

Edenton Town Council Regular Meeting Tuesday, December 13th, 2022 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=T0NFUEJ0MXInV3B2UFA1S0R0ajgzUT09 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. <u>Pledge of Allegiance</u>
- III. <u>Invocation</u>: Councilman Coleman
- IV. <u>Approval of Minutes</u>: Special Meeting November 28th 2022, Closed Session Minutes November 28th 2022, & Regular Meeting November 8th, 2022;

V. Public Hearing:

- A. Public Hearing Case MSUP 22-03: A Major Special Use Permit application from Down East Preservation Construction and Design, LLC for the subdivision of the property into Planned Residential Development located at 515 E. Church Street. (PIN 804-08-99-5809)
- B. Public Hearing Case CURZ 22-01: A Conditional Use rezoning application from Down East Preservation Construction and Design, LLC requesting to rezone property located at 515 E. Church St, from R-20 Residential to CU-R5, conditional residential for the creation of a planned residential development. (PIN 804-08-99-5809)
 - 1. Presentation of Staff Reports
 - 2. Presentation from Applicant
 - 3. Public Hearing: please limit comments to 3 minutes
 - 4. Town Council Questions/Answers & Deliberation
 - 5. Town Council Consideration of Major SUP Application and Rezoning
 - a) Will not endanger the public health or safety
 - b) Will not injure the value of adjoining or abutting property
 - c) Will be in harmony with the area in which it is located
 - d) Will be in conformity with the Land Use Plan, thoroughfare plan, or other plan officially adopted by the Town Council

VI. <u>Committee Reports</u>:

A. <u>Administrative Committee</u>

- 1. Confederate Monument Update
- 2. Human Relations Commission Update

B. <u>Finance Committee</u>

1. Meter Reader Truck Replacement Budget Amendment

VII. New Business:

- 1. Resolution Surf, Wind, and Fire Friendsgiving Event Timmy Turner
- Creating Outdoor Recreation Economies (CORE) Plan Project Proposal and Memorandum of Understanding & Resolution – Department of Commerce – Dewayne Whealton
- 3. Edenton CDBG-NR Legal Rating Sheet Insight Planning Dewayne Whealton
- 4. RFP Update for Phase II AIA project & Phase III WTP Project

VIII. Items Considered Timely and Important:

- IX. <u>Public Comment</u>: Public Comments are limited to 3 minutes per speaker
- X. <u>Adjournment</u>