



Edenton Town Council
Special Meeting
&
Committee Meetings
September 27th, 2021
6:00 p.m.

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 as above)

AGENDA

I. Special Meeting

- A. Presentation: I Love Edenton - Social Media Marketing Campaign Update: Tyler Bream
- B. Historic District Design Guidelines – Elizabeth Bryant
- C. Budget Amendment – Capital Project Ordinance – WWTP Improvements
- D. Legal Services Agreement: USDA Rural Utilities Service – Town of Edenton and Town Attorney.
- E. Budget Amendment – Water and Sewer Fund - Purchase of 119 W Hicks Street Property
- F. Closed Session - Consult with Town Attorney per NCGS 143-318-11 (a) (3) regarding NCGS 100-2.1(b) Protection of Monuments & NCGS 143-318.11(a) (5) property acquisition**

*** Council will be asked to recess the special meeting after concluding Action items E, conduct Committee meetings and reconvene Special Meeting at the Conclusion of Committee Meetings.*

II. Committee Meetings

- A. Administrative Committee
 - 1. Amend Classification of Schedule -Water System Technician
 - 2. Human Relations Commission Update

3. Professional Services Agreement – Pavement and Lighting Rehabilitation – Runway 1-19, Amendment #1

B. Utilities Committee

1. 2021 Disaster Service Agreement(s) For Emergency Restoration & Rehabilitation of Electric Power Lines
2. 2021 Tree Trimming Agreement (s) For Electric Distribution System

C. Finance Committee

1. Budget Amendment – Capital Project Ordinance - Daedalus Yachts Building Reuse Grant
2. Budget Amendment – Airport Fund - Facilities rental fee
3. Budget Amendment – Capital Project Ordinance - Pavement and Lighting Rehabilitation – Runway 1-19

D. Public Works Committee

1. Request for Qualifications (RFQ) Approval – Engineering services Phase II I&I.