



Edenton Town Council
Regular Meeting
Tuesday, October 8, 2019
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole
- IV. Approval of Minutes: Special Meetings: August 26, 2019; September 23, 2019
Regular Meetings: August 13, 2019; September 10, 2019
- V. Committee Reports:
 - A. Utilities Committee
 1. It is recommended Council approve resolution accepting offer from NC Division of Water Infrastructure for additional loan funds for Sanitary Sewer Inflow & Infiltration Abatement Project as presented.
 2. It is recommended Council approve grant agreement with NC Industrial Development Fund for the Peanut Drive Industrial Park Water Main Loop in the amount of \$473,125 as presented.
 3. It is recommended Council approve grant agreement with NC Division of Aviation for Engineering & Design of Partial Parallel Taxiway in the amount of \$52,610 as presented.
 4. It is recommended Council approve Talbert & Bright Work Authorization for Engineering & Design of Partial Parallel Taxiway as presented.
 - B. Finance Committee
 1. It is recommended Council adopt Capital Project Budget Ordinance for the Peanut Drive Water Main Loop Project as presented.
 2. It is recommended Council adopt Budget Amendment for the Water & Sewer Fund Match for the Peanut Drive Water Main Loop Project as presented.

3. It is recommended Council adopt Capital Project Budget Ordinance for State Historic Preservation Office Grant for update of Historic Preservation Commission Design Guidelines as presented.
4. It is recommended council approve Budget Amendment for the General Fund Match for Design Guidelines Grant as presented.
5. It is recommended Council adopt Capital Projects Budget Ordinance for the Partial Parallel Taxiway Project as presented.

C. Administrative Committee

1. It is recommended Council approve Grant Agreement with State Office of Historic Preservation for the Design Guidelines update project in the amount of \$15,000 as presented.

VI. New Business:

- A. Resolution of Support for New Urban Waterfront Development at Sandy Point, Chowan County
- B. Building Reuse Grant Application for Project NP East
- C. Amendment to Task Order, Engineering Services, Peanut Drive Water Line Loop
- D. Engineering Services, Design, Bidding, Construction Administration for Street Repair and Resurfacing Phase II
- E. Resolution Declaring Official Intent to Reimburse Expenditures

VII. Items Considered Timely and Important

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

IX. Adjournment