



A G E N D A
TOWN OF HERTFORD
TOWN COUNCIL – Regular Meeting
November 12, 2024- 6:00pm

Horace Reid Community Center, 305 W Grubb Street
(In Person & Zoom)

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Approval of Agenda

4. Consent Agenda

(Items of a routine nature will be placed on the Consent Agenda to be voted on in a single motion. Any item may be removed from the Consent Agenda by request of the Mayor/Council Member)

- a) Minutes for the Regular Session October 14, 2024, and Work Session October 28, 2024

5. Citizen Concerns

If anyone would like to address the Council on an item other than a public hearing item during the time of public comment, please sign up with the Town Clerk prior to the meeting. Each speaker is asked to limit comments to 5 minutes. Please provide the clerk with copies of any handouts you have for the Council. Although the Council is interested in hearing your concerns, speakers should not expect action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town Staff and may be scheduled for a future agenda. Thank you for your consideration of the Hertford Town Council, staff and other speakers.

6. Continued Business

- a)

7. New Business

- a) Contracts for CDBG-I Grant
- b) Contracts for Barrows Alley Earmarked Funds
- c) Contract for Marine Industrial Park Earmarked Funds
- d) Approval of Recommendation and Resolution of Award to EnvironTech for Hertford Waterline Replacement

- e) Street Closure – Friday Night Stroll and amendment to Grand Illumination
- f) Grant Project Ordinance – BRIC
- g) Budget Amendments
- h) Appointment to NCEMPA BOC 1st Alternate

8. Manager's Update

9. Council's Reports/Concerns

10. Announcements

CLOSED SESSION

- a. Approved Closed Session minutes
- b. §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.

RETURN TO OPEN SESSION

11. Adjournment