



Edenton Town Council
Regular Meeting
Tuesday, February 9, 2016
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Invocation
- III. Approval of Minutes: Regular Meetings of December 8, 2015 and January 12, 2016
- IV. Recognition of Town of Edenton Employees – Service Awards
- V. Interviews: Boards & Commissions
- VI. Presentation: Edenton Yacht Club
- VII. Public Hearings
 - A. A Conditional Use Permit Application from Butternut Solar Farm, LLC for development of a solar farm on property located at 115 Butternut Lane (PIN 7815-00-78-7571)
 - B. A text amendment to the Unified Development Ordinance (UDO) regarding the establishment of an overlay zone in the downtown business district that would restrict first floor residential dwelling units.
- VIII. Committee Reports
 - A. Administrative Committee
 1. It is recommended Council reappoint Jim Kalbach to a 3 year term on the Airport Commission as presented.
 2. It is recommended Council reaffirm appointment of Chad Cobb to Chowan County Recreation Advisory Board as presented.
 3. It is recommended Council approve resolution supporting the \$2 Billion Connect NC Bond as presented.

B. Finance Committee

1. It is recommended Council approve Memorandum of Agreement between Town and the Edenton-Chowan Chamber of Commerce for Workshop Planning and Administrative Services as presented.

C. Public Works Committee

1. It is recommended Council approve resolution authorizing provisions for malt beverages and unfortified wine at Destination Downtown Edenton's annual Boogie on Broad event as presented.

IX. New Business

- A. Award of Bid – House Moving Contract

X. Items Considered Timely & Important

XI. Public Comment

XII. Adjournment