

Edenton Town Council Regular Meeting Tuesday, May 10th, 2022 6:00 p.m.

Meeting will be held in the Council Chambers, 504 S. Broad Street. Remote Video Access Available via
Zoom at: https://tinyurl.com/5f454s4v
Meeting ID: 553 190 1948 Password: 1722 Dial in Option: 301-715-8592 (Meeting ID & Password same)

AGENDA

- I. Call Meeting to Order: Mayor Jimmy E. Stallings
- II. Pledge of Allegiance
- III. <u>Invocation</u>: Councilman Roscoe Poole, Jr.
- IV. Approval of Minutes: Special Meetings of April 25th 2022; and Regular Meeting of April 12th 2022
- V. <u>Presentation(s)</u>:
 - A. Edenton-Chowan Chamber of Commerce Annual Update Susan Creed
- VI. Committee Reports
 - A. Administrative Committee
 - 1. NCDEQ Financial Assistance Agreement Harbor Town Ferry Project
 - 2. Talbert & Bright Work Authorization 18-02 Amendment No. 2 Parallel Taxiway
 - 3. Commercial Pedal Vehicle/Trolley Pub Ordinance and Application
 - 4. Resolution to Transfer Ownership of Confederate Monument to Chowan County
 - B. Finance Committee
 - 1. Budget Amendment Parallel Taxiway Grant NCDOT DOA
 - C. <u>Utilities Committee</u>
 - 1. Budget Amendment Bolton's Bridge Utility Line Relocation

D. <u>Public Works Committee</u>

1. Landfill/Solid Waste Fee Increase

VII. <u>New Business</u>

- A. Community Development Block Grant (CDBG) Grant Administration Resolution(s), Policy, & Plan(s) Approval Dewayne Whealton
- B. Budget Amendment Record Insurance Proceeds from Police Vehicle Virginia Smith
- C. Budget Amendment Record Insurance Proceeds from Landscaping Vehicle Virginia Smith
- D. Budget Amendment Purchase of 2022 Ford 150 for Police Department Virginia Smith
- E. 2022 Arbor Day Proclamation Tree Committee Dewayne Whealton
- VIII. <u>Items Considered Timely & Important</u>
- IX. <u>Public Comment</u>: Limit to 3 Minutes per person
- X. <u>Adjournment</u>