



Edenton Town Council
Regular Meeting
Tuesday, April 14, 2015
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Special Meeting of January 26, 2015, Regular Meetings of February 10, 2015 and March 10, 2015
- V. Recess Meeting*
- VI. Public Hearings
 - A. Case No. RZ 15-01: A request from Rich, Rich & Phillips to rezone property located at 929 North Broad Street from R-5, Residential to CH – Commercial Highway (PIN 7805-16-83-3611)
 - B. Grant Application for CDBG Economic Development Funds in amount of \$562,080 to install water lines & upgrades to electric distribution system to support expansion of Jimbo's Jumbos facility in Peanut Drive Industrial Park
 1. Resolution authorizing the Town to apply for the CDBG funds and authorize execution of all project related documents.
 2. Resolution authorizing adoption of Procurement Plan for the CDBG Project.
 3. Resolution authorizing Assessment Policy for the CDBG Project.
- VII. Committee Reports
 - A. Finance Committee
 1. It is recommended Council consider approving agreement for tax foreclosure attorney services as presented.

2. It is recommended Council consider authorizing insurance broker to work on behalf of Town for employee health insurance benefits plan as presented.
3. It is recommended Council approve Performance Agreement with SMA for the Building Reuse Grant as presented.

B. Public Works Committee

1. It is recommended Council approve parking lot lease agreement for the Hotel Hinton project.

VIII. New Business

- A. One NC Fund Grant, Local Government Grant Agreement & Performance Agreement – SMA Project
- B. Agreement for Contractor Services, Elevator & Other Renovations for Second Floor of Town Hall – SMA Project.
- C. One NC Fund Grant, Local Government Grant Agreement & Performance Agreement – Jimbo’s Jumbos Project
- D. Arbor Day Proclamation

IX. Items Considered Timely & Important

X. Public Comment

XI. Adjournment

*Meeting will be recessed and the Town Council will convene meeting of the Edenton Redevelopment Commission for the purpose of conducting a public hearing on the proposed North Oakum Street Redevelopment Plan and the Moseley Street Redevelopment Plan