

Board of Commissioners Regular Meeting February 18, 2019 7:00PM 3003 North Main Street, Tarboro, NC 27886

# **AGENDA**

- I. Board of Commissioners Call to Order and Roll Call
  - \* PLEASE SILENCE ALL PHONES \*
- II. Invocation
- III. Pledge of Allegiance
- IV. Announcements:
  - February 11-28<sup>th</sup>: Portraits of Humanity Exhibit, Office of Intercultural Engagement EUC Suite 062
  - February 23<sup>rd</sup>:134<sup>th</sup> Founders Day Celebration, February 23<sup>rd</sup>, 5pm-7pm at the Gateway to Heaven Church, 311 2<sup>nd</sup> Street, Princeville, NC.
  - March 30<sup>th</sup>: Speaking Engagement East Carolina University (Mayor)
  - September 9th-11th: Black Communities Conference
  - 2<sup>nd</sup> Thursday of Each Month: Planning & Adjustment/Parks & Recreation Board Meeting @ 6pm in the Senior Center
  - 3<sup>rd</sup> Monday of Each Month: Board of Commissioners Monthly Meeting @
     7pm
- V. Presentations from Ward 4 Candidates
- VI. Adjustments to the Agenda
- VII. Public Comments:

(Limit to 2 minutes) (Public should state name and address for public record)

## VIII. Public Hearing:

A public hearing is called to order to receive citizen comments and questions for the purpose of discussing who will operate and maintain the cemetery located on Greenwood Boulevard. (Attachment: Public Hearing)

1. Public Hearing called to order.

- 2. Reading of public notice by Town Clerk.
- 3. Comments by Board of Commissioners and Town Manager Glenda Knight.
- 4. Call for public comment. (Public should state name and address for public record.)
- 5. Adjourn public hearing.
- 6. (If necessary) Consideration of approval of who will operate and maintain the cemetery located on Greenwood Boulevard.

(Recommended Action: Approve as presented, if necessary)

### IX. Presentations:

1) North Carolina State Signage Project (10min):

(Recommended action: Authorization to move forward with project and with a clear understanding of community locations.)

# X. Approval of the Agenda

- A. Consent Agenda
  - 1) Minutes

## **B.** Department Reports

- 2) Financial Report
- 3) Senior Center Report
- 4) Sheriff's Report
- 5) Fire Department Report
- 6) Public Works Report

## XI. Other Reports:

1. Pioneer Court (Mayor Jones)

## XII. Town Managers Report:

- 1) HMGP Update
- 2) 53 Acres
- 3) Town Hall, Museum and Senior Citizens buildings
- 4) Community Service Work Program Recipient Agency Agreement
- 5) Allocated funds
- 6) Utility Customer Count
- 7) Deeds for The United Methodist Project
- 8) Drainage with The Wooten Company

## XIII. Old Business:

7) Edgecombe Hurricane's Contract Renewal

(Recommended action: Table until further research is conducted with insurance funds.)

8) Selection of Mayor Pro Tem

(Recommended action: Appoint a member of the board as

Mayor Pro Tem or wait until vacancy is filled.)

9) Request for additional check signer

(Recommended action: Appoint a member of the board to be added to all checking accounts with authorization to sign checks.)

XIV. New Business: None

XV. Executive Session:

Personnel Issues: Pursuant to G.S. 143-318.11(a1) and (a6)

XVI. Comments of the Board

XVII. Adjournment



## Board of Commissioners Regular Meeting Agenda March 18, 2019 7:00PM 3003 North Main Street, Tarboro, NC 27886

- I. Call to Order and Roll Call
- II. Invocation
- III. Pledge of Allegiance
- IV. Adjustment and Approval of the Agenda
- V. Public Comments: (Limited to 2 minutes)
- VI. Presentations (Limited 5-10 minutes)
  - 1) Mr. Andrew Fox: NC State Signage Project
  - 2) Ms. LeeCee Jones' update on Princeville's Traveling exhibit.
  - 3) Dr. Lisa Nelson: Major Taylor Cycling Club

### VII. Consent Agenda

- 1) Minutes February 18, 2019 Regular Town Meeting
- 2) Senior Center
- 3) Edgecombe County Sheriff
- 4) Princeville Volunteer Fire Department
- 5) Public Works

## VIII. Town Manager's Report:

- 1) Hazard Mitigation Grant Program (HMGP) Update
- 2) Status of environmental assessment firm selection for the 53 Acres of Land
- 3) Town Hall, Museum and Senior Citizens building construction
- 4) Downtown Strong Initiative
- 5) North Carolina Department of Transportation's (NCDOT's) I-95/Future I-87 Rural Corridor, Resiliency, and Innovation Technology Project

#### IX. New Business

 Request for Auditing Service Contract for the Fiscal FY2013, FY2014, and FY2015 (Recommendation: To award auditing service contract to Nunn, Brashear, & Uzzell PA) X: Announcements

## XI: Executive Session:

- ➤ N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
- N.C.G.S. 143-318.11 (a)(4) To discuss relating to the location or expansion of Industries agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.

