



Edenton Town Council  
Regular Meeting  
Tuesday, February 10, 2015  
6:00 p.m.

**AGENDA**

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Presentations:
  - A. Edenton Historical Commission Annual Report
  - B. Minimum Housing Code Enforcement Report
- V. Approval of Minutes: Regular Meeting December 9, 2014  
Regular Meeting January 13, 2015
- VI. Committee Reports:
  - A. Public Works Committee
    1. It is recommended Council endorse proposed program review/layout plan for new police station as presented.
    2. It is recommended Council adopt resolution grant permission to Destination Downtown Edenton to serve Beer & Wine at DDE event on April 17, 2015 per Town Code Chapter 130.38.
  - B. Administrative Committee
    1. It is recommended Council amend Boards and Commissions Application Form as presented.
    2. It is recommended Council adopt resolution supporting Future Interstate Designation for US 64 & US 17 between Raleigh and Hampton Roads as presented.
    3. It is recommended Council authorize letter of intent for proposed solar farm lease agreement at the airport.

C. Finance Committee

1. It is recommended Council approve budget amendments as presented.
2. It is recommended Council approve marketing plan for the potential sale and redevelopment of 119 West Water Street as presented.

VII. Items Considered Timely and Important

VIII. Public Comment

IX. Adjournment