



Edenton Town Council  
Regular Meeting  
Tuesday, May 14, 2019  
6:00 p.m.

**AGENDA**

1. Call Meeting to Order: Mayor Roland Vaughan
2. Pledge of Allegiance
3. Invocation: Councilman Roscoe Poole
4. Approval of Minutes: Regular Meeting of April 9, 2019 and Special Meetings of March 25, 2019 and April 22, 2019
5. Employee Health Insurance Plan: The Sorin Group
6. Destination Downtown Edenton – Annual Report
7. Public Hearings:
  1. **Case No. TA 19-01**: A comprehensive text amendment to the Unified Development Ordinance (UDO) amending Article I, General Provisions; Article II, Basic Definitions and Interpretations; Article III, Administrative Mechanisms; Article IV, Permits and Final Plat Approval; Article V, Appeals, Variances, Interpretations; Article VI, Hearing Procedures for Appeals and Applications; Article VII, Enforcement and Review; Article XI, Supplementary Use Regulations; Article XVI, Signs; Article XIX, Screening, Landscaping and Trees; and Article XX, Amendments to comply with NC General Statute revisions and provide general updates.
  2. **Case No. TA 19-02-A** text amendment application from April & Craig Garman requesting to add Miscellaneous Retail Sales as a Conditional Use in the CN, Neighborhood Commercial zoning district.
  3. **Case No. CURZ 19-01-A** conditional use rezoning application from April & Craig Garman requesting to rezone property located at 1111 North Oakum Street from R-5, Residential to CU-CN, Neighborhood Commercial, for the operation of an “overstocked items resale shop.” (PIN 7805-16-83-8453)
8. Committee Reports:
  - A. Administrative Committee
    1. It is recommended Council approve participation in the Lead NC Fellowship Program as presented.

B. Finance Committee

1. It is recommended Council approve Budget Amendment for General Fund Fuel & Oil Purchases as presented.
2. It is recommended Council approve Debt Management Police as presented.
3. It is recommended Council consider condemnation of 116 East Gale Street.
4. It is recommended Council approve Building Reuse Grant for Daedalus Yachts as presented.
5. It is recommended Council approve travel request for NCLM Annual Meeting as presented.

C. Public Works Committee

1. It is recommended Council approve installation of sidewalk on east side of South Granville Street to West Water Street to Dock Street as presented.

9. New Business

- A. Approval of Application to USDA-Rural Development for financing street repairs and repavement
- B. Approval of Application to USDA Rural Development for financing for Fire Mobile Command Unit and Three Police Vehicles
- C. Resolution Supporting NC House Bill 399, Historic Preservation Act of 2019
- D. Budget Amendment, Powell Bill Fund
- E. Resolution – Approving Designation of Acting Town Manager

10. Items Considered Timely and Important

11. Public Comment: Each speaker is afforded maximum of three minutes

12. Adjournment