

Edenton Town Council Special Meeting

Q,

Committee Meetings February 27th, 2023 6:00 p.m.

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 as above)

AGENDA

I. Special Meeting

- A. Presentation FY21/22 Audit Thompson, Price, Scott, Adams Austin Eubanks
- B. Presentation SnapBack NC Courtney Butler
- C. Resolution Surf, Wind, and Fire Food Truck Sunday Event Timmy Turner
- D. License Agreement Down & Out East Investments Dawson Tyler
- E. Purchase Agreement R&M Trailer Park Water Distribution System

II. <u>Committee Meetings</u>

- A. Administrative Committee
 - 1. Confederate Monument Update

B. <u>Finance Committee</u>

- 1. Resolution Approval of Sale Water & Sewer Pumps
- 2. Resolution Fire Department Air Packs & Radio Loan Southern Bank
- 3. Budget Amendment Fire Department Air Packs & Radio Loan Proceeds
- 4. Budget Amendment Streets Resurfacing

C. <u>Utility Committee</u>

1. Underground Service Charge Rate Change

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

1. Land Acquisition - 806 W Queen Unit B – West Over Lift Station