

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE  
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, JULY 8, 2019 IN THE  
COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA**

MEMBERS PRESENT

Councilman Woodard  
Councilman Taylor  
Councilman Burnette  
Councilman Brown  
Councilman Jenkins  
Councilmember Jordan  
Councilmember Bynum

MEMBERS ABSENT

Councilman Shephard.

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.

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

Absent: Shephard

**5. REQUESTS AND PETITIONS OF CITIZENS**

Bryce Knight - 1112 Edmondson Avenue, Tarboro - Mr. Knight requested an update on the Clark Park easement. Troy Lewis stated that the Town had received approval from the State, work would begin in January 2020.

**6. MATTERS SCHEDULED FOR PUBLIC HEARING**

Animal Control Ordinance - a public hearing will be held to consider proposed changes to the Tarboro Code of Ordinances regarding Animal Control.

The Mayor declared the public hearing open.

Troy Lewis, Town Manager, provided background information.

Everyone having an opportunity to speak, the Mayor declared the public hearing closed.

Council approved the following Ordinance:

ORDINANCE NO. 19-07

AN ORDINANCE AMENDING THE TARBORO  
CODE OF ORDINANCES FOR  
ANIMAL CONTROL

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

Residential Development Investment Policy - a public hearing will be held to consider a  
Residential Development Investment Policy for the Town of Tarboro.

The Mayor declared the public hearing open.

Troy Lewis, Town Manager, provided background information.

Charles Ainsley spoke in favor of.

Bryce Knight suggested increased development in East Tarboro.

Everyone having an opportunity to speak, the Mayor declared the public hearing closed.

Councilman Brown made a motion, which was seconded by Councilman Jenkins and  
passed unanimously that Council amend section 17-2 (c), reimbursements for developments  
with less than 25 lots must be distributed within five (5) years of approval. Reimbursements  
for developments with 50 or more lots must be distributed within ten (10) years.

Council approved the following Ordinance:

ORDINANCE NO. 19-08

AN ORDINANCE AMENDING THE TARBORO  
CODE OF ORDINANCES TO PROVIDE FOR TOWN PARTICIPATION IN THE  
COST OF INFRASTRUCTURE IN RESIDENTIAL DEVELOPMENTS

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

**7. TOWN MANAGERS RECOMMENDATIONS**

**Consent Items**

Consent Items approved.

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

- (1) Approve minutes of June 10, 2019 regular meeting.
- (2) 2018 Tax Levy Adjustment
- (3) 2017 Tax Levy Adjustment
- (4) 2016 Tax Levy Adjustment
- (5) 2015 Tax Levy Adjustment
- (6) Budget Transfers
- (7) Tax Collector's Report
- (8) Taxes – Preliminary Report & Annual Settlement of Tax Collector

**Action Items**

**(9) Resolution - NCGHSP Region 4 LEL**

Council approved the Resolution in the amount of \$20,000.00 and authorized Town officials to execute all documents pertaining to this grant.

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

**8. OTHER REPORTS**

A. Town Manager

- (1) Reschedule August Council Meeting

Council voted to reschedule the August Council meeting for Monday, August 19, 2019 due to Councilmembers attending the annual ElectriCities conference held on August 12, 2019.

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

B. Town Attorney

None.

C. Council Members

Councilman Woodard - thanked staff for a job well done.

Councilman Taylor - stated there was a great article in a recent newspaper about Tarboro's growth.

Councilmember Jordan - requested an update from the Core of Engineers on a flood plan for the Town of Tarboro. Troy Lewis, no plan at this time. She also requested an update on the HMGP buyout program.

Councilman Jenkins - expressed concerns about leaked vehicle oil on street curbs.

Councilmember Bynum - none.

Councilman Burnette - encouraged Councilmembers to use the microphones when speaking.

Councilman Brown - complimented the July 4th fireworks display.

; Absent: Shephard

## **9. CLOSED SESSION**

Councilman Jenkins made a motion, which was seconded by Councilman Brown and passed unanimously that Council enter into Closed Session per NCGS § 143-318.11(a)(6).

Councilmember Jordan made a motion, which was seconded by Councilman Woodard and passed unanimously that Council enter into Open Session.

(1) Closed Session as per NCGS § 143-318.11(a)(6)

Council voted to approve an above standard evaluation, which includes a 3% merit increase for Troy Lewis, Town Manager.

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

## **10. ADJOURNMENT**

Meeting adjourned.

Clarence Brown made a motion, which was seconded by Deborah Jordan and Passed, Motion. ;  
Absent: Shephard