#### XII: Old Business

(1) Mayor Pro Tem

(Recommendation: Vote for Mayor Pro Tem)

XIII: Board Comments

XIV: Adjournment



Board of Commissioners Regular Meeting April 15, 2019 7:00PM 3003 North Main Street, Tarboro, NC 27886

## **AGENDA**

- I. Board of Commissioners Call to Order and Roll Call
- II. Invocation
- ili. Pledge of Allegiance
- IV. Announcements:
  - 1) April 27th: Princeville Planting Day, 9:00am at Town Hall.
  - 2) May 4<sup>th:</sup> Fish & Chicken Plate Sale, 9:00am-3:00pm at Princeville Museum
- V. Presentations: Naegelen Bruce, NC Department of Commerce
- VI. Adjustments to the Agenda
- VII. Public Comments

(Limit to 2 minutes) Public should state name and address for public record

- VIII. Public Hearing
- IX. Approval of the Agenda
  - A. Consent Agenda
    - 1) Minutes
  - **B. Department Reports** 
    - 2) Senior Center Report
    - 3) Sheriff's Report
    - 4) Fire Department Report
    - 5) Public Works Report
    - 6) Finance Report

## X. Town Managers Report:

- 1) Hazard Migration Grant Funds (HMGP)
- 2) RFQ/Town Hall
- 3) Senator Bill: Funds to Restore Town of Princeville
- 4) Tourists Article Triangle Blke Works
- 5) Upper Coastal Pialn Budget Information for FY 2019-2020
- 6) Thank you letter from NC DOT
- 7) Memorandum of Understanding: Down Town Strong Initiative

### XI. Old Business:

1) Audit Results from 2012 (Nunn, Brashear, & Uzzell PA)

## XII. New Business:

1) NC State Design Build Summer Studio Mobile Museum

## XIII. Executive Session:

- 1) N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
- XIV. Comments of the Board
- XV. Adjournment

# The Town of

MAYOR AND COUNCIL MEMBERS BOBBIE JONES, MAYOR KENNETH SANDERS, MAYOR PRO TEM JOEROAM MYRICK, COMMISSIONER MILTON BULLOCK, COMMISSIONER LINDA JOYNER, COMMISSIONER



# Princeville

OFFICE OF THE TOWN MANAGER GLENDA L KNIGHT, TOWN MANAGER DANA G JONES, TOWN ATTORNEY

CHARTERED IN 1885

# TOWN OF PRINCEVILLE

Board of Commissioners Special Called Meeting
April 23, 2019
11:30AM & 2:30PM
3003 North Main Street, Tarboro, NC 27886

### **AGENDA**

- I. Board of Commissioners Call to Order
- II. Invocation
- III. Piedge of Allegiance
- IV. Adjustments to the Agenda (Only if all Board Members are present; absent Board Members shall be notified of amendments in writing and filed with the Clerk)
- V. New Business
- 1. Buoyant Foundation: Amphibious Architecture
- VI. Old Business
- 1. FEMA Updates
- VII. General Concerns and Comments of the Board
- VIII. Adjournment



Board of Commissioners Regular Meeting Agenda May 20, 2019 7:00PM 3003 North Main Street, Tarboro, NC 27886

- Call to Order and Roll Call
- . Approval of the Agenda
- MI. Invocation
- ✓ I. Pledge of Alfégiance
- . Public Comments: (Limited to 2 minutes)
- **№. Presentations** (Limited 5-10 minutes)
  - 1) Professor Andy Fox: NC State University (Signage)
- VII. Consent Agenda
  - 1) Minutes April 15, 2019 Regular Town Meeting .
  - 2) Princeville Senior Center
  - 3) Edgecombe County Sheriff
  - 4) Fire Department
  - 5) Public Works Department
- VIII Town Managers Report
  - Town Hall Request for Proposals (RFP)
  - 3 53 Acres Environmental Assessment
  - Hazard Mitigation Grant Program (HMGP)
  - NC State University Design Build Mobile Summer Museum
  - Budget Proposal for FY 2019-2020 update
  - IX. Old Business
  - √ → Edgecombe Hurricane/Heritage Park
    - 2) Heritage Park Repairs
    - 3) Audit Status

X. New Business

Edgecombe County Sheriff Department (ECSD)

Resolution Authorizing Sale of Certain Personal Property

3) University of North Carolina-Greensboro project

XI: Announcements

XII: Executive Session:

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.

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N.C.G.S. 143-318.11 (a)(4) To discuss relating to the location or expansion of industries agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.

