



Edenton Town Council  
Regular Meeting  
Tuesday, March 14<sup>th</sup>, 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=T0NFUEJ0MXlnV3B2UFA1S0R0ajgzUT09>*

*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 February 27<sup>th</sup>, 2023; Regular Meeting February 14<sup>th</sup>, 2023; & Closed Session February 14<sup>th</sup>, 2023 Minutes;
- V. **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 \*\*
- VI. **Committee Reports**:
  - A. **Administration Committee**
    1. Confederate Monument Update
  - B. **Finance Committee**
    1. Resolution – Approval of Sale – Water & Sewer Pumps
    2. Resolution – Fire Department Air Packs & Radio Loan – Southern Bank
    3. Budget Amendment - Fire Department Air Packs & Radio Loan Proceeds
    4. Budget Amendment – Streets Resurfacing
  - C. **Utilities Committee**
    1. Underground Service Charge Rate Change

D. Public Works Committee

1. Land Acquisition - 806 W Queen Unit B – West Over Lift Station

VI. **New Business:**

1. Budget Amendment – Department of Commerce Building Reuse Grant – Regulator Marine – Town Manager
2. Budget Amendment – Trash Truck Motor & Transmission Replacement – Public Works
3. Budget Amendment – Hollowell Park Monument Relocation – Town Manager
4. Audit Response Letter – Finance Director
5. North Carolina Resilient Coastal Communities Program (RCCP) – Dewayne Whealton

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

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

IX. **Adjournment**

*\*\* Council will be asked to recess the regular meeting and go into closed session after approving the meeting minutes. Council will adjourn at the conclusion of the Closed Session and reconvene the regular meeting.*