



Edenton Town Council
Regular Meeting
Tuesday, February 9, 2021
6:00 p.m.

AGENDA

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.

- I. Call Meeting to Order: Mayor Jimmy Stallings
- II. Pledge of Allegiance:
- III. Invocation:
- IV. Approval of Minutes: Special Meeting of June 22, 2020; Regular Meetings of August 11, 2020; September 8, 2020 (Recessed to September 28, 2020) & October 13, 2020
- V. Public Hearing*:
 - A. Case No. TA 19-03: Text amendment to Unified Development Ordinance (U.D.O.) amending Article X, Permissible Uses; Article XI, Supplementary Use Regulations to add Short-Term Rental as a permissible use in the R-5, R-10, R-14, R-20, RA, CD, CN Zoning Districts and to establish supplemental regulations governing short-term rentals in Article XI, Section 180.14.
 - 1. Presentation of Staff Report
 - 2. Conduct Public Hearing
 - 3. Council Deliberations

**As provided in the Town Council Meeting Policies During Declarations of Emergency, the Council will delay action for a period of not less than 24 hours to allow for written comment on the proposed rezoning to be submitted by 5 pm on the day of the adjourned meeting via email to anne-marie.knighton@edenton.nc.gov or delivered to Ms. Knighton, Edenton Town Hall, 400 S. Broad St. Ms. Knighton will read into the record during the recessed meeting.*

- VI. Committee Reports:
 - A. Administrative Committee

1. It is recommended Council approve grant agreement with NC Division of Aviation for the Engineering & Design of Runway 1- 19 Pavement & Lighting Rehabilitation Project as presented.
2. It is recommended Council approve Work Authorization with Talbert & Bright for engineering and design services for Runway 1-19 Pavement & Lighting Rehabilitation Project as presented.
3. It is recommended Council adopt resolution authorizing the upset bid process for the sale of town property (Old Landfill 218 Poplar Neck Road) as presented.
4. It is recommended Council approve grant agreement with NC Department of Transportation for planning and producing a Project Acceleration Plan as presented.

B. Finance Committee

1. It is recommended Council approve General Fund Budget Amendment for exterior repairs to Town Hall as presented.

VII. New Business:

- A. Adoption of Capital Project Ordinance, Engineering & Design of Runway 1-19 Pavement & Lighting Rehabilitation Project
- B. Adoption of Small Capital Project Ordinance, NC Department of Transportation Project Acceleration Planning Grant

VIII. Items Considered Timely and Important

IX. Public Comment*: Three 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.*

X. Recess Meeting to Certain Date