Motion by Commissioner Knight; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0) (Attachment D)**
- C)** Motions presented to adopt the proposed Fee Schedule as presented: Motion by Commissioner Ransome; seconded by Mayor Pro Tem Howell; approved by unanimous vote. **(4-0) (Attachment E)**
- D)** Motions presented to authorize the Princeville Christmas Parade Committee to proceed with the parade as-planned: Motion by Commissioner Ransome; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0) (Attachment F)**
- E)** Princeville Christmas Parade Update: Linda Worsley reported and commented on the proposed plans for the parade. The Parade is scheduled for December 13, 2014 @ 2:00 pm.
- F)** Princeville Heritage Village Concept: Mayor Jones and Town Manager Byron Ellis reported and commented on the Princeville Heritage Village Concept; (1) will be a great asset; (2) concept will bring revenue; (3) jobs; (4) and more visitors to the Town. Motions presented to allow Town Manager Byron Ellis to move forward with the

Princeville Heritage Village Concept; Motion by Mayor Pro Tem Howell; seconded by Commissioner Ransome; approved by unanimous vote. (4-0)

XI. Town Manager's Report:

Report available in: *Minute Book 2013-2014, Manager Reports-October.*
(Attachment G)

XII. Town Attorney Report:

❖ NONE

XIII. Law Enforcement Report:

Lt. Richard Allen of the Edgecombe County Sheriff's Department reported and commented on:

- ❖ Number of citations served
- ❖ Calls dropped

XIV. Princeville Volunteer Fire Department Report:

❖ No Report Submitted

XV. Senior Center Report:

Mayor Jones reported and commented on:

- ❖ Activities for the month of October

XVI. Executive Session:

Motions presented to go into closed session pursuant to North Carolina General Statute Section 143-318.11(a) (3). Motion by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote (4-0). 7:46p.m.

Motions presented to end closed session and return to open session; Motion by Commissioner Ransome; seconded by Commissioner Knight; approved by unanimous vote. (4-0). 8:23p.m.

XVII. General Concerns of the Board:

Commissioner Knight: Thanked everyone for attending;

Mayor Pro Tem Howell: Thanked everyone for attending; hoped everyone was satisfied with receiving a copy of the Town's finances.

Commissioner Ransome: Thanked everyone for attending.

Commissioner Myrick: Thanked everyone for attending; made comments about The Christmas Parade and the 130th Birthday Celebration

Mayor Jones: Thanked everyone for attending; congratulated and thanked some of the local businesses.

XVIII. Adjournment:

Motions presented to adjourn meeting: Motion by Commissioner Knight; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0)**

Adjourned

X

Bobbie D. Jones
Mayor

X

Tabatha A. Powell
Town Clerk