# 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 130<sup>th</sup> Birthday Celebration: presented a wrap up of the Town's 130<sup>th</sup> 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 130<sup>th</sup> 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. <u>Law Enforcement Report:</u>

**❖** No Report

# XIV. Princeville Volunteer Fire Department Report:

**❖** No Report

### **XV.** Senior Center Report:

\* Reported and commented on monthly activities.

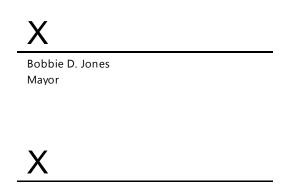
# XVI. General Concerns of the Board:

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.** 



Tabatha A. Powell Town Clerk