



Edenton Town Council
Regular Meeting
Tuesday, March 13, 2018
6:00 p.m.

LOCATION:
John A. Holmes High School Auditorium
600 Woodard Street

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Special Meetings of November 27, 2017 & January 22, 2018;
Regular Meetings of December 12, 2017 & February 13, 2018
- V. Public Hearing:
 1. A public hearing will be conducted in accordance with NC GS 158-7.1 regarding the proposed sale of .27 acre parcel of land and building known as the Conger Building or former NE Commission Building, 119 W. Water Street, Edenton, NC to Dryden Investments LLC to redevelop the building and property for a brewery and brew pub, for \$309,000.
- VI. Resolutions:
 1. Authorizing Sale of 119 W. Water Street for Economic Development
 2. Authorizing Boundary Line Agreement with Stephen Lewis Leary
- VII. Committee Reports:
 - A. Administrative Committee
 1. It is recommended Council approve agreement with the Edenton Historical Commission for the operation of the trolley as presented.
 2. It is recommended Council approve resolution requesting Chowan County exercise Planning & Regulation of Development Powers within the Town's E.T.J. as presented.

3. It is recommended Council change delivery date of Council agenda packets from Friday to Wednesday as presented.
4. It is recommended Council accept proposal from Jorin Hood for video services for East Gale Street Neighborhood Preservation Grant as presented.

B. Finance Committee

1. It is recommended Council approve Budget Amendments as presented.

C. Public Works Committee

1. It is recommended Council approve agreement for drainage improvements on Old Hertford Road.
2. It is recommended Council approve resolution for authorizing provisions to allow possession on beer and wine at special event per Town Code of Ordinances, Chapter 130.38 as presented.

VIII. New Business

- A. Declaration of Surplus Equipment and Authorization to Sell Bucket Truck

IX. Items Considered Timely and Important

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

XI. Adjournment