



Edenton Town Council
Special Meeting
&
Committee Meetings
Monday, May 24, 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. **Special Meeting**

- A. Public Hearing: Town Manager Search: Qualifications, experience and characteristics
- B. Review and Approval of Time Line for Town Manager Selection Process
- C. Review & Approval of Job Advertisement for Recruitment of Town Manager
- D. NC DOT Utility Relocation Agreement
- E. Resolution Accepting Amended Loan Offer from NC Division of Water Infrastructure for Rehabilitation of Wells and Construction of Water Ground Storage Tank
- F. Amendment to Capital Project Budget Ordinance, Water Supply Wells Rehabilitation & Water Ground Storage Tank Project
- G. Confirmation of Award of Bid, Water Supply Wells Rehabilitation & Water Ground Storage Tank Project, A.C. Schultes of Carolina, Inc. contingent on NC DWI Approval

II. **Committee Meetings**

A. **Administrative Committee**

- 1. Request for Amendment to Covenant, Craft Beer Brewery with Restaurant, 119 W. Water Street (Conger Building)
- 2. NC Senate Bill 722, Revise Municipal Redistricting/Census

B. **Finance Committee**

1. Budget Amendment, General Fund, Insurance Proceeds Hail Storm
2. Budget Amendment, Electric Fund, Insurance Proceeds, Hail Storm
3. Electronic Funds Transfer Policy

B. Public Works Committee

1. Bid Award Recommendation, Maintenance of Cemeteries
2. Review of Proposed Phase I Automatic Meter Reading Program