



Edenton Redevelopment Commission Meeting
&
Edenton Town Council
Regular Meeting
Tuesday, November 13, 2018
6:00 p.m.

AGENDA

Edenton Redevelopment Commission

- A. Offer to Purchase Property
 - 1. 304 East Church Street
- B. Adjourn

Regular Meeting

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Regular Meeting of September 11, 2018 and Special Meeting of September 24, 2018
- V. Presentation: East Gale Street Virtual Tour
- VI. Committee Meetings:
 - A. Public Works Committee
 - 1. It is recommended Council approve USDA Engineering Services Agreement for upgrades to Wastewater Treatment Plant as presented.
 - 2. It is recommended Council approve resolution accepting State Revolving Loan for Sanitary Sewer System I&I Project as presented.

B. Utilities Committee

1. It is recommended Council approve letter of support for Broadband Initiative as presented.

C. Administrative Committee

1. It is recommended Council approve professional services agreement with Holland Land Planners to update the UDO as presented.
2. It is recommended Council approve resolution in support of protection for North Carolina Farmers as presented.

D. Finance Committee

1. It is recommended Council approve resolution appointing Deputy Finance Officer and Deputy Clerk as presented.
2. It is recommended Council approve Budget Amendment for professional services to amend UDO as presented.

VII. New Business

- A. Request from Edenton Aces Booster Club – Logo for Park Avenue Water Tower
- B. Budget Amendment: Preservation Grant
- C. Award of Bid – Construction Upgrades to Electric Distribution System for Solar Farm

VIII. Items Considered Timely and Important

IX. Public Comment: 3 minutes per speaker

X. Closed Session: NC GS 143-318.11 (a) (6) to discuss personnel matter

XII. Adjournment