



**ELIZABETHTOWN
TOWN COUNCIL
REGULAR MEETING**

7:00 PM, Monday, October 5, 2020

October 5, 2020 Town Council Meeting - Virtual (Zoom Meeting) Members of the public may join the meeting through Zoom from computer, smart phone or dial-in. Special Zoom Meeting instructions are attached and posted on the Town's web page at www.elizabethtownnc.org.

1. OPENING, CALL TO ORDER AND ROLL CALL

1.1 Opening, Call to Order and Roll Call

Mayor Sylvia Campbell will call the meeting to order and call upon Mayor Pro Tem Rufus Lloyd to give the invocation.

2. APPROVAL OF PREVIOUS MINUTES/AGENDA APPROVAL

2.1 Approval of Previous Minutes/Agenda Approval

Council is requested to approve the meeting minutes as presented and adopt the agenda. [SEPTEMBER 2020 MINUTES.docx](#)

3. PUBLIC HEARING

3.1 Public Hearing - Rezoning Request - Case Number: RZ0914200072 - HD3 Investments LLC/Hilton Companies

Note: With this being a Virtual Meeting, Town Council will not be able to take action immediately following the Public Hearing. The Public Hearing will be conducted on 10/5/2020. Consideration by Town Council will take place at the next scheduled Town Council meeting.

Council is requested to follow the Public Hearing procedure below:

HEARING PROCEDURE:

- a) Open the hearing and call upon Planner I Woody Horton for a presentation of the Rezoning Application;
- b) Solicit for any written comments received from the public since this is a Virtual Meeting (*One written public comment has been received and is attached*); and
- c) Close the hearing. (*Note: Town Council will not be able to act on this matter immediately. Consideration by Town Council will take place at the next scheduled Council meeting.*)

4. PRESENTATIONS

- 4.1 Monthly Projects Update
Council is requested to hear the update.

5. ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- 5.1 Resolution #R-2020-13 - Surplus Property Disposition of Miscellaneous Items via Public Auction
Council is requested to approve the Resolution.
[Peak Agenda Attachment - Resolution for Public Auction - Surplus Properties - 10..5.2020.pdf](#)
- 5.2 Resolution #R-2020-17 - Disposition of Surplus Personal Property - 2003 Envoy and Two Office Chairs
Council is requested to consider declaring the 2003 Envoy as surplus property and authorizing Police Chief Tony Parrish to negotiate the private party sale and to authorize the Town Manager to dispose of the two office chairs for a negotiated price.
[Resolution - Surplus Property - 2003 Envoy and Two Office Chairs - Private Party Sale - 10.5.2020.pdf](#)
- 5.3 Resolution #R-2020-23 - Authorizing the Disposition of Certain Personal Property
Council is requested to consider declaring the 2018 Dodge Charger that was involved in a collision as surplus property.
[Resolution - Surplus Property - Totaled Police Vehicle - 2018 Dodge - VIN #9730 - 10.5.2020.docx](#)
- 5.4 Ordinance Approval - Rezoning Request - Case Number: RZ0914200072 - HD3 Investments LLC/Hilton Companies
Council is requested to approve or disapprove.
[Peak Agenda - Agenda Item for Approval of Rezoning Request from HD3 - 10.5.2020.pdf](#)
- 5.5 Resolution #R-2020-24 - Authorizing Disposition of Miscellaneous Personal Property
Council is requested to approve the Resolution.
[Resolution - To Discard Misc. Items from Fire Department and Unsold Items from Public Auction - 10.5.2020.docx](#)
6. ADMINISTRATIVE MATTERS
- 6.1 Budget Amendments #2021-01
Council is requested to approve the Budget Amendments.
[Peak Agenda - Budget Amendments - 10.5.2020.pdf](#)
- 6.2 Change Order # 1 Greene's Lake and Conservation Park
To approve Change Order #1.
[Greene Park Restroom Building 10.5.2020.pdf](#)

[Greene Park Restroom Upgrades, 9-3-20.pdf](#)
[Greene Park Restroom Upgrades, 9-28-20.pdf](#)

- 6.3 Approve Low Bid for Installation of Automatic Doors at Town Hall and the Elizabethtown Airport Terminal Building.
Council is requested to approve the low bid.

- 6.4 Monthly Financial Report
Council is requested to approve the Monthly Financial Report.
[Peak Agenda - Financial Report - 10.5.2020.pdf](#)

7. OTHER BUSINESS

- 7.1 "Briefly": *(Reminders and announcements are made at this time.)*
Council is requested to hear the reminders and announcements.
[Peak Agenda - Briefly - 10.5.2020.pdf](#)

8. OPEN FORUM

- 8.1 Open Forum
Town Manager Eddie Madden will advise if any written comments from the public have been received.

9. CLOSED SESSION

- 9.1 Closed Session
Council is requested to make a motion and second to enter into Closed Session in accordance with NCGS 143-318.11(a)(3) - Attorney-Client Privilege and NCGS 143-318.11(a)(5) - Real Estate.

10. ADJOURNMENT

- 10.1 Adjournment
To adjourn the meeting.