AGENDA TOWN COUNCIL OF THE TOWN OF TARBORO, NC REGULAR MEETING HELD AT 7:00 PM, MONDAY, MARCH 11, 2024 IN THE COUNCIL ROOM, TOWN HALL, TARBORO, NC

1. MEETING CALLED TO ORDER BY THE MAYOR

PLEASE TURN CELL PHONES OFF

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA BY COUNCIL

5. **REQUESTS AND PETITIONS OF CITIZENS**

(Five minute time limit per person)

6. TOWN MANAGERS RECOMMENDATIONS

Consent Items

- (1) Approve minutes of the February 12, 2024 regular meeting.
- (2) Budget Transfers
- (3) Tax Collector's Report

Action Items

- (4) Non-Residential Maintenance Code
- (5) Special Event Tarboro-Edgecombe Juneteenth Celebration
- (6) Appointment for March Historic District Commission

7. OTHER REPORTS

- A. Town Manager
 - (1) June Town Council Meeting Date
- B. <u>Town Attorney</u>
- C. Council Members

8. ADJOURNMENT

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, FEBRUARY 12, 2024 IN THE COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA

MEMBERS PRESENT

Mayor Mayo Councilman Anderson Councilman Woodard Councilman Taylor Councilman Burnette Councilman Brown (Phone) Councilman Jenkins Councilmember Jordan Councilmember Bynum

MEMBERS ABSENT

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

Council amended the agenda to include a resolution honoring Black History Month. Amended agenda was approved.

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

5. PRESENTATION BY COUNCIL

(1) Black History Month

The Mayor proclaimed the month of February as Black History Month.

(2) National FFA Week Proclamation

The Mayor proclaimed February 17th - February 24th, 2024 as National FFA Week. He presented the Proclamation to members of the North East Carolina Preparatory FFA Chapter.

6. REQUESTS AND PETITIONS OF CITIZENS

Melvin Muhammad, 1101 Bradley Avenue, Tarboro - requested an update on the splash pad at the M. A. Ray Center, including the final cost and completion date, as well as, activities at the center.

7. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented. Deborah Jordan made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

- (1) Approve minutes of the January 8, 2024 regular meeting.
- (2) Budget Transfers
- (3) Tax Collector's Report
- (4) 2023 Tax Levy Adjustment

Action Items

(5) Edgecombe County Animal Shelter Update

Mike Matthews, Assistant County Manager, updated Council on the Edgecombe County Animal Shelter. Council tabled the discussion until the Council Retreat in March.

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

(6) Town of Tarboro-SESRP Baseball/Softball Agreement

Council authorized staff to enter into an agreement with South Edgecombe Summer Recreation Program to provide baseball/softball services utilizing Town facilities. John Jenkins made a motion, which was seconded by Leo Taylor and Passed, Motion.

(7) UCPRPO - Town Amended MOU Adoption

Council approved the amended Memorandum of Understanding regarding the rural planning organization for Edgecombe County.

Clarence Brown made a motion, which was seconded by Othar Woodard and Passed, Motion.

(8) Award Contract - Auditing Services

Council awarded the audit contract for the fiscal year 2023-2024 to Joyce and Company, CPAs.

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

(9) Grant Award - Bullet Proof Vests

Council authorized appropriate staff to execute the necessary documents to complete

and carry out the grant for Bureau of Justice Bullet Proof Vest Grant and further approved the budget amendment.

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

(10) Budget Amendment - Carolinas Gateway Partnership

Council adopted the budget resolution amending the FY 2023-24 Budget to contribute an additional \$20,000 to assist in the transition of leadership at the Carolinas Gateway Partnership.

John Jenkins made a motion, which was seconded by Othar Woodard and Passed, Motion.

(11) Budget Amendment - Shell Building Interest Payment

Council adopted the Shell Building Interest Payment budget resolution, amending the FY 2023-24 Budget.

