



Edenton Town Council
Regular Meeting
February 13, 2018
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Recognition: Town of Edenton Employees – Years of Service Awards
- V. Committee Reports
 - A. Public Works Committee
 1. Colonial Park Playground – NCPARTF Conversion Bid Award
 2. Old Hertford Road Improvements
 - B. Administrative Committee
 1. Building Lease Agreement – Edenton Chowan Partnership
 - C. Utilities Committee
 1. Revised Interconnect Agreement – Edenton Solar, LLC & Dominion North Carolina
- VI. Unfinished Business
 - A. Town Manager Report on Value of Conger Building & Property and Proposed Consideration for the Sale of the Property and Review of Economic Impact Analysis
 - B. Set Date for Public Hearing on Proposed Sale of Conger Building

VII. New Business

- A. NC Department of Agricultural Grant – Volunteer Fire Assistance Program
- B. Resolution Authorizing Disposal of Certain Real Property Via A Private Negotiated Exchange (Habitat for Humanity)
- C. Amendment – Administration CDBG Jimbos Jumbos Grant

VIII. Items Considered Timely and Important

IX. Public Comment: Public comments limited to three minutes per speaker

X. Closed Session: NCGS 143-318.11 (a) (3) to consult with Town Attorney in order to preserve the Attorney-Client privilege between the attorney and the public body

XI. Adjournment