



Edenton Town Council
Regular Meeting
Tuesday, July 13, 2021
6:00 p.m.

Remote video and audio access to the meeting is provided using Zoom software. See attached meeting invitation, conference ID & dial-in instructions

AGENDA

- I. Call Meeting to Order: Mayor Jimmy Stallings
- II. Approval of Minutes: Special Meeting April 19, 2021; Special Meeting April 21, 2021; Regular Meeting May 11, 2021; Special Meeting May 24, 2021
- III. Committee Reports:
 - A. Administrative Committee
 - 1. It is recommended Council approve purchase of Acoustic (Gunfire) Sound Detection System as presented.
 - 2. It is recommended Council adopt Resolution to accept Federal Funds under American Rescue Plan Act as presented.
 - 3. It is recommended Council approve Amendment to Memorandum of Understanding with the College of the Albemarle as presented.
 - B. Finance Committee
 - 1. It is recommended Council approve amendment to the Hurricane Dorian FEMA Capital Project Ordinance as presented.
 - C. Public Works Committee
 - 1. It is recommended Council approve bid award to Waff Contracting for replacement of Wave Break Panels on the Breakwater as presented.
 - 2. It is recommended Council approve bid award to Waff Contracting for replacement of Pier & Boat Slips at Edenton Harbor as presented.
 - 3. It is recommended Council approve bid award to Waff Contracting for replacement of bulkhead at Sunfish Park as presented.

4. It is recommended Council approve granting of temporary construction easements & permanent easement to NC Department of Transportation for the Bolton's Bridge Replacement Project as presented.

IV. New Business

- A. NC Session Law 2021-5b/SB 722 Local Government Redistricting/Census: Recommend Town **not** opt to hold At Large contest on regular election date in 2021.
- B. Capital Project Budget Ordinance Building Reuse Grant & One NC Fund Grant, Nebraska Plastics, Inc.
- C. Approval of State of North Carolina American Rescue Plan Act Award
- D. Adopt Capital Project Budget Ordinance, American Rescue Plan Act Funds
- E. Budget Amendment, General Fund, Police Department Equipment

V. Items Considered Timely & Important

VI. Public Comment: Limit to 3 Minutes per person

VII. Adjournment