



**TOWN OF SELMA  
REGULAR COUNCIL MEETING  
OCTOBER 11, 2016  
SELMA JERNIGAN BUILDING  
6:00 P.M.**

**ORDER OF BUSINESS**

**1. CONVOCATION**

**2. PLEDGE TO FLAG**

**3. APPROVAL OF AGENDA**

*Add item 10f – Set date for October Work Session  
Remove item 6a at request of Angela Lacey-Parrish*

**4. CONSENT AGENDA**

a. Minutes – Regular Council Meeting – September 13, 2016  
Closed Session Meeting – September 13, 2016

*Removal of Regular Council Meeting Minutes for Approval at November Meeting; Closed Session Meeting Minutes were approved*

**5. RECOGNITIONS/PRESENTATIONS**

- a. Sysco
- b. Proclamation Declaring Red Ribbon Week October 23 – 31, 2016
- c. Civic Center Update by Ann Williams
  - *Town Attorney to review contract from Hank Hoomani for Engineering Services for the Civic Center*
  - *Council approved Jerry Ball to do the site design*

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

- a. ~~Angela Lacey Parrish, 411 Bennett Drive, Chicken Ordinance~~ *This item was removed from the agenda at the request of Angela Lacey-Parrish*
- b. James Wise, 210 North Massey Street, Utility Bills – *Mr. Wise was not in attendance*
- c. Carlos Uln, (Mother) 602 Washington Street, Utility Deposit – *Mr. Uln was not in attendance*

**7. PUBLIC HEARINGS**

- a. Request to Schedule a Public Hearing for Kinder Morgan Southeast Terminals, LLC for 4384 Buffalo Road, Selma, NC – *Public Hearing scheduled for November 8, 2016*
- b. Request to Schedule a Public Hearing for Kinder Morgan Southeast Terminals, LLC for 4086 Buffalo Road, Selma, NC - *Public Hearing scheduled for November 8, 2016*
- c. Review and Consideration of an Amendment to Selma's Sign Ordinance – *Sign Ordinance Amendment and Consistency Statement approved*

**8. TOWN MANAGER'S REPORT AND RECOMMENDATIONS**

- a. Review of all Committee Vacancies – *Advertise in newspaper, newsletter, and on website, and Chairperson of each Committee to help fill vacancies*
- b. Consideration of an Amendment to Council Rules of Procedure – Closed Session Minutes
  - *Discussion of General Minutes at an upcoming Work Session*
  - *Approval of the Amendment to the Council Rules of Procedure; the process to be added at a later date*

- c. Recommendation to Relocate a Bench from Waddell Street to Railroad Street (Appearance Commission)  
*Approval to move one bench beside Creech Drug to Railroad Street with an explanation to Creech Drug*
- d. Water and Sewer Capital Reserve Fund Review
- e. Sewer Flow Data Review
- f. Fiscal Year 2016 Workers' Compensation Insurance Premium Review
- g. Budget Amendment  
*Approval of Budget Amendment #5 for fiscal year 2016/2017*
- h. Financial Statements  
*Approval for Excessive Debris Collection Fees to be waived until the end of October; Zoning Permit Fees for repairs related to Hurricane Matthew be waived, and Cut-offs for the week of October 10<sup>th</sup> be held for two weeks until the next Cut-off Cycle (October 25<sup>th</sup>)*

## 9. TOWN ATTORNEY'S REPORT

## 10. MAYOR'S REPORT AND RECOMMENDATIONS

- a. 2016 Selma Railroad Days
- b. Awards for Recognizing Citizens and Businesses
- c. PEG Channel Update
- d. 2017 Dr. Martin Luther King, Jr. Parade in Smithfield (1/13/17) – *Town to submit application*
- e. General Comments
- f. *Set Date for October Work Session – Work Session date for October deferred due to upcoming Uptown Property Owners Meeting and Rental Property Owners Meeting*

## 11. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

- *Councilmember Holmes commended Town Manager Barlow and Planning Director Maybee for their work for the Town*
- *Councilmember Overby will get with Joyce Lawhorn on item for newsletter*
- *Approval by Council to table the new logo designed*
- *Councilmember Petersen commended First Responders for their work and efforts during Hurricane Matthew*

## 12. CLOSED SESSION

## 13. ADJOURNMENT