



## TOWN OF PLYMOUTH COUNCIL MEETING AGENDA

Monday, January 9, 2023

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. PUBLIC HEARINGS - None

### IV. PRESENTATIONS TO COUNCIL - None

### V. PUBLIC COMMENT

For a meeting held via Zoom, comments may be submitted in writing at [publiccomment@visitplymouthnc.com](mailto:publiccomment@visitplymouthnc.com), (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 [publiccomment@visitplymouthnc.com](mailto:publiccomment@visitplymouthnc.com) by 3:00 p.m. on the day of the meeting.

### VI. DEPARTMENT REPORTS

(Included in Agenda Package- Not orally presented)

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

### VII. CONSENT AGENDA

- A. Adoption of Ordinance No 2023-01 AIA Wastewater VUR Project

#### Join Zoom Meeting

<https://us06web.zoom.us/j/85950030331?pwd=VTN6MjFMSkVRc1d2R2l2RTRUUKY5UT09>

**Meeting ID: 859 5003 0331**

**Passcode: 112703**

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+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

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+1 669 900 6833 US (San Jose)

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- B. Budget Amendment No. 2023-01 – Transfer OSBM Special Fire Department Grant to Separate Fund
  - C. Approval of Minutes from the November 3, 2022 Town Hall Meeting
  - D. Approval of Minutes from the November 14, 2022 Regular Town Meeting

**VIII. NEW BUSINESS**

- A. Adoption of Marine Sewage Pump-out and Dump Station Grant Resolution

**IX. INTERIM TOWN MANAGER'S REPORT**

- A. Streetscape Update

**X. TOWN ATTORNEY'S REPORT**

- A. Washington County Regional Medical Center/Affinity Health Update

**XI. ANNOUNCEMENTS FROM MAYOR AND COUNCIL**

**XII. CLOSED SESSION**

- A. N.C.G.S. 143-318.11(a)(1) (to prevent the disclosure of information that is privileged or confidential or is not a public record); N.C.G.S. 143-318.11(a)(6)(to consider personnel matters); and 143-318.11(a) (3) (to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.)
- B. G.S. 143-318.10(e) Approval of minutes of closed sessions which are not subject to public inspection. The information is protected under the attorney-client privilege and in the case of personnel information under N.C.G.S. 160A-168

**XIII. ADJOURNMENT**