

AGENDA
CITY OF ELIZABETH CITY COUNCIL
JANUARY 9, 2006
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 12, 2005 (A)
- b} December 12, 2005 (B)

TAB 2 6} **PROCLAMATIONS/PRESENTATIONS:**

- a} PROCLAMATION – Honoring Dr. Martin Luther King, Jr.
- b} Certificate of Appreciation – Devvin Sutton

7} **COMMENTS FROM THE PUBLIC:**

8} **COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES**

TAB 3

- 9} **CONSENT AGENDA:** City Manager Recommends Approval:
- a} **Consideration – Approval of live fire training:**
Request by New Life Family Center to burn 303, 305 and 307 N. Martin Street.
 - b} **Consideration – Approval of Mutual Aid Agreement:** All fire departments in Pasquotank, Camden, Elizabeth City and the US Coast Guard Base.
 - c} **Consideration – Petition for Annexation submitted by Eugene and Shirley Meads:** A 134.88 acre parcel located adjacent to Thunder Road
 - d} **Consideration – Petition for Annexation submitted by Eugene and Shirley Meads:** A 18.82 acre parcel located adjacent to Halstead Boulevard Connector Road
 - e} **Consideration – Call for a public hearing for each of the following:** Public Hearing to be held on Monday, January 23, 2006 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:
 - 1} Rezoning Application #RZ-13-05. 1.98 acres of property on the southwest intersection of George Wood Drive and Pro Gro Road from Industrial 1-1 to Industrial 1-2.
 - 2} Rezoning Application #RZ-14-05. 56 acres of property on the south side of Savin Road, east of Briarwood and Summerfield Subdivision and west of Body Road from Residential R-15 to Residential R-10.
 - f} **Consideration – Acceptance of Certificate of Sufficiency and adoption of Resolution calling for a Public Hearing for each of the following:** Public Hearing to be held on Monday, January 23,

2006 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:

- 1} Petition for Annexation submitted by Perkins Lane, LLC for voluntary annexation of 21.63± acres adjacent to Perkins Lane
- 2} Petition for Annexation submitted by Down East Development of NC, LLC for voluntary annexation of 21.366± acres adjacent to Perkins Lane
- 3} Petition for Annexation submitted by J. A. Cooper for the voluntary annexation of 56.08 acres adjacent to Savin Road

TAB 4

10} REGULAR AGENDA:

- a} **Consideration – Call for public hearing to receive comments regarding the implementation of an electric rate increase:** Public Hearing will be held on Monday, January 23, 2006 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building
- b} **Consideration – Enter into contract with Elizabeth City Housing Authority:** Continue the additional police services for the Elizabeth City Housing Authority for the year 2006
- c} **Consideration – Amend Sub-recipient Agreement with Northeastern CDC:** To reflect Year Three activities as part of the Hugh Cale Revitalization Strategies Grant
- d} **Consideration – Request to approve advertisement of proposed sale of 524 South Road Street:** Part of the Hugh Cale Revitalization Strategies grant activities

- e} **Consideration – Petition to Close a Street:**
Request from J.B. Construction to close Oliver Drive
located within Ida Acres

TAB 5

11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

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

12} **CLOSED SESSION:**

- a} **As per NCGS 143-318.11(a) (3):** Consultation
with City Attorney

13} **ADJOURNMENT:**