

Edenton Town Council Special Meeting

&

Committee Meetings April 25th, 2022 6:00 p.m.

Council Chambers, 504 S. Broad Street

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. Special Meeting

- A. Town of Edenton Employee Service Awards Corey Gooden & Tammy Woodley
- B. Presentation: Chowan County Ag-Extension Crape Myrtle Bark Scale Kelly Oten & Kevin Chase NC State University/Bartlett Tree Experts Research Lab
- C. Resolution for Destination Down Town (DDE) Edenton Boogie on Broad- ABC Approval & Street Closure Morgan Potts
- D. Resolution for Department of Commerce Rural Transformation Grant Lighting Upfit Morgan Potts
- E. Resolution for Parks and Recreation Trust Fund (PARTF) Grant application Dewayne Whealton
- F. Resolution for Kubota's "Hometown Proud" Community Revitalization Project Grant Dewayne Whealton
- G. Resolution for Acknowledgement as Viable/Distressed Utility Corey Gooden
- H. Resolution for Water Supply Expansion Project Two Well Sites & Raw Water Interconnect Corey Gooden
- Resolution for Water Distribution Asset Inventory and Assessment (AIA) Project Phase II
 Corey Gooden

II. <u>Committee Meetings</u>

A. <u>Administrative Committee</u>

- 1. NCDEQ Financial Assistance Agreement Harbor Town Ferry Project
- 2. Talbert & Bright Work Authorization 18-02 Amendment No. 2 Parallel Taxiway
- 3. Commercial Pedal Vehicle/Trolley Pub Ordinance and Application
- 4. Resolution to Transfer Ownership of Confederate Monument to Chowan County

B. <u>Finance Committee</u>

1. Budget Amendment - Parallel Taxiway Grant - NCDOT DOA

C. <u>Utilities Committee</u>

1. Budget Amendment – Bolton's Bridge Utility Line Relocation

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

1. Landfill/Solid Waste Fee Increase