MINUTES REGULAR BOARD MEETING TOWN OF PRINCEVILLE TOWN HALL CONFERENCE ROOM NOVEMBER 24, 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

Guests:Patricia FergusonMary Perkins-Williams

- I. Mayor Jones called the meeting to order at 7:00 p.m.
- II. Invocation was rendered by Commissioner JoeRoam Myrick.
- **III.** Pledge of allegiance was recited.
- IV. Announcements

V. <u>Public Comments:</u>

The following citizens made Comments:

✤ James Ed Bridgers: (302 South Main Street, Princeville, NC) Thanked the Board and also offered his help to the Town for any purposes.

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. <u>Consent Agenda:</u>

Motion presented to approve the October 2014 minutes with corrections made; Motion by Mayor Pro Tem Howell; seconded by Commissioner Knight; approved by unanimous vote. **(4-0) (Attachment A)**

VIII. <u>Old Business:</u> Zoning Classification Amendment

Motion presented to table the Zoning Classification Amendment; Motion by Mayor Pro Tem Howell, seconded by Commissioner Ransome; approved by unanimous vote. **(4-0)**

IX. <u>New Business:</u>

- A) Motions presented to adopt the Resolution Authoring the Sale of Certain Personal Property as presented. Motion by Commissioner Myrick; seconded by Commissioner Ransome; approved by unanimous vote. (4-0) (Attachment C)
- B) Motions presented to adopt Concurring State Ordinance Number 1014940 for US 64 Bypass-US 258-NC 44 from the Tar River, the western corporate limits, eastward to US 258-NC 44: Motion by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote. (4-0) (Attachment D)
- C) Motions presented to authorize the advertising and continuation of the Planning and Zoning Boards request for a zoning change: Motion by Mayor Pro Tem Howell; seconded by Commissioner Ransome; approved by unanimous vote. (4-0) (Attachment E)
- D) There were discussions regarding a request for a permit to destroy nuisance animals within the Town limits of Princeville among Town Officials and citizens. Motions presented to amend 130.03 to include (D) sec 11-12 Destruction of rodents, squirrels, pigeons, etc.; Motion by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote. (4-0)
- E) Juneteenth Presentation Presented by Patricia Ferguson and Mary Perkins-Williams. Meeting was scheduled with the Town Manger and the Juneteenth Committee on December 15, 2015. Motions presented to table Juneteenth Celebration planning pending the meeting with the Town Manager; Motion by Commissioner Myrick; seconded by Commissioner Ransome; approved by unanimous vote. (4-0)

X. <u>Town Manager's Report:</u>

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

XI. <u>Town Attorney Report:</u>

✤ No report for open session

XII. Law Enforcement Report:

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

- Number of citations served
- Various activities for the Town of Princeville

XIII. <u>Princeville Volunteer Fire Department Report:</u>

✤ No Report Submitted

XIV. <u>Senior Center Report:</u>

✤ Activities for the month of November

XV. <u>Executive Session:</u>

Motions presented to go into closed session pursuant to North Carolina General Statute Section 143-318.11(a) (3) to consult with the Town Attorney to preserve the attorneyclient privilege between the Town Attorney and the Board of Commissioners regarding pending legal action between former Town Manager and the Town of Princeville. Motion by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote **(4-0)**.

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)**.

Motions presented to approve the Town attorney's recommendation regarding resolution of the lawsuit captioned Marrow v. Town of Princeville; Motion by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote. **(4-0)**

XVI. <u>General Concerns of the Board:</u>

Commissioner Knight: Thanked everyone for attending; wished everyone a Happy Thanksgiving

Mayor Pro Tem Howell: Thanked everyone for attending; wished everyone a Happy Thanksgiving

Commissioner Ransome: Thanked everyone for attending; wished everyone a Happy Thanksgiving

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

Mayor Jones: Thanked everyone for attending; made comments about upcoming events.

XVII. <u>Adjournment:</u>

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

Adjourned

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Bobbie D. Jones Mayor

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Tabatha A. Powell Town Clerk