



Edenton Town Council
Special Meeting
&
Committee Meetings
Monday, February 27, 2017
6:00 p.m.

AGENDA

I. Special Meeting

- A. Public Hearing: Proposed Installment Purchase Contract per NC General Statute 160A-20, for the construction of new bulkhead at Waterfront Park.
- B. Resolution Authorizing the filing of an application for approval of financing agreement authorized by NC General Statute 160A-20 for the construction of new bulkhead at Waterfront Park.
- C. Airport Terminal Building – Mold Abatement Contract
- D. Budget Amendment – Airport Terminal Building
- E. Interconnection Agreement - Edenton Solar, LLC

II. Committee Meetings

- A. Public Works Committee
 - 1. Streets Assessment Report
 - 2. Resolution – DDE Request for Boogie on Broad
- B. Finance Committee
 - 1. Hurricane Matthew Project Ordinance
 - 2. Budget Amendment – NC Housing Finance Agency Grant (FY 2014)
- C. Administrative Committee
 - 1. Grant Agreement – NC Housing Finance Agency Grant (FY 2017)
 - 2. Code Amendment, Human Waste