

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

# <u>AGENDA</u>

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. <u>Call Meeting to Order</u>: Mayor Jimmy Stallings
- II. <u>Pledge of Allegiance</u>
- III. <u>Invocation</u>: Councilman Roscoe Poole, Jr.
- IV. <u>Approval of Minutes</u>: Special Meetings of October 26, 2020 and November 23, 2020; Regular Meetings of November 10, 2020 & December 8, 2020
- 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.
- VI. Committee Reports
  - A. <u>Public Works Committee</u>
    - 1. It is recommended Council approve Revised Engineering Services Agreement Renovations & Upgrades to Wastewater Treatment Plant as presented
  - B. <u>Administrative Committee</u>
    - 1. It is recommended Council approve Athletic Accomplishments Signs as presented
    - 2. It is recommended Council adopt resolution authorizing upset bid process for sale of Old Landfill (218 Poplar Neck Road)

- 3. It is recommended Council establish Mayor's Taskforce on Litter Prevention, Recycling & the Environment as presented
- 4. It is recommended Council reappoint members to various Boards and Commissions as presented

## VII. <u>New Business</u>

- A. Budget Amendments General Fund, Trolley & Legal Fees
- B. Approval of Agreement with Terracon for Soil & Groundwater Evaluations for Expansion of Spray field Sites
- C. Amendment to Capital Projects Budget Ordinance, Improvements to Wastewater Treatment Plant & Expansion
- D. Approval of Assignments of Agreements with Holland Consulting Planners to Insight Planning & Development, LLC
- E. Budget Amendment, Electric Fund, Proceeds from Sale of Property in Oakum St Redevelopment Zone (133 E. Gale St)
- F. Approval of Application for Funding to USDA Rural Development, New Fire Truck

## VIII. Items Considered Timely & Important

#### IX. <u>Public Comment\*</u>: 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.

#### X. Adjournment