



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

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA - *Approved*

4. CONSENT AGENDA - *Approved*

- a. Minutes – Special Council Meeting, February 1, 2016
Regular Council Meeting, February 9, 2016
Work Session Meeting, February 22, 2016

5. RECOGNITIONS/PRESENTATIONS

- a. Proclamation Declaring Girls Scouts Week
- b. Introduction of New Police Officer – Mark Fidler
- c. Recognition of Smithfield-Selma High School Men’s Basketball Team
- d. Paul Whitehurst – Johnston County Emergency Services Hazard Mitigation Plan – *Resolution Presented & Approved Unanimously*
- e. Update on Selma Civic Center Project – Ann Williams – *Not in Attendance*

6. OPEN FORUM/CITIZENS’ REQUESTS

- a. Jeff Jenkins – Candidate for Johnston County Board of Education
- b. Johnston County Commissioner Ted Godwin – Presentation of Johnston County Aging Plan – *Place on Town’s Website for Citizen Review*

7. PUBLIC HEARINGS

- a. Review and Consideration of a Text Amendment Request Regarding Signs – Stancil – *Text Amendment and Consistency Statement Approved Unanimously*

8. PLANNING & ZONING REPORT AND RECOMMENDATIONS

- a. Request to Set a Public Hearing Date for a Special Use Permit for Blanchard Terminal Company, LLC – *Public Hearing Scheduled for April 12, 2016 at 6 p.m. in the Jernigan Building*
- b. Request to Set a Public Hearing Date for a Special Use Permit for Interstate Outdoor, Inc. – *Public Hearing Scheduled for April 12, 2016 at 6 p.m. in the Jernigan Building*
- c. Recertification of Selma Crossing – *Approved by 4/1 Vote*
- d. Consideration of a Waiver Request Concerning Sidewalks – Eason – *Approved Unanimously*

9. TOWN MANAGER'S REPORT AND RECOMMENDATIONS

- a. Consideration of an Ordinance Amendment Prohibiting No Thru Trucks on East Preston Street – *Placement of “No Thru Trucks” Sign at Preston and South Pollock Street Approved Unanimously*
- b. Consideration of Bids for Sound System Improvements in Town Council Chambers – *Table for Review at Next Work Session*
- c. Update on Noble Street Interceptor Project – *Notice to Proceed had been received, Interim Financing in Place, and Contractor on Site to Begin Work*
- d. NC 811 Membership – *Contract Approved Unanimously*
- e. Engineering Services Contract for Replacement of Small Diameter Waterline on North Sellers St. – *Engineering Services Contract with The Wooten Company Approved Unanimously*
- f. Harrison Building Roof Replacement Project Update – *Pending Adjuster's Findings; Will Provide Update at Next Meeting*
- g. Financial Statements - *Overview*

10. TOWN ATTORNEY'S REPORT

- a. Boys & Girls Club Lease – *10-year Lease Subject to Town's Lease with Johnston County Board of Education Approved Unanimously*

11. MAYOR'S REPORT AND RECOMMENDATIONS

- a. Appointments to Committees
 - Jackie Lacy – Appearance Committee – Approved Unanimously*
 - Johnny Wheeler – Appearance Committee – Approved Unanimously*
 - Barbara Maye – Marketing Committee – Approved Unanimously*
 - Spook Joyner – Marketing Committee – Approved Unanimously*
- b. Imagine Selma Community Visioning Sessions - *Overview*
- c. Small-Lot Cluster Development – *Draft Ordinance Amendment to be Developed by Planning Department*
- d. Councilmember Salary and Benefits - *Tabled*
- e. March Work Session Date – *Work Session scheduled for March 31, 2016; Backup Date April 5, 2016*
- f. General Comments - *Overview*

12. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

13. CLOSED SESSION

- a. Economic Development
- b. Personnel

14. ADJOURNMENT