



**ELIZABETHTOWN
COUNCIL
RESCHEDULED MEETING
7:00 PM, Monday, September 13, 2021**

September 13, 2021 Rescheduled 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 Campbell will call the meeting to order and call upon Mayor Pro Tem Rufus Lloyd to give the invocation.
2. APPROVAL OF AGENDA / PREVIOUS MINUTES APPROVAL
 - 2.1 Approval of Agenda / Previous Minutes Approval
Council is requested to adopt the agenda and approve the meeting minutes as presented.
[Meeting Minutes - Noon Work Session - 8.2.2021.docx](#)
[Meeting Minutes - Regular Town Council Meeting - 8.2.2021 at 7 pm.docx](#)
3. PRESENTATIONS
 - 3.1 Presentation: Jennifer Woodard McNeill with Piedmont Natural Gas
Council is requested to hear the presentation from Ms. McNeill of Piedmont Natural Gas.
[Peak Agenda Attachment - Piedmont Natural Gas Presentation - 9.13.2021.pdf](#)
[Peak Agenda Attachment - Piedmont Natural Gas Proposed Route - 9.13.2021.pdf](#)
 - 3.2 Town Manager Update
Council is requested to hear the update from Town Manager Dane Rideout.
4. ORDINANCES/RESOLUTIONS/PROCLAMATIONS
 - 4.1 Resolution #2021-15 - Surplus Property Declaration - Three Police Vehicles
Council is requested to approve the Resolution.
[Resolution - To Declare Police Vehicles Surplus and Dispose via GOVDEALS - 9.13.2021.docx](#)
[Peak Agenda Attachment - Surplus Property Forms - 9.13.2021.pdf](#)

5. ADMINISTRATIVE MATTERS

5.1 Formation of Committee to Plan the 250th Anniversary event of the *Town of Elizabethtown* Council is requested to select six (6) members to plan the 250th Anniversary event of the *Town of Elizabethtown*.

5.2 Proposal from Image Design, Inc. for Repair and Re-Covering of Awnings at Cape Fear Farmer's Market
Council is requested to consider the Proposal from Image Design, Inc.
[Peak Agenda Attachment - Proposal from Image Design - Awnings at Cape Fear Farmer's Market 9.13.2021.pdf](#)

5.3 Demolition Incentive Grant Request for Property located at 1506 East Broad Street
Council is requested to consider approving Mr. David Settlemeier's request for a Demolition Incentive Grant.
[Peak Agenda Attachment - Letter Request from Mr. David Settlemeier 9.13.2021.pdf](#)

5.4 Tax Releases
Council is requested to approve the Tax Releases as presented.
[Scan from E-Town_20210902_115839-AUGUST 2021 TAX RELEASES.pdf](#)

5.5 Monthly Financial Report
Council is requested to approve the Monthly Financial Report.
[August 2021 Financial Summary.pdf](#)

6. OTHER BUSINESS

6.1 "Briefly" (*Reminders and announcements are made at this time*)
Council is requested to hear the reminders and announcements.
[Peak Agenda - Briefly - 9.13.2021.docx](#)

7. OPEN FORUM

7.1 Open Forum
Town Manager Dane Rideout will advise if any written comments from the public have been received.

8. CLOSED SESSION

8.1 Closed Session
Mayor Campbell will entertain a motion and second to enter into Closed Session in accordance with NCGS 143-318.11(a)(3) - Attorney-Client Privilege; NCGS 143-318.11(a)(4) - Economic Development; and NCGS 143-318.11(a)(5) - Professional Engineering Contract.

9. ADJOURNMENT

9.1 Adjournment

Mayor Campbell will entertain a motion and second to adjourn the meeting.