

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, DECEMBER 13, 2021 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

Steve Brittain, 700 Williamsburg Drive, Tarboro - would like to advocate for additional bicycle paths around town, as well as, improvements to the current bicycle paths. He would also like to promote bicycle safety and education.

6. MATTERS SCHEDULED FOR PUBLIC HEARING

CDBG-NR Closeout Review - The purpose of this public hearing is to review the budget and activities that have been accomplished through the Town's FY18 CDBG Neighborhood Revitalization (CDBG-NR) program. The program activities have been completed and the Town is in the process of closing out the program. The CDBG-NR project included demolition and reconstruction of dilapidated dwelling units. The project benefited 100% low-

income households.

CDBG-NR Closeout Review. The Mayor declared the public hearing open. Chris Hilbert reviewed the project. No one spoke in favor of or against. The Mayor declared the public hearing closed. No action necessary.

7. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented.

Leo Taylor made a motion, which was seconded by Steve Burnette and Passed, Motion.

- (1) Approve minutes of the November 8, 2021 regular meeting
- (2) Tax Collector's Report

Action Items

(3) Annexation - Starbucks Development

Council adopted the resolution Fixing the Date of Public Hearing on the Question of Annexation.

Leo Taylor made a motion, which was seconded by Deborah Jordan and Passed, Motion.

(4) Amend Contract - Auditing Services

Council approved the amended audit contract with Flowers & Stanley, LLP.

Deborah Jordan made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

(5) Preliminary Report - Public Surveillance System

Police Chief, Jesse Webb presented a preliminary plan for a potential phased implementation of a Town-wide Public Surveillance System. No action necessary.

(6) Appointment for December - Parking Authority

No action taken at this time.

8. OTHER REPORTS

A. Town Manager

Town Manager, Troy Lewis acknowledged the Tarboro High School Vikings for winning the 1A State Championship. He also recognized Brian Mustard for his upcoming retirement.

B. Town Attorney

Town Attorney, Chad Hinton, wished everyone a Merry Christmas.

C. Council Members

Councilman Woodard - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard.

Councilman Taylor - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard. He also followed up on the bicycle path projects and acknowledged the Christmas parade sponsored by the Chamber of Commerce.

Councilman Mayo - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard.

Councilmember Jordan - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard. She also thanked Chief Webb and Troy Lewis for working on the camera project and recognized the Lil Vikings.

Councilman Jenkins - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard.

Councilmember Bynum - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard.

Councilman Burnette - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard. He reminded everyone that the booster club would be taking donations for rings for the football team again this year.

Councilman Brown - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard. He also asked that everyone remember people in need during the holiday season.

Mayor Pitt - wished everyone a Merry Christmas. Congratulated Tarboro High School Vikings and Brian Mustard.

9. ADJOURNMENT

Meeting adjourned.

Leo Taylor made a motion, which was seconded by Tate Mayo and Passed, Motion.