XIII: Board Comments

XIV: Adjournment



Board of Commissioners Regular Meeting Agenda June 17, 2019 6:00PM 3003 North Main Street, Tarboro, NC 27886

- I. Call to Order and Roll Call
- II. Public Hearing G.S. 159-12 (b)
  - **a.** Anyone who wishes to be heard on the budget will be given an opportunity to speak.

# TOWN OF PRINCEVILLE

Board of Commissioners Regular Meeting Agenda
June 17, 2019 7:00PM
3003 North Main Street, Tarboro, NC 27886

- III. Call to Order and Roll Call
- IV. Approval of the Agenda
- V. Invocation
- VI. Pledge of Allegiance
- VII. Public Comments: (Limited to 2 minutes)
- VIII. Presentations (Limited 5-10 minutes)
  - Professor Andy Fox: NC State University (Signage & Summer Studio Museum)

2) Dr. Grace-McCaskey: East Carolina University (Department of Anthropology and Coastal Studies Institute)

### IX. Consent Agenda

- 1) Minutes May 20, 2019 Regular Town Meeting
- 2) Princeville Senior Center
- 3) Princeville Planning/Zoning/Rec/Parks
- 4) Edgecombe County Sheriff Department Report
- 5) Princeville Volunteer Fire Department
- 6) Public Works Department

## VIII. Town Manager Reports

- 1) Town Hall selection recommendation for design-built rehabilitation
- 2) Town Hall Architectural and Construction Management Services RFQ
- 2) 53 Acres Environmental Assessment (S&ME)
- 3) Hazard Mitigation Grant Program (HMGP)
- 4) Floodgate Repairs (County)

#### IX. Old Business

- 1) Heritage Park Repairs
- 2) Audit Status

### X. New Business

1) North Carolina Office of Recovery and Resiliency (NCORR)

#### XI: Announcements

#### XII: Executive Session:

- ➤ N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
- ➤ N.C.G.S. 143-318.11 (a)(4) To discuss relating to the location or expansion of industries agreement on a tentative list of economic

development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.

XIII: Board Comments

XIV: Adjournment

## Board of Commissioners Regular Meeting Agenda July 15, 2019 7:00PM 3003 North Main Street, Tarboro, NC 27886

- I. Call to Order and Roll Call
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Comments: (Limited to 2 minutes. Please state name and address)
- V. Announcement
  - July 27 10am-5pm: Saturday at Princeville Volunteer Fire Dept (PVFD)
- 2/5-2/19 at noon: Filing Period at Edgecombe County Board of Elections (BOC)
- Vi. Adjustment to Agenda
- VII. Presentations (Limited 5-10 minutes)
  - A) Krimson Acres: Investors desiring to share their vision
  - B) Professor Andy Fox: NC State (Resolution & Signage)
  - C) Rescue Construction Solutions (RCS) with Town Hall

## VIII. Approval of the Agenda

- A. Consent Agenda
- 1) Minutes "Still being processed"
- B. Department Reports
- 2) Senior Center
- 3) Parks/Rec/Planning/Zoning
- 4) Edgecombe County Sheriff Office
- 5) Princeville Volunteer Fire Department
- 6) Public Works
- 7) Financial Report: Check Detail/ProfitvsActual

## IX. Town Managers Report:

- A) Hazard Mitigation Grant Program (HMGP) feasibility Study timelines
- B) Heritage Park Renovation Progress
- C) BARRS Playground Equipment

- D) Off Duty Edgecombe County Sheriff Deputy
- E) NC State Design Built Summer Studio Mobile Museum
- F) nesolution

### X. Old Business

A) Audit 2013 (Nunn, Brashear & Uzzell, PA)

#### XII: Executive Session:

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.

XIII: Board Comments

XIV: Adjournment



## Board of Commissioners Regular Meeting Agenda August 19, 2019 7:00PM 3003North Main Street, Tarboro, NC 27886

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments: (Limited to 2 minutes)
- IV. Announcements:
  - a) Mobile Museum arrival celebration
  - b) Pre-Kindergarten and Kindergarten Registration
  - c) 2019 Candidates Forum (Tarboro)
- V. **Presentations** (Limited 5-10 minutes)
- VI. Consent Agenda
  - a) Minutes May 20, Executive Session, June 17, June 27 Special Call Meeting, July 15, & August 5, 2019 Special Call Meeting
  - b) Princeville Senior Center
  - c) Princeville Planning/Zoning/Rec/Parks
  - d) Edgecombe County Sheriff Office Report
  - e) Princeville Volunteer Fire Department
  - f) Expense Detail & Profit vs Actual Report
  - g) Public Works Department
- VII. Town Manager Reports
  - a) Playground Equipment (BARRS)
  - b) Museum, Senior Center, Architectural and Construction Management Services, Request for Qualifications (RFQ-Oakley Collier)

c) 53 Acres Environmental Assessment (S&ME) planning meeting

d) Hazard Mitigation Grant Program (HMGP)

e) Turner Prince Job Training Initiative

f) Fire Department Contract

g) Law Enforcement Agreement

h) Signage (NC State)

#### X: Executive Session:

➤ N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.

