



Town of Selma
Regular Council Meeting
May 14, 2019
Selma Jernigan Building
6:00 PM

ORDER OF BUSINESS

1. **CONVOCATION**
2. **PLEDGE TO FLAG**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
 - a. Approval of minutes
April 9 – Regular Council Meeting
[Consent Agenda](#)
[April 9 - Regular Council](#)
 - b. Johnston County Emergency Service Lease Renewal
[Johnston County Emergency Service Lease Renewal](#)
5. **RECOGNITIONS/PRESENTATIONS**
 - a. Proclamation for National Police Week: May 12, 2019 - May 18, 2019
 - b. Recognition of Citizen Chris Marrow
 - c. Recognition of Johnathan Whitley
 - d. Recognition of April 27th Litter Sweep Volunteers
6. **OPEN FORUM/CITIZENS' REQUESTS**
 - a. Jennifer Talton
 - b. Harbor of Johnston County
7. **PUBLIC HEARINGS/APPEALS**
8. **PLANNING AND ECONOMIC DEVELOPMENT**
 - a. Consideration of Council to amend Chapter 13 of the Municipal Code
[Amendment Chapter 13](#)

[Chapter 13 Amendment](#)

- b. Consideration of Council to adopt the TMJ Contract
[JMT Contract](#)
[City of Selma Contract JMT](#)
- c. Requests for Public Hearing (Planning Board to consider at May 2019 meeting):
 - 1. Special Use Permit for Langdon Chase Subdivision
 - 2. 2019-28-TA Mobile Food Vendors (Food Trucks)[Public Hearings](#)
[Public Hearings Memo](#)

9. TOWN MANAGERS' REPORT AND RECOMMENDATIONS

- a. Update of Downtown Selma Enhancements
 - 1. Fire Department Update on Buildings
 - 2. See It • Click It • Fix It
 - 3. Town Center Associates
 - 4. Landscaping in Downtown Selma[Downtown Selma Enhancement](#)
[Fire Inspection Report](#)
- b. Presentation of Fiscal 2019-2020 Budget
- c. Update on Ricks Road Construction
[Update on Ricks Road Construction](#)
- d. Consideration to approve the proposal from Withers Ravenel to fix sewer issues
[Withers Ravenel Proposal](#)
[Withers Ravenel Proposal Request](#)
- e. Discussion of Pre-paid Meters and Next Generation Electrical System
[Pre-paid Meters and Next Generation Electrical System](#)
- f. Consideration to adopt the Standards for Interconnecting Small Generator Systems
[Standards for Interconnecting Small Generator Systems](#)
 - 1. Title - ElectriCities Recommended Interconnection Standards 2018
 - 2. Introduction EC IS
 - 3. EC Recommended Interconnection Procedures
 - 4. ATTACHMENT 1 - Glossary of Terms
 - 5. ATTACHMENT 2 - Interconnection Request Application Form
 - 6. ATTACHMENT 3 - Pre Application Report Form
 - 7. ATTACHMENT 4 - Certification Codes and Standards
 - 8. ATTACHMENT 5 - Certification of Generator Equipment Packages
 - 9. ATTACHMENT 6 - Interconnection Request Certificate Terms CIB No Larger Than 20 kW
 - 10. ATTACHMENT 7 - ElectriCities Recommended System Impact Study Agreement
 - 11. ATTACHMENT 8 - Facilities Study Agreement
 - 12. ATTACHMENT 9 Interconnection Agreement

[13. Meter Information REG-Meter-Configuration](#)

[14. REG PPA \(Customer and City\)](#)

[Town Resolution Interconnection Standards](#)

- g. Discussion on services provided by VC3
[VC3 Services](#)
- h. Consideration to adopt the Electric Rate Rider RECR-1
[Electric Solar Rate RECR-1](#)
[Selma-Renewable Energy Credit Rider](#)
[Selma Proposed Buy-All Sell-All Rate](#)
- i. Consideration of reclassification of Parks and Recreation Positions
[Reclassification of Parks and Recreation Positions](#)
[Athletic Supervisor Job Description](#)
[Program and Events Coordinator Description](#)
- j. Consideration of Fire Protection Agreement for Selma Rural Fire District Contract
[Fire Protection Agreement for Selma Rural Fire District Contract](#)
[Fire Contract 2019-2021 Summary of Changes](#)
[Fire Contract 2019-2021](#)
[Selma Interlocal Agreement 4-26-2019](#)
- k. Discussion on events in the Town of Selma
- l. Discussion on Code Enforcement
- m. Budget Amendment #11
[Budget Amendment #11 Cover Sheet](#)
[Budget Amendment #11](#)
- n. Finance Report
[Finance Report](#)

10. TOWN ATTORNEY'S REPORT

11. MAYOR'S REPORT AND RECOMMENDATIONS

- a. Research Triangle Regional Partnership Update
- b. Johnston County Economic Development Advisory Board Update
- c. Triangle East Chamber Update
- d. Atlantic Coast Pipeline Update
- e. Set date for Council Workshop
- f. General Comments

12. COUNCILMEMBERS' REPORT AND RECOMMENDATIONS

13. CLOSED SESSION

Town Council will hold a closed session under § 143-318.11.(a)(3) attorney-client

privilege and (4) economic development.

14. ADJOURNMENT