

Edenton Town Council Regular Meeting Tuesday, April 9th, 2024 6:00 p.m.

Meeting will be held in the Council Chambers, 504 S. Broad Street. Remote Video Access Available via https://us02web.zoom.us/j/2524822155?pwd=T0NFUEJ0MXInV3B2UFA1S0R0aj gzUT09

Meeting ID: 252 482 2155 Passcode: 458434

Dial in Option: 301-715-8592 (Meeting ID & Password same)

AGENDA

- I. <u>Call Meeting to Order</u>: Mayor W. Hackney High, Jr.
- II. Pledge of Allegiance
- III. Invocation: Councilman Bond
- **IV.** Approval of Minutes: The Regular Meeting March 12th, 2024; the Special Meeting March 25th, 2024; and the Closed Session Minutes on March 25th, 2024.
- V. <u>Public Comment</u>: Public Comments are limited to 3 minutes per speaker
- VI. Special Presentation Edenton Historical Commission (EHC) Update Robert Leath
- VII. Committee Meetings
 - A. <u>Administrative Committee</u>
 - 1. Confederate Monument Update
 - B. Finance Committee
 - 1. 2024 City Vision Conference Council & Manager Travel Request

VIII. New Business

- A. Request for Qualifications (RFQ) Projects AIA-W-ARP-0004 and AIA-W-ARP-0024 Sewer AIA Phase(s) 1 & 2 Corey Gooden
- B. Work Authorization No. 22-02 Amendment No. 2- Hanger Taxilanes (Design) Northeastern Regional Airport Corey Gooden
- IX. <u>Manager Report</u>
- X. <u>Items Considered Timely and Important</u>

XI. <u>Closed Session:</u> Per NCGS 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XII. <u>Adjournment</u>