



Edenton Redevelopment Commission Meeting
&
Town Council
Regular Meeting
Tuesday, November 12, 2019
6:00 p.m.

AGENDA

- I. Edenton Redevelopment Commission
 - A. Approval of Offer to Purchase 133 East Gale Street (North Oakum Street Redevelopment Zone)
- II. Call Regular Meeting to Order: Mayor Roland Vaughan
- III. Pledge of Allegiance
- IV. Invocation: Councilman Roscoe Poole
- V. Approval of Minutes: Special Meeting of July 22, 2019 and Regular Meeting of October 8, 2019
- VI. Public Hearings:
 - A. Case No. TA 19-03: A text amendment to the Unified Development Ordinance (UDO) amending Article X, Permissible Uses Article XI, Supplementary Use Regulations to add Short-Term Rental as a permissible use in the R-5, R-10, R-14, R-20, RA, CD, CN Zoning Districts and to establish supplemental use regulations governing short-term rentals in Article XI, Section 180.14.
 - B. Closeout Public Hearing for FY 14 Community Development Program for the Jimbo's Jumbos Economic Development project financed with \$520,433.75 of Community Development Block Grant funds (100% of the total program costs) received from NC Department of Commerce, Rural Economic Development Division
 1. Adoption of FY 2014 Community Development Program Closeout Resolution
 2. Adoption of FY Community Development Program Closeout Grant Project Ordinance
- VII. Committee Reports
 - A. Administrative Committee
 1. It is recommended Council approve covenants for properties Town acquires within the North Oakum Street and Moseley Street Neighborhood Redevelopment Zones as presented.

2. It is recommended Council contribute \$500 towards the purchase of marker in memory of Thomas & Crowder Patience, runaway slaves from Edenton who enlisted and served in the Union Army.
3. It is recommended Council approve the 2019 Records Retention Schedule as presented.
4. It is recommended Council approve pre-employment physicals & non-emergency on-the-job injuries agreement with Vidant Medical as presented.

B. Finance Committee

1. It is recommended Council approve Capital Project Budget Ordinance for Street Repairs & Resurfacing Phase II as presented.
2. It is recommended Council approve Amendment to the Improvements to the Wastewater Treatment Plant Capital Project Budget Ordinance as presented.

C. Utilities Committee

1. It is recommended Council approve grant administrative services agreement for the Peanut Drive/Paradise Road Industrial Development Fund Project as presented.
2. It is recommended Council approve amendment to engineering services agreement for the 2018 Wastewater Treatment Plant Improvements Project as presented.

VIII. New Business

- A. Resolution, Accepting NC Drinking Water State Revolving Fund Loan, Well Rehabilitations & New Finished-water Ground Storage Tank and Construct new 740-gpm High-service Pump Station

IX. Items Considered Timely and Important

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

XI. Adjournment