

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, NOVEMBER 9, 2020 IN
THE COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA**

MEMBERS PRESENT

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

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.

John Jenkins made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

5. REQUESTS AND PETITIONS OF CITIZENS

None.

6. REPORTS OF BOARDS AND COMMISSIONS

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

Catherine Grimm, Planning Director, presented the Planning Board Report.

Councilman Taylor made a motion, which was seconded by Councilman Woodard and passed unanimously that Council call for and hold a public hearing on Zoning Map Amendment 20-01 – RD (Rural Development) to GR-5

Councilman Woodard made a motion, which was seconded by Councilman Jenkins and passed unanimously that Council call for and hold a public hearing on Zoning Map Amendment 20-02 – GR-5 to GR-3 (behind Belvedere Subdivision)

Councilman Jenkins made a motion, which was seconded by Councilman Mayo and passed unanimously that Council call for and hold a public hearing on Zoning Map Amendment 20-03 – GR-5 to GR-3 (Forest Acres Subdivision)

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 12, 2020 regular meeting.
- (2) 2020 Tax Levy Adjustment
- (3) Tax Collector's Report

Action Items

(4) CDBG-NR Contract for Services

Council approved the bid awards as recommended and for the Town Manager to execute the contracts awarded.

Deborah Jordan made a motion, which was seconded by Othar Woodard and Passed, Motion.

(5) Budget Amendment - Coronavirus Relief Funds (CRF)

Council adopted the Budget Resolution amending the Town of Tarboro FY 2020-2021 Budget.

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

(6) Budget Amendment - Focus Services Generator Project

Council adopted a Budget Resolution amending the Town of Tarboro FY 2020-2021 Budget for the Focus Services Generator project.

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

(7) Employee Classification and Pay Plan Update

Council adopted an amended Classification and Pay Plan, combining the Engineering Supervisor and Engineering Assistant/GIS Coordinator positions into a new position entitled GIS Coordinator upon the retirement of the Engineering Supervisor.

John Jenkins made a motion, which was seconded by Leo Taylor and Passed, Motion.

(8) Disposition of Town-owned Property - Confederate Monument

Councilman Mayo made a motion, which was seconded by Councilman Jenkins that the Town of Tarboro accept proposals until January 11, 2021 from all interested individuals and non-profit organizations. Proposals would then be reviewed by Council and requirements would be set while considering all legal requirements.

Councilmember Bynum made a substitute motion, which was seconded by Councilmember Jordan that the Town of Tarboro donate the monument to Fort Branch Military Museum in Hamilton, NC. The substitute motion died due to a 2 to 6 vote. Councilmembers Bynum and Jordan voted for the motion. Councilmembers Jenkins, Brown, Taylor, Woodard, Mayo and Burnette voted against the motion.

Councilman Mayo's motion was passed. Councilmembers Jenkins, Burnette, Mayo and Woodard voted for the motion. Councilmembers Brown, Bynum, Jordan and Taylor voted against the motion. Mayor Pitt voted for the motion.

8. OTHER REPORTS

A. Town Manager

None.

B. Town Attorney

None.

C. Council Members

Councilman Woodard - thanked staff for working with the Redevelopment Commission at Pinehurst Homes in making the community safer.

Councilman Taylor - requested an update on the new fire truck. He was informed that the color had recently been approved.

Councilman Mayo - none.

Councilmember Jordan - requested an update on the Police Department policy review. She was informed that ward meetings were in progress.

Councilman Jenkins - thanked Rotary Club President, Catherine Grimm, for the Field of Honor display on the Town Commons.

Councilmember Bynum - requested an update on the fitness room equipment at the M. A. Ray Center. She was informed that the project was not included in the FY 2020-2021 budget due to COVID-19.

Councilman Burnette - none.

Councilman Brown - thanked staff for coordinating the drive-thru Halloween event

9. ADJOURNMENT