



**TOWN OF SELMA
REGULAR COUNCIL MEETING
MAY 10, 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 – Work Session Meeting – March 31, 2016
Regular Council Meeting, April 12, 2016 **Amend Page 29 to include Meals-On-Wheels statement under Food Truck Discussion*

5. RECOGNITIONS/PRESENTATIONS

- a. Proclamation Declaring Older American's Month, May 2016

6. OPEN FORUM/CITIZENS' REQUESTS

7. PUBLIC HEARINGS

- a. Consideration of an amendment to Selma's Municipal Code, Chapter 17, Development Regulations, Article V- Subdivision, Section 17-99 – Residential Cluster Development – *Tabled until June 14, 2016 Meeting, Schedule 2nd Public Hearing for June 14th, & Post Ordinance on Town Website*
- b. Consideration of an amendment to Selma's Municipal Code, Chapter 17 – Development Regulations, Article IV – Zoning District Regulations, Section 17-67(g)(1) – Produce Stands, and also the Table of Permitted Uses - *Approved*
- c. Consideration of an amendment to Selma's Municipal Code, Chapter 17, Development Regulations, Article XVI Section 17-433 - Board of Adjustment – *Approved*
- d. Request to Set Public Hearing for Rezoning Request for 1650 Oak Street, Selma, N.C., Swiss Haven Partners, LLC (RZ#4.1.16) – *Approved – Public Hearing Scheduled for June 14, 2106*

8. PLANNING & ZONING REPORT AND RECOMMENDATIONS

- a. Selma Town Council Motion and Findings of Fact – Blanchard Terminal Co., LLC (SUP #2.1.16) *Approved – To Be Filed in Register of Deed's Office*
- b. Selma Town Council Motion and Findings of Fact – Interstate Outdoors, Inc. (SUP #2.2.16) *Approved – To Be Filed in Register of Deed's Office*
- c. Update on Food Trucks and Mobile Soup Kitchens Ordinance Provisions

- d. Code Information Update – *Chapter 17 – Development Regulations to be Updated in about 6 months & Forward Boarded-Up Residential Property List to Council*

9. TOWN MANAGER’S REPORT AND RECOMMENDATIONS

- a. Consideration of a Contract with Mauldin & Jenkins, PLLC to Audit Accounts for FY 2015/16 – *Approval of Contract for Audit of 2015/2016 Financial Records*
- b. Body Camera Policy for Police Department – *To Be Discussed at Next Work Session*
- c. Marathon Fire Protection Petroleum Agreement - *Approved*
- d. Bid Award for Street Paving Contract – *Bid Awarded to ST Wooten Corporation*
- e. Bid Award for Administration/Engineering Services for Ricks Road Sewer Improvements CDBG Project – *Bid Awarded to The Wooten Company*
- f. Budget Ordinance Amendments – *Budget Ordinance Amendments 21, 22, and 23 were Approved*
- g. Financial Statements - *Discussion*

10. TOWN ATTORNEY’S REPORT – *Nothing to Report*

11. MAYOR’S REPORT AND RECOMMENDATIONS

- a. Imagine Selma - Part 2, 5/19 6 pm - 7:30 pm & 5/21 9 am - 10:30 am
- b. Marketing Committee Window Cling Trial - *Approved*
- c. Upper Coastal Plains RPO Transportation Advisory Council Update
- d. Pavement at Highway 301 and 70 Intersection Update
- e. Solar Farm Landscaping
- f. Set Date for May Work Session – *Work Session Scheduled for May 26th at 6:00 p.m.*

12. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS

13. CLOSED SESSION – *NCGS 143-318-11 (4) and (6)*

14. ADJOURNMENT