



**TOWN OF PLYMOUTH
COUNCIL MEETING AMENDED
AGENDA**

Monday, February 13, 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, (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 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. Town Projects/Public Works
- 4. Code Enforcement
- 5. Utility Billing/Tax Collections
- 6. Fire Department
- 7. Museums

VII. CONSENT AGENDA

- A. Adoption of Ordinance No. 2023-02 Amending A Grant Project Ordinance No. 2022-10 for the Town of Plymouth Coronavirus State and Local Fiscal Recovery Funds

Join Zoom Meeting

<https://us06web.zoom.us/j/81612629542?pwd=Ud3S1JHQzUxbXZQSGRpRTRKUURSQT09>

Meeting ID: 816 1262 9542
Passcode: 523211

One tap mobile
+13092053325,,81612629542#,,,*,523211# US
+13126266799,,81612629542#,,,*,523211# US
(Chicago)

Dial by your location
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+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
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Passcode: 523211

Find your local number:
<https://us06web.zoom.us/j/kbrlByqBvj>

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- B. Budget Amendment No. 2023-03 – Amending a Grant Project Ordinance for the Town of Plymouth Coronavirus State and Local Fiscal Recovery Funds
 - C. Adoption of Ordinance No. 2023-03 - Amending Ordinance No. 2023-01 Project No. VUR-AIA-W-ARP-0012
 - D. Budget Amendment No. 2023-02 - Replacing General Funds for Demolishing
 - E. Approval of Minutes from the December 12, 2022, Regular Town Council Meeting
 - F. Approval of Minutes from the December 19, 2022, Special Town Council Meeting
 - G. Approval of Minutes from the January 9, 2023, Regular Town Council Meeting
 - H. Approval of FY 2023 – 2024 Budget Calendar
 - I. Adoption of Resolution No. 2023-02 – A Resolution to Adopt an Agreement to Continue Participation in the North Carolina Small Town Main Street Program 2022 - 2023

VIII. OLD BUSINESS

- A. High Speed Ferry Update
- B. Albemarle RAM

IX. NEW BUSINESS

- A. Request from Eastern Region Order of the Eastern Star Gleaner Youth Department

X. TOWN MANAGER'S REPORT

- A. Streetscape Update
- B. LEADS Program
- C. Audit

XI. TOWN ATTORNEY'S REPORT

XII. ANNOUNCEMENTS FROM MAYOR AND COUNCIL

XIII. CLOSED SESSION No. I

N.C.G.S. 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.

N.C.G.S. 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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XIV. OPEN SESSION

XV. CLOSED SESSION No. II

N.C.G.S. 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.

N.C.G.S. 143-318.11(a)(6)

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

XVI. OPEN SESSION

XVII. ADJOURNMENT