

Edenton Town Council Regular Meeting Tuesday, September 13th, 2022 6:00 p.m.

Meeting will be held in the Council Chambers, 504 S. Broad Street. Remote Video Access Available via
Zoom at: https://tinyurl.com/5f454s4v
Meeting ID: 553 190 1948 Password: 1722 Dial in Option: 301-715-8592 (Meeting ID & Password same)

AGENDA

- I. Call Meeting to Order: Mayor Pro Tem Elton Bond
- II. Pledge of Allegiance
- III. Invocation: Councilmen Coleman
- IV. <u>Approval of Minutes</u>: Special Meeting August 22nd, 2022, Closed Session Minutes August 22nd, 2022 & Regular Meeting August 9th, 2022;
- VI. Committee Reports:
 - A. <u>Administrative Committee</u>
 - 1. Certificate of Appropriateness (COA) Application Fees
 - 2. Approval of Amended Employment Contract between Town of Edenton and Town Manager
 - 3. Approve Closed Session Minutes from August 9th 2022
 - B. <u>Public Works Committee</u>
 - 1. Town of Edenton Driveway Permit/Application
 - 2. Leaf Truck RFP Options
- VII. New Business:
 - A. Natural Gas Utility Easement Request Piedmont Natural Gas
 - B. Encroachment Agreement for Sunfish Park Herringbone Restaurant
 - C. Resolution for Sewer Collection System Assets and Inventory Assessment (AIA) Project Application The Wooten Company

- D. Resolution for Sprayfield Land Acquisition and Preliminary Construction Project Application The Wooten Company
- E. Resolution for Evaluation of Soil and Groundwater Conditions at Sprayfield Site Project Application The Wooten Company
- F. Resolution for the Beaver Hill WTP Plant Expansion Project Application Stroud & Son Engineering
- G. Resolution for the Construction of New Raw Water Well Site Project Application Stroud & Son Engineering
- VIII. <u>Items Considered Timely and Important</u>
- IX. <u>Public Comment</u>: Public Comments are limited to 3 minutes per speaker
- X. <u>Adjournment</u>