



Edenton Town Council  
Regular Meeting  
Tuesday, January 12, 2016  
6:00 p.m.

**AGENDA**

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV: Approval of Minutes: Regular Meeting of November 10, 2015
- V. Presentations:
  - A. FY 2014/15 Audit: Jim Winston, Auditor
  - B. Historic Preservation Easements: Reid Thomas & Claudia Deviney
  - C. Sailing, Kayaking & Paddle Board Committee Report: Shannon Ray
- VI. Old Business:
  - A. Text Amendment 15-03: Amendment to UDO to establish regulations for the development of Solar Farm (tabled from November 10, 2015 Meeting)
    1. Presentation of Staff Text Amendment
    2. Public Hearing
    3. Town Council Consideration
- VII. Committee Reports
  - A. Administrative Committee
    1. It is recommended Council set a date for public hearing to receive input on proposed sale or lease of the former Conger Building/NE Commission Building located at 119 West Water Street as presented.
- VIII. New Business
  - A. Grant Agreement – NC Rural Center Disaster Resiliency Through Leadership Development & Training Program

B. Bid Award – Peanut Drive Water Line Improvements

IX. Items Considered Timely & Important

X. Public Comment

XI. Adjournment