



Edenton Town Council
Regular Meeting
Tuesday, October 13, 2020
6:00 p.m.

AGENDA

Mayor & 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 instructions). If attending in person, kindly wear a mask.

1. Call Meeting to Order: Mayor Jimmy Stallings
2. Pledge of Allegiance
3. Invocation: Councilman Roscoe Poole, Jr.
4. Approval of Minutes: Regular Meetings – February 11, 2020, April 14, 2020, June 9, 2020, July 14, 2020; Special Meeting – April 27, 2020
5. Presentations:
 - A. NC Chapter of American Planning Association Marvin Collins Planning Award for Best Implementation of Plan – North Oakum Street & North Moseley Street Neighborhood Redevelopment Plans
 - B. Edenton-Chowan Educational Foundation – Support of Referendum on November 3rd Ballot for 1/4% (0.25%) addition to all other state and local sales and use taxes.
 - C. Progress Report on Improvements to Sanitary Sewer System, Wastewater Treatment Plants and Expansion Plans – The Wooten Company
 - D. 2020 US Census Self Report Deadline: October 31, 2020
6. Committee Reports
 - A. Administrative Committee
 1. It is recommended Council approve proposal for professional services to update the Edenton Historic District Design Guidelines as presented.

B. Public Works Committee

1. It is recommended Council approve change order for street resurfacing project, adding streets from the sanitary sewer inflow and infiltration project as presented.

C. Finance Committee

1. It is recommended Council authorize small business, non-profits and utility assistance COVID-19 Grant programs as presented.

7. New Business

- A. Resolution of Intent to Authorize Exchange of Property and Call for Public Hearing (CVS Project)
- B. Maintenance Hangar Lease Agreement
- C. Resolution, Approving Installment Purchase Contract – Trolley
- D. Appropriation to Edenton Historical Commission for support of the Kadesh Church Cultural Center Restoration Project
- E. Budget Amendment, Sanitary Sewer Inflow and Infiltration Project, Cypress Drive Pump Station

8. Items Considered Timely and Important

9. Public Comment: Public Comment 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: anne-marie.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.

10. Adjournment