



**ELIZABETHTOWN
COUNCIL
REGULAR MEETING**
7:00 PM, Monday, December 2, 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 - 12.2.24.pdf](#)
4. PUBLIC HEARING
 - 4.1 Public Hearing - Program Amendment for 2020 Town of Elizabethtown CDBG-NR
Council is requested to follow the below Hearing Procedure:

HEARING PROCEDURE:
 - a) Open the hearing and call upon Town Manager Dane Rideout to present the information;
 - b) Solicit relevant public comments and information; and
 - c) Close the hearing after receiving or not any public comments.
[Peak Agenda - Public Hearing Notice - CDBG-NR Program Amendment - Light Manufacturing Facility - 12.2.24.pdf](#)
5. PRESENTATIONS
 - 5.1 Town Manager Update
Council is requested to hear the updates.
6. ADMINISTRATIVE MATTERS

- 6.1 Resolution and Bid Award - Elizabethtown Wastewater Treatment Plant Upgrades
Council is requested to hear the update.
[Advertisement for Bid - WWTP Upgrades Project - Revised Word Document from Steve - 10.18.24 - Readvertisement - 11.26.2024.docx](#)
[Resolution of Tentative Award - Wastewater Treatment Plant Upgrades - 12.2.24.docx](#)

- 6.2 Formal Acceptance of Resignation from Former Council Member Howell Clark, Jr.
Council is requested to formally accept the resignation from Howell Clark, Jr.
[Resignation Letter from Howell Clark, Jr..pdf](#)

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.
[Briefly Items and Department Head Update Report - 12.2.24.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 - December 2, 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 to enter into Closed Session 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 **Recess** the meeting to reconvene at a later date and time in December 2024.