



**ELIZABETHTOWN
COUNCIL
REGULAR MEETING**
7:00 PM, Monday, October 7, 2024

1. OPENING AND CALL TO ORDER

1.1 Opening and Call to Order

Mayor Sylvia Campbell will call the meeting to order.

2. PRESENTATION OF COLORS, PLEDGE OF ALLEGIANCE AND INVOCATION

2.1 Presentation of Colors, Pledge of Allegiance and Invocation

Cadets from the Paul R. Brown Leadership Academy will present the Colors and all will join in reciting the Pledge of Allegiance.

3. APPROVE CONSENT AGENDA ITEMS

3.1 Approve Consent Agenda Items

Council is requested to approve the Consent Agenda items presented.

[Consent Agenda Documentation - Revised - 10.7.24.pdf](#)

4. ORDINANCES/RESOLUTIONS/PROCLAMATIONS

4.1 Resolution #R-2024-22 - To Adopt 10-Year Capital Improvement Plan Providing for the "Wastewater Treatment Plant Upgrades" Project

Council is requested to approve the Resolution.

[Resolution - To Adopt 10-Year Capital Improvement Plan - Exhibit A - WWTP Upgrades Project - 10.7.24.pdf](#)

5. PRESENTATIONS

5.1 Town Manager Update

Council is requested to hear the updates.

6. ADMINISTRATIVE MATTERS

6.1 Budget Amendment - #2025-01

Council is requested to approve the Budget Amendment.

[Budget Amendment 2025-01 Revised - 10.7.24.pdf](#)

- 6.2 Special Called Town Council Meeting - October 15, 2024 at Noon
At the October 15, 2024 Special Called Meeting, Council will be requested to award RFQ for Design/Build of a Manufacturing Facility for Vulcan.

7. OTHER BUSINESS

- 7.1 "Briefly" (*Reminders and announcements are made at this time*)
Town Manager Dane Rideout may be called upon to present this agenda item.
[Peak Agenda - Briefly - 10.7.24.docx](#)
[Department Head Update Report - 10.7.24.pdf](#)

8. OPEN FORUM

- 8.1 Open Forum
Council is requested to listen to any public concerns or comments received.
[Sign-In Sheet - Open Forum - October 7, 2024 Regular Meeting.docx](#)

9. CLOSED SESSION

- 9.1 Closed Session - ***To Be Conducted at the Noon Meeting***
Mayor Sylvia Campbell will entertain a motion and a second in accordance with NCGS 143-318.11(a)(3) - Attorney-Client Privilege.

10. ADJOURNMENT

- 10.1 Adjournment
Mayor Sylvia Campbell will entertain a motion and a second to adjourn.