



Edenton Town Council
Special Meeting
&
Committee Meetings
Monday, January 27, 2020
6:00 p.m.

AGENDA

I. Special Meeting

- A. Presentation of FY 2018/19 Audit: Donna Winborne, CPA
- B. Resolution – Authorizing Execution & Delivery of Allonge to the \$2.641M W & S Revenue Bond Anticipation Note
- C. Closed Session Per NCGS 143-318-11.(a) (3) to consult with Town Attorney to preserve attorney - client privilege, regarding Vincent Burgher III vs Town of Edenton**

II. Committee Meeting

A. Administrative Committee

- 1. Quarterly Newsletter & “Conversation with Council Member” Initiative
- 2. Citizens Academy
- 3. Short Term Rentals Ordinance – Whole House Rentals
- 4. Update Minimum Housing Code
- 5. Sailing/Water Sports Center

B. Finance Committee

- 1. Budget Amendments
- 2. Grant Agreement – Governors Crime Commission Grant

** Council will be asked to recess the Special Meeting after concluded Action Item B, conduct Committee Meetings and reconvene Special Meeting at conclusion of Committee Meetings as a courtesy to the public in attendance.