



**TOWN OF PLYMOUTH
COUNCIL MEETING AGENDA**

Monday, February 14, 2022

7:00 P.M.

VIA Zoom

(see instructions below for Zoom participation information)

I. CALL TO ORDER

- A. Opening Prayer/Moment of Reflection
- B. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. PUBLIC HEARING - None

IV. PRESENTATIONS TO COUNCIL-None

V. PUBLIC COMMENT

For a meeting held via Zoom, comments may be submitted in writing at publiccomment@visitplymouthnc.com, (please note in the subject line "public comment") and will be read into the record if received by 3:00 p.m. on the day of the meeting. If you wish to be recognized for a live public comment, please register your intent to do so by emailing the Town Clerk at publiccomment@visitplymouthnc.com by 3:00 p.m. on the day of the meeting.

VI. DEPARTMENT REPORTS

- 1. Financial
- 2. Tax/Utility Collections
- 3. Public Works/Town Projects/Code Enforcement
- 4. Police Department
- 5. Fire Department

VII. CONSENT AGENDA

- A. Approval of Minutes from the January 10, 2022, Council Meeting

Topic: Town Council February 14, 2022 Meeting
Time: Feb 14, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88550310853?pwd=eUh6SFlnbS9DUER2dDhqNEFqUHNJUT09>

Meeting ID: 885 5031 0853
Passcode: 168267
One tap mobile
+19292056099,,88550310853#,,,168267# US (New York)
+13017158592,,88550310853#,,,168267# US (Washington DC)

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 885 5031 0853
Passcode: 168267
Find your local number:
<https://us06web.zoom.us/u/k2TI2bdhY>

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- B. Approval of Real Estate Insolvent Requests for 111 E. Main Street owned by Washington County and the Town of Plymouth and 60 Dogwood Lane owned by Phillip Styons, Jr.

 - C. Approval of Resolution 2022-03, a Resolution of the Town Council of the Town of Plymouth, North Carolina, for Verification of Relationship with the Town of Plymouth and the Plymouth Volunteer Fire Department

 - D. Approval of Resolution 2022-04, a Resolution of the Town Council of the Town of Plymouth, North Carolina, to Approve and Authorize Execution of the 2022-2023 Agreement Regarding Fire Protection and Mutual Aid with Washington County

 - E. Budget Amendments

VIII. OLD BUSINESS

- A. Update on Wilson Street Park

- B. Update on Port of Plymouth and Maritime Museum Leases

IX. NEW BUSINESS

- A. Update on American Rescue Plan

X. TOWN ATTORNEY'S REPORT

XI. INTERIM TOWN MANAGER'S REPORT

- A. Proposed FY 2023 Budget Adoption Schedule

- B. Date for Rescheduled Town Hall Meeting

XII. ANNOUNCEMENTS FROM MAYOR AND COUNCIL

XIII. CLOSED SESSION (if necessary)

XIV. ADJOURNMENT