A. Personnel

**XI: Board Comments** 

XII: Adjournment



Board of Commissioners Regular Meeting Agenda September 16, 2019 7:00PM 3003 North Main Street, Tarboro, NC 27886

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Invocation
- iV. Pledge of Allegiance
- V. Public Comments: (Limited to 2 minutes)
- VI. Announcements
  - a) BeeKeeper Conference in Whitakers, NC Saturday 9/21 10am-4pm (See Flyer)
  - b) 2019 Candidates Forum 9/24 @ Carmon's Auditorium Tarboro, NC
  - c) Task Force Meeting 9/26 10:00am @ Princeville Temporary Town Hall
- VII. Presentations (Limited 5-10 minutes)
  - Mayor: Birthday Recognition and singing of Birthday Song for 2x Mayor: Mr. Ed Bridger's
  - Linda Worsley: Princeville Christmas Parade Update
  - Ms. LaShanya Richardson: Edgecombe Disaster Recovery Director (mitigation/recovery)
  - Bruce Naegelen, NC Commerce (Downtown Strong Initiative)
  - Sam Watts: S&ME (53 Acres Future Land Usage Plannin; \)

## VIII. Consent Agenda

- Minutes August 2019 Regular Town Meeting & Special Call Meeting
- Princeville Senior Center Report

- c) Edgecombe County Sheriff Office Report
- d) Princeville Volunteer Fire Department
- e) Financial Report (Expenditure/Profit vs Actual)
- f) Princeville Public Works Report

### IX. Town Manager Reports

- a) Sarbage Disposal Fee increase Proposal and Resolution
- b) Signage Agreement

#### X. Old Business

- a) Rescue Construction Solution Final Contract (RCS)
- b) Fire Department updated annual contract
- c) Edgecombe Sheriff Office Contract for off duty deputy
- d) Deed to two County properties along the River, parcels 4738-52-1757 & 4738-52-1589.

### X1. New Business (N/A)

## XI: Executive Session (Not as of 9/11/2019):

- ➤ N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
- ➤ N.C.G.S. 143-318.11 (a)(4) To discuss relating to the location or expansion of industries agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.

XIII: Board Comments

XIV: Adjourn



Board of Commissioners Regular Meeting Agenda October 21, 2019 7:00PM 3003 North Main Street, Tarboro, NC 27886

- i. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Invocation
- IV. Pledge of Allegiance
- V. Public Comments: (Limited to 2 minutes)
- a) Ms. Keli Dew (See Letter and Ordinance in which Ms. Dew was provided)

### VI. Announcements

- a) See Felicia Cofield for a Resilience and Stress survey. A gift card will be provided for all participants.
- b) Parade (12/7/2019) Applications due by November 29, 2019.
- c) Early Voting Oct 16-Nov1. Election Day: Nov 5 (Flyer).
- d) Turner Prince Job Initiative advertisement.
- e) NC Museum of History unveils newest exhibit January 25th (See Flyer).
- f) Birthdays: Commissioner JoeRoam Myrick 10/18 & Staff Keon Higgs 10/18.
- g) New Staff: Ms. Natasha Barrett-Clerk/Adm Asst II & Ms. Gina Lewis-Financial Director.
- h) Task Force Meeting 10/24/19 10:00am @ Princeville Temporary Town Hall.

## VII. Presentations (Limited 5-10 minutes)

a) Bruce Naegelen: NC Commerce (Downtown Strong Initiative)

## VIII. Consent Agenda

- a) Minutes September 2019 Regular Town Meeting & Executive Session
- b) Princeville Senior Center Report
- c) Edgecombe County Sheriff Office Report

- d) Edgecombe County Disaster Recovery Report
- e) Princeville Volunteer Fire Department
- f) Financial Report (Expenditure/Profit vs Actual)
- g) Princeville Public Works Report

### IX. Town Manager Reports

- a) Signage Update
- b) 53 Acres Annexation
- c) General Assembly of North Carolina Section 2019 (Page 2, 2L)
- d) Senior Citizen Guidelines

#### X. Old Business

#### XI. New Business

a) Garbage Bin Resolution

#### XI: Executive Session:

- ➤ N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
  - A. Personnel Matter
- ➤ N.C.G.S. 143-318.11 (a)(4) To discuss relating to the location or expansion of industries agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.
  - A. Land Usage
  - B. CDBG-Mitigation Program
  - C. Town Hall

XIII: Board Comments

XIV: Adjourn