



Edenton Town Council
Special Meeting
&
Committee Meetings
Tuesday, May 26, 2020
6:00 p.m.

AGENDA

In compliance with Governor Cooper's Executive Order #138, which bans mass gatherings of more than 10 people, seating will be restricted. Mayor and Council will convene in the Council Chambers, 504 S. Broad Street, in compliance with social distancing. The Town Manager and videographer will also be present. Remote audio access to the meeting is provided using Zoom software. See attached Guidelines for instructions and meeting invitation, conference ID and dial in instructions

I. Special Meeting

1. Public Hearing:

- A. Proposed Installment Purchase Contract per NC General Statute 160A-20, for the repair and resurfacing of certain town-maintained streets*

**Due to the Declaration of Emergency as declared by the Governor of North Carolina, members of the public are permitted to submit written comments on this item within 24 hours. Any member of the public desiring to submit written comments should deliver same to the Town Manager's Office in Town Hall or email anne-marie.knighton@edenton.nc.gov for consideration by the Town Council before action is taken on this item. Since Council is unable to take action on this matter for at least 24 hours, the Council will be asked to recess this meeting to a date certain to reconvene to consider any written comments received and consider taking action on Agenda item B.*

- B. Resolution, Authorizing the Filing of Application to the NC Local Government Commission for Approval of Financing Agreement Authorized by NC General Statute 160A-20

2. Employee Health Insurance Plan Renewal, FY 2020/21

3. Resolution, Authorizing Upset Bid Process for the Sale of 123 E. Gale Street (North Oakum Street Neighborhood Redevelopment Zone property)

II. Committee Meetings

A. Administrative Committee

1. Update, Social Media Marketing Campaign
2. Ordinance, Amendment to Minimum Housing Code

B. Finance Committee

1. NC Department of Commerce Building Re-Use Grant Agreement, Nebraska Plastics/NP East Project
2. FY 2020/21 Budget