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

(12) Budget Amendment - Commerce Center Sign

Council adopted the Commerce Center Sign budget resolution, amending the Town's FY 2023-24 budget.

Steve Burnette made a motion, which was seconded by Othar Woodard and Passed, Motion.

(13) Budget Amendment - Insurance Claim - Police

Council appropriated the funds to the police department's capital outlay budget for the purchase and outfitting of a new police patrol vehicle and further approved the budget amendment.

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

(14) Budget Admendment - Insurance Claim - Recreation

Council approved the Insurance Claim-Recreation budget amendment. Leo Taylor made a motion, which was seconded by Deborah Jordan and Passed, Motion.

(15) NCDOT - SpringFest & ECU Health Edgecombe Hospital's Blue Ribbon Kidz Day

Council adopted Ordinance 24-01 declaring the closure of N. Main Street from Pitt Street to Park Avenue and the closure of Wilson Street from Trade Street to St. Andrew Street from 8 a.m. to 5 p.m.

Ordinance 24-01

AN ORDINANCE DECLARING A ROAD CLOSURE FOR A SPRINGFEST & ECU HEALTH EDGECOMBE HOSPITAL'S BLUE RIBBON KIDZ DAY EVENT

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

Motion.

(16) NCDOT - Kidney Awareness Car, Bike & Truck Show Event

Council adopted Ordinance 24-02 declaring the closure of St. Andrew Street at Main Street (NC 33) at the roundabout to E. Granville Street and St. Andrew Street, and a portion of Granville Street from the Town-owned parking lot to St. Andrew Street from 8 a.m. to 6 p.m. for the Kidney Awareness Car, Bike and Truck Show Event.

Ordinance 24-02

AN ORDINANCE DECLARING A ROAD CLOSURE FOR A KIDNEY AWARENESS CAR, BIKE, AND TRUCK SHOW EVENT

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

(17) Appointment for February - Historic District Commission

No action taken at this meeting.

8. OTHER REPORTS

A. Town Manager

Troy Lewis reminded Council of the upcoming Town & State Dinner on April 10, 2024 and the City Vision Annual Conference on April 23-25, 2024. He asked that all interested Councilmembers contact Kim Whitehead in order to make reservations.

B. Town Attorney

No report.

C. Council Members

Councilman Woodard - no report.

Councilman Taylor - no report.

Councilmember Jordan - encouraged Council to observe the Fay Taylor art exhibit at the Blount Bridgers House in honor of Black History Month.

Councilman Jenkins - no report.

Councilmember Bynum - no report.

Councilman Brown - no report.

Councilman Burnette - no report.

Councilman Anderson - no report.

9. CLOSED SESSION

Council entered into Closed Session per NCGS § 143-318.11(a)(4).

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

Council resumed open session.

Clarence Brown made a motion, which was seconded by Othar Woodard and Passed, Motion.

(1) Closed Session as per NCGS § 143-318.11(a)(4)

10. ADJOURNMENT

Meeting adjourned.

John Jenkins made a motion, which was seconded by Steve Burnette and Passed, Motion.

To: Troy Lewis, Town ManagerFrom: Anne Mann, Finance DirectorDate: March 5, 2024

Re: Reallocation of Departmental Appropriations



In accordance with Section 8 of the FY 2023-2024 Budget Ordinance of the Town of Tarboro, in your capacity as the Budget Officer, you have approved certain reallocations of departmental appropriations. Such transfers are required to be reported to Town Council within sixty (60) days.

These reallocations and transfers are summarized on the attached pages for presentation to Town Council.

