

**Town of Farmville
Board of Commissioners
March 5, 2013**

The Farmville Board of Commissioners met in regular session on Tuesday, February 5, 2013 at 7:30 p.m. in the Municipal Building Courtroom with Mayor Robert L. Evans presiding. Present for the meeting were Commissioners Jamin Dixon, John Baker, Richard Hicks, John Moore and David Shackelford; Town Attorney Bill Lewis; Town Manager David Hodgkins and Town Clerk Amy B. Johnson.

Mayor Evans called the meeting to order at 7:30 p.m.

Mayor Evans called for a moment of silence to remember the following whom has passed on: Mary Barrett, Marie Cook, J.C. Corbett, Gladys Dixon, Leslie Cowart Brumeloe, Willie Midgette, Christine Dixon Hardy, Martha Whyland and Mistia Jeannie Ellis Asfour (Paul Ellis's sister).

Reverend Ronnie Wilkes, of the Bibleway Holiness Church in Farmville, offered the invocation which was followed by the pledge of allegiance to the flag.

Citizen Presentations

Mayor Evans reminded everyone of three minutes time limit. He also informed every one of the new meeting time at 6:30 p.m. which is to begin at the April meeting.

Rocky Stone, Pastor of the First Presbyterian Church in Farmville, spoke in support of Boys and Girls Club using the Town Facility and provided the Board with up to date member statistics.

Joyce Lewis, who resides at 3594 East Wilson Street, spoke in support of the children at the Boys and Girls Club, and how she has made a difference in the lives of children for her career. She asked the Board since they are presented with an opportunity to make the difference in the life of a child; will they be able to say they made a difference?

Bynum Satterwhite spoke in support of the Boys and Girls Club and focused his speech on the campaign words from Commissioner Dixon, which were "Educate, Recreate, Congregate." In using those words, Satterwhite explained how the Boys and Girls Club does all things.

Town Manager Hodgkins commented that the Vidant agreement had been signed, the Christmas bows have been ordered and the revised resolution for agenda item #13 was placed at their desk for review.

Finance Director, Amy B. Johnson gave the financial report for the month of December, 2012.

Town Manager Hodgkins asked for the following items to be added to the evening's agenda:

- Move Agenda item #8 to be under the Public Hearing section
- Add Agenda item #14- Boys and Girls Club

On motion by Commissioner Hicks, the Board approved the above changes to the agenda. The motion carried unanimously.

Public Hearings

8. Amending Chapter 29- Flood Prevention

Developmental Services Director Paul Ellis stated the Town of Farmville participates in the National Flood Insurance Program which means the Town must implement the floodplain management measures. Ellis also stated a Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) were completed for this area back in late 2012. He informed the Board there were no significant changes to the flood hazard data on the revised preliminary copies of the FIRM for Pitt County. He reported there were some changes in Greene County Flood Insurance Study and the FIRM panels have been revised. Ellis explained because some of the panels overlap into Pitt County, the Town of Farmville must adopt the changes to the FIRM panels.

Mayor Evans opened the public hearing on Flood Prevention Ordinance amendment at 7:59 p.m. There being no further comments, Mayor Evans closed the public hearing at 8:00 p.m.

Commissioner Hicks made a motion to adopt Ordinance (2013) 793, Ordinance Amending Chapter 29- Flood Damage Prevention Ordinance. The motion carried unanimously.

Items for Consent

1. Approval of Minutes

To approve the minutes from the following meeting(s):

- February 5, 2013 Regular session

2. Budget Amendment to the 2012/2013 Budget- Christmas Parade

To move funds to adjust revenue and expenditure accounts to reflect Christmas Parade expenses and revenues.

3. Budget Amendment to the 2012/2013 Budget- Library LSTA Grant

To move funds to adjust revenue and expenditure accounts to reflect the funds received from the Library LSTA Grant and for expenses related to grant monies spent.

4. Budget Amendment to the 2012/2013 Budget- Library Adult Supplies/Materials

To place funds into Library- Adult Supplies & Materials expense account, for the purchase of books through various cash donations to the Library, with specific requests/restrictions for the purchase of adult books.

5. Budget Amendment to the 2012/2013 Budget- Cemetery Perpetual Care Fund

To move funds to increase the transfer from the Cemetery Perpetual Care Fund to the General Fund to allow for the purchase of new signs for the Cemeteries due to deterioration of the old signs.

