

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, FEBRUARY 8, 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 Leo Taylor and Passed, Motion.

5. PRESENTATION BY COUNCIL

(1) National FFA Week Proclamation

The Mayor proclaimed February 20th - February 27th as National FFA Week. He presented the Proclamation to the members of the North East Carolina Preparatory FFA Chapter.

6. REQUESTS AND PETITIONS OF CITIZENS

Bryce Knight - 1112 Edmondson Avenue, Tarboro - Mr. Knight requested an update on the Clark Park easement.

7. MATTERS SCHEDULED FOR PUBLIC HEARING

Conditional Use Permit - 20-01 - Residential Subdivision - to consider an application from Charles Ainsley for the construction of a residential subdivision to be located on the south side of W. Northern Boulevard between Main Street and Western Boulevard.

The Mayor declared the public hearing open.

Catherine Grimm provided background information.

No one spoke in favor of or in opposition of the Conditional Use Permit 20-01.

Everyone having had an opportunity to be heard, the Mayor declared the public hearing closed.

Council:

Councilman Jenkins made a motion, which was seconded by Councilman Brown and passed unanimously that Council considered the Conditional Use Permit application complete.

Councilmember Jordan made a motion, which was seconded by Councilman Jenkins and passed unanimously that Council considered the application complied with all applicable requirements of the land-use ordinance.

Councilman Taylor made a motion, which was seconded by Councilman Jenkins and passed unanimously that Council grant the application with no conditions.

8. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented.

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

- (1) Approve minutes of the January 11, 2021 regular meeting.
- (2) 2020 Tax Levy Memo
- (3) Tax Collector's Report

Action Items

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

Council adopted a resolution conveying the Confederate monument to The Fort Branch Battlefield Commission, Inc.

Clarence Brown made a motion, which was seconded by John Jenkins and Passed, Motion.

(5) Piedmont Natural Gas Rectifier Project Compensation and Easement

Council approved a Compensation Agreement and Easement for Piedmont Natural Gas to install a rectifier within the easement area.

John Jenkins made a motion, which was seconded by Clarence Brown and Passed, Motion.

(6) Amend Contract - Auditing Services

Council approved an amended audit contract with Flowers & Stanley, LLP. Deborah Jordan made a motion, which was seconded by Leo Taylor and Passed, Motion.

(7) CDBG-NR Bid Award

Council approved a new contract award to B&B Construction, the new low bidder for the Bradley Avenue project. Deborah Jordan made a motion, which was seconded by Othar Woodard and Passed, Motion.

(8) Budget Amendment - Insurance Claim

Council adopted the presented budget resolution. Othar Woodard made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

(9) Appointment for February - Tarboro-Edgecombe Airport Authority

No action taken at this time. Council will be prepared to appoint an individual to fill the expired term at the March Council meeting.

(10) Appointment for February - Tarboro-Edgecombe Arts Commission

No action taken at this time. Council will be prepared to appoint six (6) individuals at the March Council meeting.

9. OTHER REPORTS

A. Town Manager

None.

B. Town Attorney

None.

C. Council Members

Councilman Woodard - thanked Councilman Mayo for his work to improve local internet with Suddenlink Communications.

Councilman Taylor - requested an update on Cook Out. Catherine stated that the plans have been picked up and site work in progress. Councilman Taylor also requested a meeting with Chief Webb and Code Enforcement Officer Jordan to discuss the nuisance policy such as garbage cans in front yards and parked cars.

Councilman Mayo - acknowledged Captain Edwards upcoming retirement. He also asked for the number a open positions in the Police Department, Chief Webb stated one open position.

Councilmember Jordan - none.

Councilman Jenkins - asked that Council take a moment of silence honoring Dickie Guill, former Town employee.

Councilmember Bynum - none.

Councilman Burnette - none.

Councilman Brown - none.

10. ADJOURNMENT

Meeting adjourned.

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