

TOWN OF PLYMOUTH COUNCIL MEETING AGENDA

Monday, February 12, 2024 7:00 P.M. 132 E. Water Street and VIA Zoom (see instructions below for Zoom participation information)

I. CALL TO ORDER

- A. Opening Prayer/Moment of Reflection
- B. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. PRESENTATIONS TO COUNCIL

- A. Life Saving Awards
- B. Jeff Best, CPA
 - 1) Presentation of 2022-2023 Fiscal Year Audit.
 - 2) Acceptance of 2022-2023 Fiscal Year Audit.
 - Consideration to Authorize Execution of the Proposed Amendment to the Contract with Jeff Best, CPA to Provide Auditing Services for 2022-2023 Fiscal Year as required by the Local Government Commission.
- C. Washinton County Introduction of Newly Appointed Assistant County Manager.
- D. Washington County Distribution of Tax Payments on Foreclosed Properties.

IV. PUBLIC COMMENT

For a meeting held via Zoom, comments may be submitted in writing at <u>publiccomment@visitplymouthnc.com</u>, (please note in the subject line "public comment") and will be read into the record if received by 3:00 p.m. on the day of the meeting. If you wish to be recognized for a live public comment, please register your intent to do so by emailing the Town Clerk at <u>publiccomment@visitplymouthnc.com</u> by 3:00 p.m. on the day of the meeting.

Plymouth Town Council Regular Meeting February 12, 2024 7:00 p.m. Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/85401069644?pwd= cATkR3MSKbf2iSUFQMUM9gSXMXcGD0.1

Meeting ID: 854 0106 9644 Passcode: 719729

One tap mobile +16469313860,,85401069644#,,,,*719729# US +19292056099,,85401069644#,,,,*719729# US (New York)

Dial by your location • +1 646 931 3860 US • +1 929 205 6099 US (New York) • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 689 278 1000 US • +1 719 359 4580 US

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Find your local number: <u>https://us06web.zoom.us/u/kqlA8ShGF</u>

V. DEPARTMENT REPORTS

(Included in Agenda Package- Not orally presented)

- 1. Financial
- 2. Police Department
- 3. Town Projects/Public Works
- 4. Code Enforcement
- 5. Fire Department
- 6. Utility/Tax Collections
- 7. Museums

VI. CONSENT AGENDA

- A. Consideration to Declare the 2023 Taxes Delinquent.
- B. 2024 2025 Budget Calendar
- C. Proposed Budget Amendment 2024-02
- D. Consideration to Authorize Execution of the Proposed Lease Agreement with Independent Mailing Systems.
- E. Consideration to Authorize Execution of the Proposed Renewal Agreement with CivicPlus.
- F. Consideration to Approve Proposed Resolution 2024-04 to Approve and Accept the Sale of Real Property Located at West Main Street.
- G. Consideration to Approve Proposed Resolution 2024-05 to Approve and Accept the Sale of Real Property Located at 413 Brinkley Avenue.
- H. Consideration to Approve Proposed Resolution 2024-06 to Approve and Accept the Sale of Real Property Located at 411 Brinkley Avenue.

VII. OLD BUSINESS

- A. Consideration to Authorize Execution of the Proposed Memorandum of Understanding with the Downtown Development Association for the Installation of the Dog Park Downtown.
- B. Consideration to Authorize Execution of the Proposed Contract with NC Division of Motor Vehicles (DMV) to Operate a License Plate Agency.
- C. Discussion of the Water and Sewer Improvement Projects.

VIII. NEW BUSINESS

- A. Discussion of Possible Name Change to the Park on Wilson Street.
- B. Upcoming Events
 - 1) Main Street Conference
 - 2) Schedule next Council Workshop
 - 3) Schedule the Harbor Town Celebration

IX. TOWN MANAGER'S REPORT

- X. TOWN ATTORNEY'S REPORT
- XI. ANNOUNCEMENTS FROM MAYOR AND COUNCIL
- XII. CLOSED SESSION (IF NEEDED)
- XIII. ADJOURNMENT