



Edenton Town Council
Regular Meeting
Tuesday, May 10, 2016
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Regular Meeting of April 12, 2016
- V. Committee Reports
 - A. Administrative Committee
 1. It is recommended that the Council advertise a public hearing for a text amendment to the UDO to establish downtown overlay district to restrict first floor residential dwelling units as presented.
 2. It is recommended Council approve amendment to Personnel Policy regarding residency requirements for auxiliary/part-time police officers as presented.
 - B. Utilities Committee
 1. It is recommended Council approve "811" membership agreements for Public Works and Electric Departments as presented.
 - C. Public Works Committee
 1. It is recommended Council approve amendment to Sidewalk Agreement with NCDOT as presented.
- VI. New Business
 - A. Land Lease – Closed portion of Runway 5-23
 - B. Grant Agreement – APNEP Constructed Wetlands Signage

- C. Resolution – Grant Application, NC Department of Environmental Quality - Water System Asset Inventory & Assessment
- D. Financing Agreement & Deed of Trust with B.B.& T. for construction of new police station
- E. Project Fund Agreement with B.B.& T. for construction of new police station

VII. Items Considered Timely & Important

VIII. Public Comment

IX. Adjournment