

Edenton Town Council Regular Meeting Tuesday, September 8, 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. Public Hearings:

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: anne-
marie.knighton@edenton.nc.qov 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.

- A. Conditional Use Permit Application, HR Acquisitions, LLC to Construct Retail Store & Pharmacy (CVS) with Drive-Thru at 801 North Broad Street (Tax Parcels #780516726820, 780516727809, 780515724919)
 - 1. Presentation of Staff Report
 - 2. Applicant Presentation of CUP Request
 - 3. Public Hearing on Proposed CUP
 - 4. Council deliberations
 - 5. Resolution of Intent to Close A Portion of Street & Alley & Call for Public Hearing
 - 6. Due to COVID-19, Per the Electronic Participation in Town Council Meetings, Council will consider motion to delay votes on the CUP and Resolution for a period of not less than 24 hours to allow for written comments to be submitted by the public
- B. Public Nuisance, 700 Dr. Martin Luther King, Jr. Avenue

- 1. Building Inspector's Report
- 2. Public Hearing on the Public Nuisance
- 3. Council deliberations on Ordinance Ordering Abatement of Public Nuisance at 700 Dr. Martin Luther King, Jr. Avenue
- 4. Due to COVID-19, Per the Electronic Participation in Town Council Meetings, Council will consider motion to delay vote on the Ordinance for a period of not less than 24 hours to allow for written comments to be submitted by the public

V. <u>Committee Meetings</u>

A. Administrative Committee

- 1. It is recommended Council Consider Next Steps for Creation of Human Relations Commission
- 2. It is recommended Council Adopt the 2020 Vision Statement as presented

B. Finance Committee

1. It is recommended Council approve Budget Amendment to the Small Capital Project Budget Ordinance for the Final Design of the Parallel Taxiway as presented

VI. New Business:

- A. Budget Amendment, Electric Fund Proceeds from Sale of 304 E. Church Street
- B. Budget Amendment, Electric Fund Proceeds from Sale of 136 E. Albemarle Street
- C. Budget Amendment, General Fund to Airport Fund, Improvements to Maintenance Hangar
- D. Capital Project Budget Ordinance, Coronavirus Relief Fund
- E. Budget Amendment, General Fund, Railing Replacement Project, Elizabeth Vann Moore Park

VII. <u>Items Considered Timely and Important</u>

VIII. Public Comment: Comments limited to 3 minutes per speaker

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IX. <u>Adjournment</u>