

# Edenton Town Council Special Meeting

&

Committee Meetings February 28th, 2022 6:00 p.m.

Council Chambers, 504 S. Broad Street

Remote Video Access Available via Zoom at: <a href="https://tinyurl.com/5f454s4v">https://tinyurl.com/5f454s4v</a>
Meeting ID: 553 190 1948 Password: 1722
Dial in Option: 301-715-8592 (Meeting ID & Password same as above)

#### **AGENDA**

#### I. Special Meeting

- A. Presentation: John A. Holmes HS State Champion Signage Recognition Wes Mattera
- B. Resolution for Department of Commerce Building Reuse Grant Project Billfish
- C. Approval of Sale by Negotiated offer with Upset Bid 304 Court Street

#### II. <u>Committee Meetings</u>

- A. <u>Administrative Committee</u>
  - 1. Town of Edenton Open Burning Ordinance
  - 2. Town of Edenton Administration Policy
  - 3. Department of Commerce Building Reuse Grant Application

#### B. <u>Finance Committee</u>

- 1. Town of Edenton Corrective Action Plan FY20/21
- 2. Budget Amendment Eden Street Parking Lot Pavement
- 3. Resolution for Town of Edenton Harbor Town Ferry Project
- 4. Budget Amendment for Town of Edenton Harbor Town Ferry Project

## C. <u>Utilities Committee</u>

1. 2022 Engineering Services Contract and Per Diem Rate

### D. <u>Public Works Committee</u>

- 1. Town Ordinance Water Service Shut off/on (Title IX Chapter 94 Section .043)
  Amendment
- 2. Town Ordinance Special Collections (Title V Chapter 51 Section .051)
  Amendment