

AGENDA
CITY OF ELIZABETH CITY COUNCIL
JANUARY 8, 2007
7:00 P.M.
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION:**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

TAB 1

- 5} **APPROVAL OF MINUTES:**
 - a} December 11, 2006

- 6} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} Call for public hearings: To be held on Monday, January 22, 2007 in the Council Chambers of the Municipal Administration Building:
 - 1} Report - To the citizens the closing of the Year Three of the Hugh Cale Grant

- 2} Consideration – Addition of the new Wal-Mart Store as a specific taxi location with a rate of \$8.00
- 3} Consideration – Submission of an Urban Progress Zone Application to the NC Department of Commerce
- 4} Consideration – RZ-11-06 to rezone 1.3 acres located on the east side of Jordan Plaza between Cardwell Street and W. Ehringhaus Street from R-8 to GB, General Business in order to correct an error in the zoning map
- 5} Consideration – Obtain the citizens comments for the year five of the Hugh Cale Grant
- b} Consideration – Adoption of resolutions:
 - 1} Authorizing PARTF grant application for the River Road Soccer Complex and the South Park Sports Complex and the 2006 Comprehensive Parks and Recreation Master Plan
- c} Consideration – Selection of Provider for Wellfield Drilling and Rehab Services
- d} Consideration – Live Burn Request: 917 Chestnut Street
- e} Consideration – One year extension of lease agreement with Albemarle Hospital Foundation
- f} Consideration – Financing for police vehicles and sanitation truck with RBC Centura Bank

TAB 3

- 8} **PUBLIC HEARINGS:** To begin at 7:30 p.m.
 - a} Consideration – Establishing a Downtown Garbage District and setting the rate schedule for the district

- b} Consideration – Ordinance increasing the City of Elizabeth City's Water and Sewer rate by 7.5% across the board

TAB 4

9} REGULAR AGENDA:

- a} Consideration – Re-evaluation of City's utility deposit policies
- b} Update – Voting Ward Redistricting
- c} Consideration – Award vacant taxi-cab franchise to Mr. Joseph Ray Hyder, Jr.

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

- a} City Manager
- b} City Councilors
- c} Mayor

11} CLOSED SESSION:

- a} **Discussion of Personnel matters:** As per NCGS 143-318.11(a) (6)

12} ADJOURNMENT: