



Edenton Town Council  
Regular Meeting  
Tuesday, June 14, 2016  
Council Chambers  
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 April 25, 2016
- V. Public Hearings
  - A. Proposed FY 2016/17 Budget
  - B. FY 2014/16 Community Development Block Grant (CDBG) Program
- VI. Edenton Chowan Chamber of Commerce Annual Presentation
- VII. Committee Reports
  - A. Administrative Committee
    1. It is recommended Council authorize Health Insurance Plan with First Carolina Care Insurance Co. as presented.
    2. It is recommended Council approve the donation of the Town's Fresnel Lens to the NC Department of Cultural Resources as presented.
  - B. Utilities Committee
    1. It is recommended Council approve amendment to Electric Rate Rider-Load Management Rider, R-1 as presented.
  - C. Finance Committee
    1. It is recommended Council approve Budget Amendment as presented.

VIII. New Business

A. Lease Agreement – NCDOT Offices Space at Airport Terminal

IX. Items Considered Timely & Important

X. Public Comment

XI. Adjournment