



Edenton Town Council  
Regular Meeting  
Tuesday, March 10, 2020  
6:00 p.m.

**AGENDA**

- I. Call Meeting to Order: Mayor Jimmy Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole
- IV. Approval of Minutes: Special Meetings of January 27, 2020 and February 24, 2020
- V. Public Hearing:
  - A. Proposed Installment Purchase Contract per NC General Statute 160A-20, for the repair and resurfacing of town maintained streets.
- VI. Committee Reports:
  - A. Administrative Committee
    1. It is recommended Council authorize staff to solicit interest in boards & commissions reappointments and advertise for applications for vacancies as presented.
    2. It is recommended Council approve contract with Southeast Preservation to Update Historic Preservation Design Guidelines as presented.
    3. It is recommended Council create a "Young Folks Committee" for the purpose soliciting recommendations to improve quality of life for young folks in our community as presented.
  - B. Finance Committee
    1. It is recommended Council approve Budget Amendment presented.
    2. It is recommended Council approve Building Reuse Grant Administration Agreement for the Colony Tire Expansion project as presented.

3. It is recommended Council approve Agreement with NC Department of Transportation to be the Fiscal Agent for the Albemarle Sound Passenger Ferry Feasibility Study as presented.

VII. New Business

- A. Hurricane Dorian Project Budget Ordinance
- B. Contract for Legal Services, Board of Adjustment
- C. Small Capital Project Budget Ordinance, Albemarle Sound Ferry Feasibility Project

IX. Items Considered Timely & Important

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

XI. Adjournment