Adjustment Detail Packet: GLPKT14005 - February Budget Transfers



Town of Tarboro

Adopted by Council

Budget Code

Description

Adjustment Date

2/29/2024

Summary Description:

Adjustment Number

BA0000226

Account Numbe	er	Account Name Maintenance & Repair E	•	ent Description ransfer Per Departmen	it Request	Before 100,000.00	Adjustment -15,000.00	After 85,000.00
July:	-1,250.00	October:	-1,250.00	January:	-1,250.00	April:	-1,250.0	0
August:	-1,250.00	November:	-1,250.00	February:	-1,250.00	May:	-1,250.0	0
September:	-1,250.00	December:	-1,250.00	March:	-1,250.00	June:	-1,250.0	0
<u>31-7130-3300</u>		Department Supplies Ar	nd Mat Budget Ti	ransfer Per Departmen	it Request	50,000.00	15,000.00	65,000.00
July:	1,250.00	October:	1,250.00	January:	1,250.00	April:	1,250.00)
August:	1,250.00	November:	1,250.00	February:	1,250.00	May:	1,250.00)
September:	1,250.00	December:	1,250.00	March:	1,250.00	June:	1,250.00)

Budget Transfer Per Department Request

Packet: GLPKT14005 - February Budget Transfers

Budget Code Summary

0.00

150,000.00

Budget	Budget Description	Account	Account Description	Before	Adjustment	After
As Adopted	Adopted by Council	31-7130-1600	Maintenance & Repair Equipment	100,000.00	-15,000.00	85,000.00
		<u>31-7130-3300</u>	Department Supplies And Materia 	50,000.00 150,000.00	15,000.00 0.00	65,000.00 150,000.00

Grand Total:

150,000.00

2/29/2024 2:33:32 PM

Fund Summary

Fund	Before	Adjustment	After
Budget Code:As Adopted - Adopted by Council Fiscal: 2023-20	24		
31	150,000.00	0.00	150,000.00
Budget Code As Adopted To	otal: 150,000.00	0.00	150,000.00
Grand To	otal: 150,000.00	0.00	150,000.00



Packet: GLPKT14056 - Budget Transfers - February Council Meeting



Town of Tarboro

Adjustment Date Adjustment Number **Budget Code** Description BA0000229 Adopted by Council 3/5/2024 **Budget Transfer by Department Request Summary Description:** Account Number Account Name **Adjustment Description** Before Adjustment After -2,000.00 21-4315-0222 **Operating Expense** Budget Transfer by Department Request 2,000.00 0.00 July: -166.67 October: -166.67 January: -166.67 April: -166.67 August: -166.67 November: -166.67 February: -166.67 May: -166.67 -166.67 December: -166.67 -166.67 -166.63 September: March: June: Travel and Training -2,000.00 0.00 21-4315-1400 Budget Transfer by Department Request 2,000.00 October: -166.67 -166.67 July: -166.67 January: April: -166.67 -166.67 August: -166.67 November: February: -166.67 May: -166.67 September: -166.67 December: -166.67 March: -166.67 June: -166.63 21-4315-3310 Office Supplies and Furniture Budget Transfer by Department Request 4,000.00 -4,000.00 0.00 July: -333.33 October: -333.33 -333.33 April: -333.33 January: -333.33 -333.33 February: -333.33 -333.33 August: November: May: lune Contombor 222.22 December 222.22 March 222.22 222.27

September: -333.33 December: -333.33 March: -	-333.33	June:	-333.37	
21-4315-7400 Capital Outlay - Equipment Budget Transfer by Department Req	uest 48,0	000.00 8,0	00.00	56,000.00
July: 666.67 October: 666.67 January: 6	666.67	April:	666.67	
August: 666.67 November: 666.67 February: 6	666.67	May:	666.67	
September: 666.67 December: 666.67 March: 6	666.67	June:	666.63	

Budget Code Summary

56,000.00

Budget	Budget Description	Account	Account Description	Before	Adjustment	After
As Adopted	Adopted by Council	<u>21-4315-0222</u>	Operating Expense	2,000.00	-2,000.00	0.00
		<u>21-4315-1400</u>	Travel and Training	2,000.00	-2,000.00	0.00
		<u>21-4315-3310</u>	Office Supplies and Furniture	4,000.00	-4,000.00	0.00
		<u>21-4315-7400</u>	Capital Outlay - Equipment	48,000.00	8,000.00	56,000.00
			As Adopted Total:	56,000.00	0.00	56,000.00

