



Edenton Town Council
Regular Meeting
Tuesday, February 11, 2020
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Jimmy Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole
- IV. Presentation of Employee Service Awards:
- V. Award of Sidearms to Retiring Police Officers: Captain Tim Hickman & Sgt. Laura Wilkins
- VI. Approval of Minutes: Special Meeting of November 25, 2019; Regular Meetings of December 10, 2019 and January 14, 2020
- VII. Award of Sidearms to Retiring Police Officers: Captain Tim Hickman & Sgt. Laura Wilkins
- VIII. Committee Reports:
 - A. Administrative Committee
 1. It is recommended Council approve Quarterly Newsletters for citizens as presented.
 2. It is recommended Council adopt "Conversation with Council Member" as presented.
 3. It is recommended Council approve 2nd Annual Citizens Academy as presented.
 4. It is recommended Council authorize staff to seek approval from the Land and Water Conservation Fund to construct a Sailing & Water Sports Center as presented.
 5. It is recommended Council authorize staff to seek permitting requirements pertaining to CAMA setbacks, the Town Flood Ordinance and Building Codes & seek professional advice regarding appropriate architectural design and siting guidelines as presented.

B. Finance Committee

1. It is recommended Council approve Budget Amendments as presented.
2. It is recommended Council approve Governor's Crime Commission Grant Agreement for Police Body Cameras as presented.

IX. New Business

- A. Amendment to Engineering Services Agreement – Upgrades & Renovations to Water Treatment Plants
- B. Budget Amendments: Municipal Elections & Legal Fees

IX. Items Considered Timely & Important

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

XI. Adjournment