



Edenton Town Council
Regular Meeting
Tuesday, February 14th, 2023
6:00 p.m.

*Meeting will be held in the Council Chambers, 504 S. Broad Street. Remote Video Access Available via
<https://us02web.zoom.us/j/2524822155?pwd=TONFUEJOMXlnV3B2UFA1S0R0ajgzUT09>
Meeting ID: 252 482 2155
Passcode: 458434
Dial in Option: 301-715-8592 (Meeting ID & Password same)*

AGENDA

- I. **Call Meeting to Order**: Mayor Jimmy Stallings
- II. **Pledge of Allegiance**
- III. **Invocation**: Councilmen Coleman
- IV. **Approval of Minutes**: Special Meeting January 23rd, 2023; Regular Meeting January 10th, 2023; & Closed Session January 10th, 2023 Minutes;
- V. **Special Presentation**: Proclamation of Appreciation - Mayor Stallings
- VI. **Presentation**: James C. Robinson Memorial Bench Marker – Dick Mayer
- VII. **Committee Reports**:
 - A. **Administration Committee**
 1. Confederate Monument Update
 2. Town of Edenton 2023 Vision Statement
 3. Elected Official Stipend
 4. Public Information Officer Job Description
 5. Old National Guard Armory Termination of Reversion Agreement
 - B. **Finance Committee**
 1. Budget Amendment - American Recuse Plan (ARPA) Phase II
 2. Budget Amendment - Elected Official Salary & Travel Increase

C. Public Works Committee

1. No Parking Designation 106 S. Oakum Street

VI. **New Business:**

1. Budget Amendment – Department of Commerce Building Reuse Grant – Regulator Marine
2. Wastewater Treatment Plant Upgrades Phase I Update– Corey Gooden

VII. **Items Considered Timely and Important:**

VIII. **Public Comment:** Public Comments are limited to 3 minutes per speaker

IX. **Closed Session** - Consult with Town Attorney regarding NCGS 100-2.1(b) Protection of Monuments; and NCGS 143.318.11(3) for preservation of attorney-client privilege **

X. **Adjournment**

*** Council will be asked to recess the regular meeting and go into closed session after ending the public comment period. Council will reconvene the regular meeting and adjourn at the conclusion of the Closed Session.*