

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, NOVEMBER 14, 2022 IN
THE COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA**

MEMBERS PRESENT

Mayor Mayo
Councilman Woodard
Councilman Taylor
Councilman Burnette
Councilman Brown
Councilman Jenkins
Councilmember Jordan
Councilmember Bynum
Councilman Braxton

MEMBERS ABSENT

None.

ALSO PRESENT

Troy Lewis, Town Manager
Leslie Lunsford, Town Clerk
Chad Hinton, Town Attorney

1. MEETING CALLED TO ORDER BY THE MAYOR

2. INVOCATION

Councilman Taylor.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA BY COUNCIL

Agenda approved as presented.

Leo Taylor made a motion, which was seconded by Othar Woodard and Passed, Motion.

5. REQUESTS AND PETITIONS OF CITIZENS

Felicia Roebuck, 501 Wayne Avenue - requested Council consider amending the Golf Cart Ordinance to include the use of Club Cars.

6. REPORTS OF BOARDS AND COMMISSIONS

(1) The Planning Director will present the Planning Board Report.

Council called for a public hearing to consider the Zoning Map Amendment #22-03 - HI to GR-5 at the December Council meeting.

Clarence Brown made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

7. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented.

John Jenkins made a motion, which was seconded by Deborah Jordan and Passed, Motion.

- (1) Approve minutes of the October 10, 2022 regular meeting.
- (2) Tax Collector's Report
- (3) 2022 Tax Levy Adjustment

Action Items

(4) Town Council Public Comment Policy

Council approved the Public Comment Policy as presented.

Deborah Jordan made a motion, which was seconded by John Jenkins and Passed, Motion.

(5) East Tarboro Canal Conservation Easement Replacement

Council accepted approximately .554 acres of land to be utilized for offset Conservation Easement and authorized the Town Attorney and Town Manager to prepare and execute the appropriate closing documentation respectively.

John Jenkins made a motion, which was seconded by Alfred Braxton and Passed, Motion.

(6) Rural Transformation Grant - Grant Agreement

Council executed the Grant Agreement between the Town of Tarboro and the North Carolina Department of Commerce for \$875,000 in Rural Transformation Grant Funds.

Clarence Brown made a motion, which was seconded by John Jenkins and Passed, Motion. Ayes: Brown, Burnette, Bynum, Jenkins, Jordan, Taylor, Woodard; Nays: Braxton

(7) Appointment for November - Parking Authority

Council appointed Phillip Lampron to fill the term for the Parking Authority.

Leo Taylor made a motion, which was seconded by Othar Woodard and Passed, Motion.

(8) Appointment for November - Citizens Advisory Recreation Committee

Council appointed Alaric Hopkins to fill the term for the Citizen Advisory Recreation Committee.

Sabrina Bynum made a motion, which was seconded by Alfred Braxton and Passed, Motion.

(9) Appointment for November - Edgecombe County Memorial Library Board of Trustees

No action taken at this time.

8. OTHER REPORTS

A. Town Manager

The Town Manager reminded Council of the Employee Appreciation Luncheon on November 17, 2022 at 12:00 noon at the Electric Department.

B. Town Attorney

None.

C. Council Members

Councilman Woodard - wished everyone a Happy Thanksgiving.

Councilman Taylor - requested an update on the bike lane project, Western Blvd is the next upcoming project.

Councilman Burnette - none.

Councilman Brown - requested an update on the Christmas parade. Tina Parker stated that the Tarboro Edgecombe Chamber of Commerce was responsible for the parade. She did say that the participation was down but that they were still accepting applications.

Councilman Jenkins - none.

Councilmember Jordan - none.

Councilmember Bynum - none.

Councilman Braxton - none.

9. CLOSED SESSION

Councilman Taylor made a motion, which was seconded by Councilman Burnette and passed unanimously that Council enter into closed session per NCGS 143-318.11(a)(5).

Councilman Woodard made a motion, which was seconded by Councilman Jenkins and passed unanimously that Council resume open session.

(1) Closed Session as per NCGS § 143-318.11(a)(5)

10. ADJOURNMENT

Meeting adjourned.

John Jenkins made a motion, which was seconded by Alfred Braxton and Passed, Motion.