



**TOWN OF SELMA  
REGULAR COUNCIL MEETING  
JUNE 14, 2016  
SELMA JERNIGAN BUILDING  
6:00 P.M.**

**ORDER OF BUSINESS**

**1. CONVOCATION**

**2. PLEDGE TO FLAG**

**3. APPROVAL OF AGENDA - Agenda approved as amended.**

**4. CONSENT AGENDA - Consent Agenda approved.**

- a. Minutes – Amended April 12, 2016 Minutes – Pages 29 and 30  
Work Session Meeting, April 28, 2016  
Regular Council Meeting, May 10, 2016  
Work Session Meeting, May 26, 2016

**5. RECOGNITIONS/PRESENTATIONS**

- a. Recognition of Fire Department, EMS, and Sysco Staff – **Presentation made by Mayor. Selma Police Department to be recognized with plaque as well.**
- b. Recognition of Retiring Employee Richie Peedin – **Resolution of Appreciation presented by Mayor for Mr. Peedin's 29 years of dedicated service.**
- c. Acknowledgement of Renovations: Waffle House and American Legion Hut - **Words of acknowledgment and appreciation expressed by Mayor for work at Waffle House, American Legion Hut, Ormond's and Popeye's.**

**6. OPEN FORUM/CITIZENS' REQUESTS**

- a. Charles Hester, 409 E. Griswold Street, Code Enforcement and Planning – **Removed from agenda.**
- b. Silvia Danielsons – Vick Park Community Project Proposal, Girl Scout Troop #963 – **Item not considered. Requestor not in attendance.**
- c. Angela Bryan, Four Oaks, NC – Animal Welfare and Tethering Ordinance Request.- **Council to follow up on item at a work session.**

**7. PUBLIC HEARINGS**

- a. Review and Consideration of a rezoning request by Swiss Haven Partners, LLC for property located at 1650 Oak Street, Selma from General Business (GB) to Heavy Industrial (I-2) – **Rezoning Approved**

- b. Review and Consideration of an amendment to Selma's Municipal Code, Chapter 17, Development Regulations, Article V – Subdivision, Section 17-99 – Residential Cluster Development – **Text Amendment Denied**
- c. Gazebo Galleria Event Permit Application – **Event and policy (with referenced revisions) approved. Pilot Selma Gazebo Galleria to be held on the 3<sup>rd</sup> Saturday of each month, July 16, 2016 – October 15, 2016, 8:00 a.m. to 12 noon. Application deadline for first event is July 8, 2016. Initially, no late application or vendor fees to be charged for July 16, 2016, or August 20, 2016, events.**
- d. Consideration of the proposed FY 2016/2017 Town of Selma Budget – **Budget updates presented by Manager. Additional information requested by Council. Budget discussion continued to June 20, 2016, Council meeting.**

#### **8. PLANNING & ZONING REPORT AND RECOMMENDATIONS**

- a. Update on Rewrite of Chapter 17 of the Selma Municipal Code – **Target completion date of draft ordinance in six months.**

#### **9. TOWN MANAGER'S REPORT AND RECOMMENDATIONS**

- a. Consideration of FY 15 CDBG #15-I-2763, Sewer Improvements, Grant Project Ordinance – **Approved.**
- b. Consideration of FY 15 CDBG #15-I-2763, Grant Documents – **Approved.**
  - 1. Presentation of Budget Details Related to Rick Road CDBG Project - Monica Shevalier with the Wooten Company - **Approved.**
- c. Draft Job Description for New Planning Staff Member – **Upgrade job description from Planner I to a Planner II with more qualifications.**
- d. Sanitation Rollout Cart Discussion – **Approved: Send letter out to 39 residential customers that have an extra cart informing them of \$25 charge. For 125 commercial (non-residential) customers, send out letter informing them \$25 charge. Manage program for 4 apartment complex dumpsters. Amend ordinance to match whole program and incorporate multi-family and townhouses. Amend fee schedule.**
- e. TWC/VC3 Internet Service – **Provide an update at next month's meeting on progress. VC3 to continue working on resolving billing questions with AT & T.**
- f. Financial Statements – **Discussed.**
- g. Budget Ordinance Amendment – **Amendments #24 through #31 approved. Invite Johnston County Manager Rick Hester to July 2016 Council work session.**

#### **10. TOWN ATTORNEY'S REPORT**

- a. Approval of Revised Town Manager's Contract – **Contract amendment approved.**

#### **11. MAYOR'S REPORT AND RECOMMENDATIONS**

- a. Fourth of July Celebration
- b. Acknowledgement of Renovations: Waffle House and American Legion Hut (**Agenda Item moved for consideration to Agenda Item 5c**)

- c. Update of Eagle Scout Cemetery Project – **Project moving forward. Completion anticipated by the end of the summer.**
- d. General Comments
- e. Set June Work Session Date – **Meeting date set for June 20, 2016, at 1:00 p.m.**

**12. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS**

**13. CLOSED SESSION**

- a. Personnel – N.C.G.S. 143-318.11(6)
- b. Economic Development – N.C.G.S. 143-318.11(4)
- c. A Potential Matter of Pending Litigation

**14. ADJOURNMENT** - **Town Council meeting recessed/continued to June 20, 2016, at 1:00 p.m.**