



Edenton Town Council
Special Meeting
& Committee Meeting
Monday, September
26, 2019
6:00 p.m.

AGENDA

I. Special Meeting

- A. Presentation, Chowan CARES
- B. Budget Amendments, FY 2018 – 19 Year End Rebalance Accounts
- C. Amendment to Capital Budget Ordinance, NC Housing Finance Agency 2017 Grant (\$134,946)
- D. General Fund's Fund Balance Policy

II. Committee Meetings

A. Utilities Committee

- 1. Update, Renovations & Upgrades to Beaver Hill Water Treatment Plant
- 2. East Water Street Erosion Control Project
- 3. Resolution, Accept Offer from NC Division of Water Infrastructure for additional loan funds, Sanitary Sewer Inflow & Infiltration Abatement Project (\$100,000)
- 4. Grant Agreement, Peanut Drive Industrial Park Water Main Loop, NC Industrial Development Fund (\$473,125)
- 5. Grant Agreement, NC Division of Aviation, Engineering & Design of Partial Parallel Taxiway (\$52,610)
- 6. Approval of Talbert & Bright Work Authorization, Engineering & Design of Partial Parallel Taxiway

B. Finance Committee

- 1. Capital Project Budget Ordinance, Peanut Drive Water Main Loop
- 2. Budget Amendment, Water & Sewer Fund Match for Peanut Drive Water Main Loop Project

3. Capital Project Budget Ordinance, State Historic Preservation Office Grant
Historic Preservation Commission Design Guidelines
4. Budget Amendment, General Fund Match for Design Guidelines Grant
5. Capital Projects Budget Ordinance, Partial Parallel Taxiway Project

B. Administrative Committee

1. Grant Agreement, State Office of Historic Preservation, Historic
Preservation Commission Design Guidelines (\$15,000)