



Edenton Town Council
Special Meeting
&
Committee Meetings
Monday, March 28, 2016
6:00 p.m.

AGENDA

I. Special Meeting

A. Public Hearing

1. Proposed Installment Purchase Contract per NC General Statute 160A-20, for Construction of new police station on North Oakum Street at the estimated cost of \$2.5 Million
2. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NC General Statute 160A-20 for the purpose of construction of new police station

II. Committee Meetings

A. Administrative Committee

1. Proposals for Sale & Redevelopment of former N E Commission/Conger Building at 119 West Water Street
2. Protective Covenant Easement for Building at 119 West Water Street
3. Sailboat/Kayak/Standup Paddle Boards Storage Facilities – National Park Service Approval Process
4. Expansion of Downtown Overlay District – Restricting First Floor Residential Dwellings

B. Utilities Committee

1. Overview of Proposed Interconnect Agreement- Solar Farm

C. Finance Committee

1. Tax Reliefs & Pickups