



**TOWN OF SELMA
REGULAR COUNCIL MEETING
NOVEMBER 8, 2016
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

- 1. CONVOCATION**
- 2. PLEDGE TO FLAG**
- 3. APPROVAL OF AGENDA** – *Add Under Open Forum/Citizens’ Requests Item 6b. Ann Williams – Civic Center Update; Add Under Town Manager’s Report and Recommendations Item 9k – Food for Fines Week; and Delete Item 13 Closed Session*
- 4. CONSENT AGENDA** – *September 13, 2016 Amended and All Minutes were Approved*
 - a. Minutes – Regular Council Meeting – September 13, 2016
Regular Council Meeting – October 11, 2016
Closed Session Meeting – October 11, 2016
- 5. RECOGNITIONS/PRESENTATIONS** - *None*
- 6. OPEN FORUM/CITIZENS’ REQUESTS**
 - a. Rev. Rick Evans – *Discussion of Bottled Water Issue – Mayor Oliver to Write Letter of Closure*
 - b. *Ann Williams – Update on Civic Center*
- 7. PUBLIC HEARINGS**
 - a. Quasi-Judicial Public Hearing for Kinder Morgan Southeast Terminals, LLC for 4383 Buffalo Road for Consideration of a Special Use Permit – *Special Use Permit and Findings of Fact were Approved*
 - b. Quasi-Judicial Public Hearing for Kinder Morgan Southeast Terminals, LLC for 4086 Buffalo Road for Consideration of a Special Use Permit – *Special Use Permit and Findings of Fact were Approved*
 - c. Set Public Hearing for Text Amendment for Landscaping – *Public Hearing Scheduled for December 13, 2016 at 6:00 p.m.*
- 8. PLANNING AND ECONOMIC DEVELOPMENT**
 - a. Appearance Committee Business/Residential Contest – *Judging on December 15th for Residential and Commercial/Industrial Properties*
 - b. Unified Development Ordinance (UDO) Update
 - c. Set Joint Meeting Date for Town Council/Planning Board Workshop on UDO – *Joint Meeting Scheduled for December 5, 2016 at 6:00 p.m.*
- 9. TOWN MANAGER’S REPORT AND RECOMMENDATIONS**
 - a. Review and Consideration of an Amendment to the MOU for Water Supply at Selma Crossing by Johnston County – *MOU Amendment Approved*
 - b. Review and Consideration of a Contract with Hank Hoomani for Engineering Services for the Selma Civic Center – *Contract Approved and Paid out of the Civic Center Funds*
 - c. Consideration of the Acquisition of a Knuckle Boom Truck – *Approval of Purchase of Knuckle Boom Truck for \$138,990*
 - d. Consideration of Award for Bank Financing of a Knuckle Boom Truck – *Approval of Financing Agreement with KS Bank for 60 months at 1.55% and to begin installment payments this fiscal year*

- e. Review and Consideration of Committee Appointments –
Pauline Brown and Timmy Strickland – Reappointed and Appointed to Appearance Committee
Molly Stone-Sapir – Appointed to Recreation Advisory Board
Brad Cooper, Larry Stancil, and Charles Hester – Appointed to SURF Review Board
Approval to Replace Spook Joyner with Jeffery Hamilton on the Marketing Committee
Jennifer Edwards – Reappointment to Planning Board/BOA – Forwarded to Johnston County for County Commissioners’ Approval
Amy Whitley – Appointed to Historic Properties Commission
- f. Fiscal Year 2015/2016 Draft Audit – *Audit to be Presented at December 13th Meeting at a Work Session beginning at 5:00 p.m.*
- g. FEMA Resolution Designating Applicant Agent – *Approval of Town Manager Barlow and Public Services Director Alex Fuller as Applicant Agents for the Town of Selma*
- h. Consideration of Additional Gazebo Galleria Dates – *Approval of two additional dates – November 19th (Town Hall Parking Area) and December 17th (Depot)*
- i. Budget Amendments – *Budget Amendments 6 – 9 Approved*
- j. Financial Statements – *Review*
- k. *Request for “Food for Fines Week” at the Selma Public Library – Approved for December 12th – 19th*

10. TOWN ATTORNEY’S REPORT

Approval for Attorney Hewett to move forward with Ergonomics Civil Action

11. MAYOR’S REPORT AND RECOMMENDATIONS

- a. WRAL SkyCam Update – *Town Manager Barlow to present information at the December 13th Meeting*
- b. Uptown Selma Property Owners Meeting – *Rescheduled to November 21, 2016 at 6:00 p.m.*
- c. Selma Rental Property Owners Meeting (11/17 at 6 p.m.)
- d. Transportation Updates
- e. Arms Around Selma (11/19) & *Salute to Veterans at SSS High School (11/11 at 11:00 p.m.)*
- f. Christmas Parade (12/6 at 7 p.m.) & *Tree Lighting (12/6 at 6:30 p.m.)*
- g. Set December Work Session to begin 2017/2018 Planning – *Work Session previously set for December 13th at 5:00 p.m. to Review Audit Results*

12. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS

13. CLOSED SESSION

14. ADJOURNMENT