

Edenton Town Council Regular Meeting Tuesday, July 14, 2020 6:00 p.m.

The Mayor and Council will convene in the Council Chambers, 504 S. Broad Street, however due to COVID-19 and social distancing, seating will be severely restricted. Remote video and audio access to the meeting is provided using Zoom software. See attached Guidelines for instructions and meeting invitation, conference ID and dial in instructions

## **AGENDA**

- I. Call Meeting to Order: Mayor Jimmy E. Stallings
- II. <u>Pledge of Allegiance</u>
- III. <u>Invocation:</u> Councilman Roscoe Poole, Jr.
- IV. Approval of Minutes: Regular Meeting of May 12, 2020
- V. <u>Committee Reports</u>
  - A. Administrative Committee
    - 1. It is recommended Council adopt resolution in support of the November 3, 2020 special advisory referendum to levy a one quarter cent (1/4) County sales & use tax for renovations/replacement of John A. Holmes High School and future school capital projects.
    - 2. Update on Human Relations Commission

## VI. New Business

- A. Resolution supporting US Economic Development Agency CARES Act Grant application for Harbor Towns Strategic Marketing Plan.
- B. Exterior Change to former Conger Building
- C. Capital Project Budget Ordinance, USDA Loan & Grant, Police & Fire Vehicles
- D. Appointment, Board of Director, Destination Downtown Edenton, Inc
- VII. Items Considered Timely and Important

## VIII. <u>Public Comment</u>: Comments limited to 3 minutes per speaker

In the event the meeting room reaches maximum capacity due to COVID 19 social distancing restrictions, areas will be designated for citizens to wait until time for public comment and then come in to the room to provide comment. Individuals who wish to participate remotely will be allowed to submit their public comments under the following guidelines:

Written public comment can be sent by 5:00pm on the day of the meeting via email to: annemarie.knighton@edenton.nc.gov or by delivering or mailing written comments to Ms. Knighton, Edenton Town Hall, 400 S. Broad Street, no later than 5 pm on the day of the meeting. Ms. Knighton will read the comments into the record during the meeting

- IX. <u>Closed Session:</u> Per NCGS 143-318-11 (a) (6) to conduct performance evaluation of Town Manager
- X. Adjournment