



**TOWN OF SELMA
REGULAR COUNCIL MEETING
JUNE 13, 2017
SELMA JERNIGAN BUILDING
6:00 P.M.**

ORDER OF BUSINESS

1. CONVOCATION

2. PLEDGE TO FLAG

3. APPROVAL OF AGENDA – *Added item 8k under Town Manager’s Report*

4. CONSENT AGENDA - *Approved*

- a. Minutes – Regular Council Meeting – May 9, 2017
Special Council Meeting – May 18, 2017
Work Session Meeting – May 18, 2017

5. RECOGNITIONS/PRESENTATIONS

- a. Proclamation Declaring July 2017 as Parks and Recreation Month

6. OPEN FORUM/CITIZENS’ REQUESTS

- a. Update from Civic Center Committee – Ann Williams – *Approval by Town Council to move forward with a roofing project with DLT Roofing, Inc. at \$19,565*

7. PUBLIC HEARINGS

- a. Quasi-Judicial Public Hearing and Consideration of a Special Use Permit Request for Phillips Towing to be located at 3198 W. Oak Street – Bruce Johnson
Approval of Findings of Fact and the Conditions of Approval to include Zoning Permit issued/ Screening Installed; Fire Inspection Made and Approved; Inspection Department Approval Obtained; and Time Frame for Vehicle Storage to be a Maximum of 180 days unless the vehicle is being held by a judicial court system. Special Use Permit was also approved.
- b. Public Hearing and Consideration of a Rezoning Request for property located at 300 S. Pollock Street – Abdrabo Alwahishi
Consistency Statement and Ordinance Amending the Selma Zoning Map Assigning the CB Zoning District were approved

8. TOWN MANAGER’S REPORT AND RECOMMENDATIONS

- a. Discussion of Town of Selma Draft Incentive Policy – *Test Policy on New Dixie/Hardee’s and have available at the next Meeting. Ms. Maybee to consult with Attorneys in order to bring something back to Town Council. Policy approved.*
- b. Consideration of a Contract for FY 2016/2017 Town of Selma Audit – *Approval of a one-year contract with Mauldin & Jenkins at a price of \$25,000*
- c. Consideration of a Contract for Sludge Removal – *Contract with the Town of Smithfield for Sludge Removal Approved*

- d. Consideration of an Outdoor Seating Release and Indemnity Agreement – *Agreement Approved*
- e. Consideration of a CDBG Assessment to Fair Housing Amendment – *Amendment Approved*
- f. Consideration of Budget Ordinance for FY 2017/2018 – *This item is to be further discussed at a Continued Meeting on June 22, 2017 at 6:15 p.m. in the Jernigan Building*
- g. Consideration of Power Washing Services for Old Town Hall Building - *Approval for Dirt Doctors to power wash the entire former Town Hall building at 100 N. Raiford Street*
- h. Update of Wi-Fi Project – *Wiring expected to be completed June 19th; VC3 to start testing Wi-Fi at that time*
- i. Budget Amendments – *Budget Amendments #37 thru #40 were approved Change Overtime title under Police Department (10-5100-1220)*
- j. Financial Statements
- k. *Offer to purchase Town Hall Building located at 103 East Anderson Street in the amount of \$38,000*
- l. *Press Release – Planner II Position filled*
- m. *Update on Ricks Road Widening Project – DOT Engineer to create new maps. Mr. Barlow to follow-up with DOT.*

9. TOWN ATTORNEY’S REPORT

- a. Background Investigation Contract – *Contract with Centurion Professional Services Approved*

10. MAYOR’S REPORT AND RECOMMENDATIONS

- a. Updates from Partner Organizations: Research Triangle Regional Partnership, Triangle J Council of Governments, and Johnston County Economic Development Advisory Council
- b. Code Enforcement Report – *Discussion regarding removal of Code Enforcement Report from the website. To be discussed at a future meeting.*
- c. Set Date for June Work Session (Will Include PEG Channel Update from Marjorie Regan)
Instead of scheduling a Work Session, Council discussed recessing tonight’s meeting to discuss the budget and incentives to June 22nd at 6:15 p.m. in the Jernigan Building.
- d. General Comments
Request for update on blighted/unsafe property report.
301 Endless Yard Sale – June 16th and 17th
Saturday, June 17th – Selma Saturdays at the Gazebo
June 24th – Richard B. Harrison Alumni Association’s Annual Parade
July 4th – All-American Festival

11. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS

Consideration of Increase in Base Salary for the Police Department during next Budget Discussion. – Councilmember Overby
Discussion with Mr. Warren Stancil regarding placement of Billboard ad at Selma and Wilson’s Mills inviting people to visit Selma – Councilmember Overby
Discussion Regarding Mr. Parrish’s issues on Eason Lane, and request that Mr. Parrish is made aware of findings. – Mayor Pro-tem Lacy

12. CLOSED SESSION

13. ADJOURNMENT