6. Advisory Board Reappointments- Recreation & Parks

To approve the re-appointments of Jay Tyson and Donnie Greene to the Recreation and Parks Advisory Board.

7. Advisory Board Reappointments- May Museum and Park

To approve the re-appointment of Andy Martin to the May Museum and Park Commission.

On motion by Commissioner Shackelford, the Board approved/adopted the following:

- *Approved the minutes from the February 5, 2013 regular session*
- *Adopted Ordinance (2013) 794, An Ordinance Amending the FY 2012/2013 Budget Ordinance*
- *Adopted Ordinance (2013) 795, An Ordinance Amending the FY 2012/2013 Budget Ordinance*
- *Adopted Ordinance (2013) 796, An Ordinance Amending the FY 2012/2013 Budget Ordinance*
- *Adopted Ordinance (2013) 797, An Ordinance Amending the FY 2012/2013 Budget Ordinance*
- *Adopted Resolution (2013) 1211, Resolution Re-Appointing Advisory Board Member- Parks and Recreation Advisory Committee (Jay Tyson)*
- *Adopted Resolution (2013) 1212, Resolution Re-Appointing Advisory Board Member- Parks and Recreation Advisory Committee (Donnie Greene)*
- *Adopted Resolution (2013) 1213, Resolution Re-Appointing Advisory Board Member- May Museum and Park Committee (Andy Martin)*

The motion carried unanimously.

Items for Decision

9. Update on Main Street Program- Erica Letchworth

Erica Letchworth, from the Farmville Chamber of Commerce, provided the Board with an update on the Main Street Program. She stated they started a “Farmville Fresh” project which is geared towards a more attractive downtown.

Town Manager Hodgkins commented that Erica had worked hard to get the Town back in “good graces” with the Main Street Program.

10. Report of Unpaid Taxes

Finance Director Amy Johnson asked the Board to approve the 2012 list of unpaid taxes on real property and to authorize the advertisement of those unpaid taxes.

Commissioner Moore made a motion to approve the list of 2012 Unpaid Taxes on real property and to authorize the advertisement of those unpaid taxes. The motion carried unanimously.

11. Request to Decrease Library Overdue Amount

Library Director David Miller asked the Board to approve the decreasing of Library overdue fine amount from \$0.50 per day/per item to \$0.25 per day/per item.

Commissioner Dixon made a motion to decrease the Library daily overdue amount from \$0.50 per day/per item to \$0.25 per day/per item. The motion carried unanimously.

12. Consideration of Developing the Miles Property for Football and Soccer Fields

Recreation Director Jeff Polaski reported the Recreation Board is in full support of converting the Miles into a Football/Soccer Field. He stated the only cost for now would be the two football/soccer goals plus grading of the field and fencing.

Commissioner Dixon made a motion to allow landscaping, grading and fencing for the football/soccer field on the Miles property, but not lighting at this time. The motion carried unanimously.

13. Consideration of Declaring Certain Property as Surplus

Developmental Services Director Paul Ellis requested for the Board to adopt a resolution declaring certain items are surplus to be sold at online auction. Ellis also asked the Board for approval of the purchase of a mini-excavator with the funds received from selling surplus items from the Developmental Services Department.

Commissioner Hicks made a motion to adopt Resolution (2013) 1214, Resolution Authorizing the Sale of Surplus Property on Online Auction. The motion carried unanimously.

Commissioner Moore made a motion allow Ellis to use the funds received from the sale of surplus items in the Developmental Services Department to purchase a mini-excavator. The motion carried unanimously.

14. Boys and Girls Club

Commissioner Hicks made a motion to add the Boys and Girls Club agreement to the agenda for further discussion at the June meeting. The motion failed 3 to 2, with Commissioners Moore, Hicks and Shackelford voting in the affirmative and Commissioners Baker and Dixon voting in the negative.

Mayor Evans stated the motion failed due to needing a 4/5 vote to pass.

Citizen Comments

Mayor Evans asked for citizen comments.

There were no comments.

On motion by Commissioner Hicks, the meeting was adjourned at 8:58 p.m. The motion carried unanimously.

Robert L. Evans, Mayor

Attest:

Amy B. Johnson, Town Clerk