



Edenton Town Council
Regular Meeting
Tuesday, March 12, 2019
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole
- IV. Approval of Minutes: Regular Meetings of December 11, 2018, January 8, 2019, February 12, 2019; Special Meeting of January 28, 2019
- V. Presentation: Edenton-Chowan Partnership Annual Presentation
- VI. Committee Reports
 - A. Administrative Committee
 1. It is recommended Council refer draft Short-Term Rental Ordinance to Planning Board for review and recommendation as presented.
 2. It is recommended Council accept gift of trailer from Regulator Marine as presented.
 3. It is recommended Council award bids for the 2017 NC Housing Finance Agency Housing Rehabilitation Grant as presented.
 - B. Public Works Committee
 1. It is recommended Council approve grant agreement with NC Division of Coastal Management for (Queen Anne Creek Bulkhead) as presented.
 - C. Finance Committee
 1. It is recommended Council approve FY 2019 Audit Agreement as presented.
 2. It is recommended Council approve grant agreement with NC Governor's Crime Commission for purchase of Police Surveillance Cameras as presented.

3. It is recommended Council approve Budget Amendment for NC Crime Commission Grant as presented.
4. It is recommended Council approve lease agreement with NC Department of Transportation for garage space at the Airport Terminal Building as presented.
5. It is recommended Council approve Mayor's attendance at the National Main Street Conference as presented.

VII. New Business

- A. Budget Amendment – NCPARTF Grant
- B. Budget Amendment – Capital Project Budget Ordinance – Improvements to Wastewater Treatment Plant, Fund 69
- C. Resolution, Declaration of Official Intent to Reimburse Expenditures, USDA Rural Development Grant/Loan, Improvements to Wastewater Treatment Plant
- D. Budget Amendment, Close Out Fund 62, FEMA Emergency Preparedness

VIII. Items Considered Timely and Important

IX. Public Comment: Each Speaker is afforded maximum of 3 minutes

X. Adjournment