

Edenton Town Council Minutes
May 28, 2019

The Edenton Town Council met on Tuesday, May 28, 2019 at 6:00 p.m. for committee meetings. The following members were present: Mayor Roland Vaughan, Councilman Steve Biggs, Councilman Elton Bond, Councilman Samuel Dixon, Councilman Craig Miller, Councilman Roscoe Poole and Councilman Jimmy Stallings.

Mayor Vaughan called the meeting to order.

The Administrative Committee had one item on the agenda.

Councilman Biggs stated that the first item was the draft covenants for the Town acquired properties to be sold within Neighborhood Redevelopment Zones.

Town Attorney Hood Ellis was present to discuss the progress that has been made with the draft covenants. He stated that the plan is to put them in the deed of the property so that the property owner will know what the expectations are with regards of the property. Two sets of covenants would be created, one for contributing properties and one for non-contributing properties.

The Utilities Committee had one item on the agenda.

Councilman Bond stated that the item for review was a resolution for the NC Industrial Development Fund Grant, Peanut Drive Water Main Loop Project.

Corey Gooden, Public Works Director, gave a brief power point of the project.

The item was recommended to be placed on the next Council agenda for approval.

The Public Works Committee had one item on the agenda.

Councilman Stallings stated that the item for review was the proposed amendments to the lease agreement for the land lease for Penelope Barker House.

Town Attorney Hood Ellis and Judge Chris Bean were present to discuss this item with Town Council.

Councilman Dixon made the comment that he did not see why the Town could not just donate the land to the Penelope Barker Foundation with an easement around it. He would prefer to see that put on the table instead of going through a lease.

Town Attorney Hood Ellis stated that this was an option that had not been discussed and would need to be researched.

Judge Chris Bean gave an overview of the history of the Penelope Barker House and the land at the waterfront.

It was agreed for the Town Attorney to continue to research the land lease and report back to the Town Council at the next meeting.

The Finance Committee had two items on the agenda.

Councilman Dixon stated that the first item was the review of the American Tower land lease amendment cell tower at wastewater treatment plant.

Councilman Dixon stated that American Tower has accepted the one time offer of \$250,000.

The item was recommended to be placed on the next Council agenda for approval.

Councilman Dixon stated that the second item was the budget amendment for the municipal building roof repair.

The item was recommended to be placed on the next Council agenda for approval.

There being no further items on the agenda, the meeting was adjourned.