



Edenton Town Council
Regular Meeting
Tuesday, October 12, 2021
6:00 p.m.

Meeting will be held in the Council Chambers, 504 S. Broad Street, however due to COVID-19 and social distancing, seating will be severely restricted. Those attending in person are required to wear masks.

Remote Video Access Available via Zoom at: <https://tinyurl.com/5f454s4v>

Meeting ID: 553 190 1948 Password: 1722

Dial in Option: 301-715-8592 (Meeting ID & Password same as above)

AGENDA

- I. Call Meeting to Order: Mayor Jimmy E. Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. Approval of Minutes: Special Meetings of June 28th 2021, July 13th 2021, July 26th 2021, August 5th, 2021, August 6th 2021, August 23th 2021; and Regular Meeting of June 8th, 2021; July 13th, 2021, and September 14th, 2021.
- V. Public Hearing:
 - A. Proposed Community Development Block Grant (CDBG) Grant Application
 - B. Text Amendment to the Unified Development Ordinance (UDO), Case No. TA 21-01
- VI. Committee Reports:
 - A. Administrative Committee
 1. It is recommended Council amend the Classification of Schedule -Water System Technician
 2. It is recommended Council approve the Professional Services Agreement – Pavement and Lighting Rehabilitation – Runway 1-19, Amendment #1

B. Utilities Committee

1. It is recommended Council approve 2021 Disaster Service Agreement(s)
2. It is recommended Council approve 2021 Tree Trimming Agreement(s)

C. Finance Committee

1. It is recommended Council approve the Budget Amendment – Capital Project Ordinance - Daedalus Yachts Building Reuse Grant
2. It is recommended Council approve the Budget Amendment – Airport Fund - Facilities rental fee
3. It is recommended Council approve the Budget Amendment – Capital Project Ordinance - Pavement and Lighting Rehabilitation – Runway 1-19

D. Public Works Committee

1. It is recommended Council approve the Engineering Professional Services Agreement and funding packet for NCDEQ Loan

VIII. New Business

- A. Budget Amendment, Capital Project Ordinance AMR Water Meter Project Phase I
- B. Budget Amendment, Capital Project Ordinance, 2021 Wastewater System Improvements Phase II

VI. Items Considered Timely & Important

VII. Public Comment: Limit to 3 Minutes per person

IX. Adjournment