



Edenton Town Council
Special Meeting
& Committee Meetings
Monday, July 27, 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. Special Meeting

- A. Presentation, Earned Media Report, May 2 – 5, 2019 Media Familiarization Tour
- B. Award of Bid, New Bulkhead at Queen Anne Creek & Improvements to 48-inch Gravity Outfall Storm Sewer Discharge Pipe
- C. Resolution, Authorizing Upset Bid Process for Sale of 133 E. Gale Street
- D. Approval of Revision #1 to Grant Agreement for Colony Tire Building Reuse Grant

II. Committee Meetings

A. Administrative Committee

- 1. Grant Agreement, NC Division of Aviation, Airport Layout Plan (ALP) Update
- 2. Approval of Work Authorization for aviation engineering services, ALP Update
- 3. Approval of Work Authorization for Final Design, Parallel Taxiway Project
- 4. Amendment, Docking Agreement Liber-Tea (Captain Mark Thesier)
- 5. Technical Assistance Agreement, Visions

B. Public Works Committee

- 1. Presentation, Public Works Internship Accomplishments

2. Stormwater Assessment Proposal, Phase II
3. Engineering Services Agreement, Water System Capital Asset Management Grant

C. Finance Committee

1. Grant Agreement, Governor's Crime Commission, Rifle Replacements
2. Budget Amendments:
 - a. Electric Fund, Proceeds from Sale of Property
 - b. Small Capital Project Airport Fund- ALP Update
3. Reclassify Budget Line Item, Water & Sewer Special Programs
4. Reallocation of Funds within Small Capital Project Ordinance, Water System Capital Asset Management Grant