Assistant listening devices are available upon request for meetings held in the Council Chambers. If an interpreter is needed for deaf or hearing impaired citizens, please call 252-329-4422 (voice) or 252-329-4060 (TDD) no later than two business days prior to the meeting.

I. Call Meeting To Order

II. Roll Call

III. Approval of Agenda

IV. New Business
   1. Presentation on Economic Development Collaborative
   2. Update on Town Creek Culvert Project
   3. Update on Stormwater Advisory Committee’s Utility Fee Recommendations

V. Adjournment
Title of Item: Presentation on Economic Development Collaborative

Explanation: Crystal Morphis, of Creative Economic Development Consulting, has been assisting the Economic Development Working Group. She will provide a presentation on the work and endorsements to form the Pitt County Economic Development Alliance.

Fiscal Note: The City and its partners have shared the costs associated with the feasibility study.

Recommendation: Hear the presentation from Crystal Morphis.
Title of Item: Update on Town Creek Culvert Project

Explanation: City staff will provide a brief update on the Town Creek Culvert Project.

Fiscal Note: No direct cost for the update report.

Recommendation: Hear the brief update on the Town Creek Culvert Project.
Title of Item: Update on Stormwater Advisory Committee’s Utility Fee Recommendations

Explanation: Abstract: The Stormwater Advisory Committee (SWAC) has presented recommended changes to the extent and level of service, capital project implementation, and impacts to utility rate. Per direction, staff and our consultant will be providing additional information on the SWAC recommendation and other alternatives for a sustainable Stormwater Management Program.

Explanation: In August 2016 after presentation of the Watershed Master Plans to City Council, Public Works was directed to assemble a stakeholders group to complete a utility rate study linking maintenance, capital improvement needs, financing, and policy.

The Stormwater Advisory Committee has met 14 times over the last two years and presented recommended changes to the extent and level of service, capital project implementation, and impacts to utility rate. Per direction, staff will be providing additional information on the SWAC recommendation and other alternatives for a sustainable Stormwater Management Program. These alternatives detail levels of service and capital project implementation for various utility rates.

Fiscal Note: There are no fiscal impacts at this time.

Recommendation: City Council consider the information presented and offer guidance on the rate plan.