



Edenton Town Council
Regular Meeting
Tuesday, December 8, 2020
6:00 p.m.

The Meeting will be held 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 meeting invitation, conference ID & dial-in instructions. If attending in person, please wear a mask.

AGENDA

- I. Call Meeting to Order: Mayor Jimmy Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. Committee Reports:
 - A. Finance Committee
 1. It is recommended Council approve Designation of Applicant, Hurricane Isaias as presented.
 2. It is recommended Council approve Disaster Assistance Agreement, Hurricane Isaias.
 - B. Administrative Committee
 1. It is recommended Council adopt Mission Statement, Philosophy Statement & Objectives of the Human Relations Commission as presented.
- V. New Business
 - A. Extension of Term of Ground Lease for Airport Hangar, 205 Sailor Ave, WebFly, LLC
 - B. Extension of Term of Ground Lease for Airport Hangar, 113 B Airport Rd) East Aviation
 - C. Extension of Term of Ground Lease for Airport Hangar, 113 D Airport Rd, Parrish Aerial Services
 - D. Extension of Term of Ground Lease for Airport Hangar, 113 E Airport Rd, Green Ridge Investment
 - E. Budget Amendment, General Fund Insurance Proceeds, Police Vehicle

- F. Budget Amendment, NCLM Safety Grant, General Fund
- H. Authorization of Easement, Westover Pump Station
- I. Declaration of Surplus Equipment and Authorization to Sell the 1993 Trolley

VI. Items Considered Timely & Important

VII. 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 public 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*

VIII. Adjournment