Grand Total: 56,000.00

0.00

Fund Summary

Fund	Before	Adjustment	After
Budget Code:As Adopted - Adopted by Council Fiscal: 2023-2024			
21	56,000.00	0.00	56,000.00
Budget Code As Adopted Total:	56,000.00	0.00	56,000.00
Grand Total:	56,000.00	0.00	56,000.00

Town of Tarboro, North Carolina General Fund Schedule of Ad Valorem Taxes Receivable February 29, 2024

		ncollected Balance		C	ollections	collected alance
Fiscal Year		ary 31, 2024	Additions		d Credits	ary 29, 2024
2023	\$	118,914	\$ -	\$	101,206	\$ 17,708
2022		51,929			3,578	48,351
2021		32,556			704	31,852
2020		23,864			105	23,759
2019		16,719			37	16,682
2018		13,296			59	13,237
2017		9,807			11	9,796
2016		10,071			11	10,060
2015		8,165			247	7,918
2014		5,809			89	5,720
Prior years		26,182			160	26,022
	\$	317,312	\$ -	\$	106,208	\$ 211,104
	Less: All General		lectible Accounts:			
	Senerui	Fund				
		Fund em taxes receivabl	e - net			\$ 211,104
	Ad valore					\$ 211,104
	Ad valoro	em taxes receivabl				\$ 211,104
	Ad valoro Reconciliatio Ad valoro	em taxes receivabl on with Revenues:				\$ 211,104
	Ad valoro Reconciliatio Ad valoro Reconcili	em taxes receivabl on with Revenues: em taxes - Genera	l Fund			\$
	Ad valoro Reconciliatio Ad valoro Reconcili Prior yo	em taxes receivabl on with Revenues: em taxes - Genera ing Items:	l Fund			\$ 211,104
	Ad valoro Reconciliatio Ad valoro Reconcili Prior yo	em taxes receivabl on with Revenues: em taxes - Genera ing Items: ears taxes written ear releases	l Fund			\$ 211,104
	Ad valoro Reconciliatio Ad valoro Reconcili Prior yo Prior yo	em taxes receivabl on with Revenues: em taxes - Genera ing Items: ears taxes written ear releases	l Fund			\$ -
	Ad valoro Reconciliatio Ad valoro Reconcili Prior yo Prior yo Interest	em taxes receivabl on with Revenues: em taxes - Genera ing Items: ears taxes written ear releases	l Fund off			\$ 4,259



Town of Tarboro, North Carolina Mayor and Council Communication

Subject: Non-Residential Maintenance Code

Date: 3/11/2024

Memo Number: 24-16

At the July 10, 2023 Town Council meeting, Council adopted the Non-Residential Maintenance code to regulate building appearance in the Central Business District. Several clarification amendments are necessary in the policy to address ambiguous language and enhance enforceability.

It is recommended that Council call for and hold a public hearing at the April 8, 2024 Council Meeting to make appropriate changes to the Non-Residential Maintenance Code.



Town of Tarboro, North Carolina Mayor and Council Communication

Subject: Special Event - Tarboro-Edgecombe Juneteenth Celebration

Date: 3/11/2024

Memo Number: 24-17

The Second Annual Juneteenth Celebration co-sponsored by the Tarboro-Edgecombe Public Arts Commission (TEPAC) in conjunction with Freedom Org of Edgecombe County will be held in downtown Tarboro on Wednesday, June 19, 2024, from 12:00 p.m. - 8:00 p.m.

This event will feature live entertainment, keynote speakers, arts and activities for children, vendors, and food trucks. The main stage will be located on Courthouse Square and TEPAC is requesting in-kind support from the Town of a stage, portable toilets, trash cans, etc.

