



**TOWN OF SELMA  
REGULAR COUNCIL MEETING  
NOVEMBER 8, 2016  
SELMA JERNIGAN BUILDING  
6:00 P.M.**

**ORDER OF BUSINESS**

1. **CONVOCATION**
2. **PLEDGE TO FLAG**
3. **APPROVAL OF AGENDA** – *Add Under Open Forum/Citizens’ Requests Item 6b. Ann Williams – Civic Center Update; Add Under Town Manager’s Report and Recommendations Item 9k – Food for Fines Week; and Delete Item 13 Closed Session*
4. **CONSENT AGENDA** – *September 13, 2016 Amended and All Minutes were Approved*
  - a. Minutes – Regular Council Meeting – September 13, 2016  
Regular Council Meeting – October 11, 2016  
Closed Session Meeting – October 11, 2016
5. **RECOGNITIONS/PRESENTATIONS** - *None*
6. **OPEN FORUM/CITIZENS’ REQUESTS**
  - a. Rev. Rick Evans – *Discussion of Bottled Water Issue – Mayor Oliver to Write Letter of Closure*
  - b. *Ann Williams – Update on Civic Center*
7. **PUBLIC HEARINGS**
  - a. Quasi-Judicial Public Hearing for Kinder Morgan Southeast Terminals, LLC for 4383 Buffalo Road for Consideration of a Special Use Permit – *Special Use Permit and Findings of Fact were Approved*
  - b. Quasi-Judicial Public Hearing for Kinder Morgan Southeast Terminals, LLC for 4086 Buffalo Road for Consideration of a Special Use Permit – *Special Use Permit and Findings of Fact were Approved*
  - c. Set Public Hearing for Text Amendment for Landscaping – *Public Hearing Scheduled for December 13, 2016 at 6:00 p.m.*
8. **PLANNING AND ECONOMIC DEVELOPMENT**
  - a. Appearance Committee Business/Residential Contest – *Judging on December 15<sup>th</sup> for Residential and Commercial/Industrial Properties*
  - b. Unified Development Ordinance (UDO) Update
  - c. Set Joint Meeting Date for Town Council/Planning Board Workshop on UDO – *Joint Meeting Scheduled for December 5, 2016 at 6:00 p.m.*
9. **TOWN MANAGER’S REPORT AND RECOMMENDATIONS**
  - a. Review and Consideration of an Amendment to the MOU for Water Supply at Selma Crossing by Johnston County – *MOU Amendment Approved*
  - b. Review and Consideration of a Contract with Hank Hoomani for Engineering Services for the Selma Civic Center – *Contract Approved and Paid out of the Civic Center Funds*
  - c. Consideration of the Acquisition of a Knuckle Boom Truck – *Approval of Purchase of Knuckle Boom Truck for \$138,990*
  - d. Consideration of Award for Bank Financing of a Knuckle Boom Truck – *Approval of Financing Agreement with KS Bank for 60 months at 1.55% and to begin installment payments this fiscal year*

- e. Review and Consideration of Committee Appointments –  
*Pauline Brown and Timmy Strickland – Reappointed and Appointed to Appearance Committee*  
*Molly Stone-Sapir – Appointed to Recreation Advisory Board*  
*Brad Cooper, Larry Stancil, and Charles Hester – Appointed to SURF Review Board*  
*Approval to Replace Spook Joyner with Jeffery Hamilton on the Marketing Committee*  
*Jennifer Edwards – Reappointment to Planning Board/BOA – Forwarded to Johnston County for County Commissioners’ Approval*  
*Amy Whitley – Appointed to Historic Properties Commission*
- f. Fiscal Year 2015/2016 Draft Audit – *Audit to be Presented at December 13<sup>th</sup> Meeting at a Work Session beginning at 5:00 p.m.*
- g. FEMA Resolution Designating Applicant Agent – *Approval of Town Manager Barlow and Public Services Director Alex Fuller as Applicant Agents for the Town of Selma*
- h. Consideration of Additional Gazebo Galleria Dates – *Approval of two additional dates – November 19<sup>th</sup> (Town Hall Parking Area) and December 17<sup>th</sup> (Depot)*
- i. Budget Amendments – *Budget Amendments 6 – 9 Approved*
- j. Financial Statements – *Review*
- k. *Request for “Food for Fines Week” at the Selma Public Library – Approved for December 12<sup>th</sup> – 19<sup>th</sup>*

#### **10. TOWN ATTORNEY’S REPORT**

*Approval for Attorney Hewett to move forward with Ergonomics Civil Action*

#### **11. MAYOR’S REPORT AND RECOMMENDATIONS**

- a. WRAL SkyCam Update – *Town Manager Barlow to present information at the December 13<sup>th</sup> Meeting*
- b. Uptown Selma Property Owners Meeting – *Rescheduled to November 21, 2016 at 6:00 p.m.*
- c. Selma Rental Property Owners Meeting (11/17 at 6 p.m.)
- d. Transportation Updates
- e. Arms Around Selma (11/19) & *Salute to Veterans at SSS High School (11/11 at 11:00 p.m.)*
- f. Christmas Parade (12/6 at 7 p.m.) & *Tree Lighting (12/6 at 6:30 p.m.)*
- g. Set December Work Session to begin 2017/2018 Planning – *Work Session previously set for December 13<sup>th</sup> at 5:00 p.m. to Review Audit Results*

#### **12. COUNCILMEMBERS’ REPORT AND RECOMMENDATIONS**

#### **13. CLOSED SESSION**

#### **14. ADJOURNMENT**