



**TOWN OF SELMA
REGULAR COUNCIL MEETING
APRIL 12, 2016
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

- 1. CONVOCATION**
- 2. PLEDGE TO FLAG**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA - *Approved***
 - a. Minutes –Regular Council Meeting, March 8, 2016
- 5. RECOGNITIONS/PRESENTATIONS**
 - a. James Daniels – Boys & Girls Club Youth of the Year
 - b. Dina Flowers & Ray Jaklitsch – 150th Anniversary Celebration Update
- 6. OPEN FORUM/CITIZENS' REQUESTS**
 - a. Ricky Brady & Craig Langdon – Sign for Crumpler Crossroads Church of God
- 7. PUBLIC HEARINGS**
 - a. Request to Schedule a Public Hearing for Mir Mumtaz Ali – 5 Acre Tract off Lizzie Mill Road, Selma – *Dr. Ali Requested this Item be Removed From the Agenda*
 - b. Request to Schedule a Public Hearing for JAAMA – 5 Acre Tract of Lizzie Mill Road, Selma - *Dr. Ali Requested this Item be Removed From the Agenda*
 - c. Quasi-Judicial Public Hearing for the Consideration of a Special Use Permit – Blanchard Terminal Company, LLC (MPLX Terminals, LLC) – *SUP Approved with Contingency*
 - d. Quasi-Judicial Public Hearing for the Consideration of a Special Use Permit – Interstate Outdoors, Inc. – *SUP Approved with Contingencies*
 - e. Request to Schedule a Public Hearing for the Consideration of a Text Amendment Pertaining to Board of Adjustment – *Public Hearing Scheduled for May 10, 2016 at 6:00 p.m.*
 - f. Request to Schedule a Public Hearing for the Consideration of a Text Amendment Pertaining to Produce Stands - *Public Hearing Scheduled for May 10, 2016 at 6:00 p.m.*
 - g. Request to Schedule a Public Hearing for the Consideration of a Text Amendment Pertaining to Cluster Subdivisions - *Public Hearing Scheduled for May 10, 2016 at 6:00 p.m.*

8. PLANNING & ZONING REPORT AND RECOMMENDATIONS

- a. Discussion of Text Amendment Pertaining to Food Trucks – *Planning Director to Create an Ordinance to Address Mobile Soup Kitchen*

9. TOWN MANAGER’S REPORT AND RECOMMENDATIONS

- a. Consideration of a Resolution Authorizing the Acceptance of NC Department of Environmental Quality Division of Water Infrastructure FY 15 CDBG Infrastructure Grant – *Resolution Approved to Accept Grant Award of \$1,289,000*
- b. Harrison Building Roof Replacement Project Update – *Roof Replacement Completed by Baker Roofing – Insurance Covered all costs Minus \$500 deductible*
- c. License Plate Agency Application Update – *Application Pending*
- d. Power Rate Comparison Study Results – *Town Manager to Provide Rate Study Scenarios*
- e. Crosswalk Installation Request at Lizzie Street and Selma Original Free Will Baptist Church – *Approved Request for NCDOT to Authorize the Town of Selma to Paint Crosswalk on Lizzie Street and Install 2 Signs in the State Right-of-way*
- f. Budget Ordinance Amendments – *Budget Ordinance Amendments 15 – 20 Approved*
- g. Financial Statements

10. TOWN ATTORNEY’S REPORT

- a. Council Code of Ethics - *Approved*
- b. Update of Boys & Girls Club Lease with the Johnston County Board of Education - *Approved*

11. MAYOR’S REPORT AND RECOMMENDATIONS

- a. 2016/2017 Budget: Any Additional Information from Councilmembers? – *Address I & I*
- b. Set Date for Public Input on Items Believed Should be Included in the 2016/2017 Budget – *Scheduled for April 28, 2016*
- c. Selma Civic Center Update – *2 New Members Joined Committee*
- d. PEG Channel Update – *2 New Members Joined Committee*
- e. Smithfield-Selma High School Robotics Team Request – *Requested Donation to Support Robotics Team*
- f. General Comments
- g. Determine April Work Session Dates – *Work Session Scheduled for April 28, 2016*
- h. Resolution of Support for CSX Intermodal Terminal Project - *Approved*

12. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS

13. CLOSED SESSION – *Removed from Agenda*

14. ADJOURNMENT