It is recommended that Council agree to co-sponsor the Juneteenth Celebration and in order to receive approval from NCDOT, adopt the attached ordinance declaring road closure to close Main Street (NC 33) from St. John Street to Granville Street from 10 a.m. until 10 p.m..

ATTACHMENTS:DescriptionUpload DateTypeJuneteenth Celebration Ordinance3/4/2024Cover Memo

ORDINANCE NO. _____

AN ORDINANCE DECLARING A ROAD CLOSURE FOR THE TARBORO-EDGECOMBE JUNETEENTH CELEBRATION

THE TOWN COUNCIL OF THE TOWN OF TARBORO ORDAINS:

WHEREAS, the Town Council of the Town of Tarboro acknowledges a long tradition of cosponsoring events for the pleasure of its citizens; and

WHEREAS, the Town Council of the Town of Tarboro acknowledges its citizens realize a financial benefit from holding a Tarboro-Edgecombe Juneteenth Celebration; and

WHEREAS, the Town Council of the Town of Tarboro acknowledges an event requires approximately two (2) hours to include installing traffic control, and for removing traffic control and litter after the event is over;

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Tarboro pursuant to the authority granted by N.C.G.S. 20-169 that they do hereby declare a temporary road closure during the day and time set forth below on the following described portion of a State Highway System route:

Date: Wednesday, June 19, 2024 Time: 10:00 A.M. – 10:00 P.M. Closure Description: N. Main Street (NC 33) between St. John Street and Granville Street

This ordinance to become effective when signs are erected giving notice of the limits and times of the event, and implementation of adequate traffic control to guide-through vehicles around the event site.

Adopted this 11th day of March, 2024.

Tate Mayo, Mayor

Attest:

Leslie M. Lunsford, Town Clerk



Town of Tarboro, North Carolina Mayor and Council Communication

Subject: Appointment for March - Historic District Commission

Date: 3/11/2024

Memo Number: 24-18

The 4-year term for Eugene Muse will expire in March 2024 for the Historic District Commission. Mr. Muse is interested in serving another term and his application is attached.

It is recommended that Council appoint an individual to fill the expiring term at the March Council meeting.

ATTACHMENTS:		
Description	Upload Date	Туре
Eugene Muse Application	3/4/2024	Cover Memo

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1	2.97	J.	itter St	
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Town of Tarboro Application for Boards and Commissions

Please print or type the following information:
Name: Eugene W. Muse Daytime Telephone: 252-823-3925
Address: 310 E. Chunch St. Ward: Zip Code: Z7886
Email: <u>ewmuse@centurylink</u> . net
Length of Residence in Tarboro:
Please indicate which board, commission, or committee on which you would like to serve:
Historic District Commission
Why would you like to serve? _ I live in the District, an interested
in local history and apphitecture, and have
Served on the commission for 30 years on more,
Please describe how your education, work experience, and community activities are relevant to your selections:
been involved with hiptoric homestowny the stownth
Bradgers Heave, and the Arty Council.
Community Activities:
Community Administs.
Employment History: Self employed a fan attency lince
/9/19
Education: Jarboro High School Classo 6 19721
School of Wake Fores 419716; J. D., Wake Forest
Are you currently a member of any state, federal, or local board, commission, or committee? If so, please list below:
Hiltonic Diction of Consumption of the
All information contained on this application is arbitrate and it is
All information contained on this application is subject to public disclosure and will be reviewed by public officials. Attach any additional supporting documentation that is relevant to your qualifications to serve, i.e. resume, bio, etc.
Signature of Applicant:
Dare: Dare: Dare:

All information contained on this application is subject to public disclosure and will be reviewed by public officials. Attach any additional supporting documentation that is relevant to your qualifications to serve, i.e. resume, bio, etc.

or

Submit Application by Mail to: Town of Tarboro

Town of Tarboro Attn: Town Manager P.O. Box 220 Tarboro, NC 27886 Fax to: 252-641-4254