

**CITY COUNCIL AGENDA
MONDAY, JANUARY 11, 2010
7:00 P.M.
CITY COUNCIL CHAMBERS**

- 1} Call Meeting to Order:**
- 2} Invocation:**
- 3} Pledge of Allegiance**
- 4} Approval of the Agenda**
- 5} Public Participation**

TAB 1

- 6} Approval of the Minutes:**
 - a} December 14, 2009 – (1)**
 - b} December 14, 2009 – (2)**

TAB 2

- 7} CONSENT AGENDA:**
 - a}** Call for a public hearing to be held on Monday, January 25, 2010 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:
 - 1} Consideration – Text Amendment: TA-05-09 to amend Section 12-10 of the UDO to allow more than one entry marker per development and allow 10 logos,**

trademarks of symbols on entry markers with the Halstead Boulevard Extension Overlay District.

2} **Consideration – Public Comments:** Regarding establishing an internet access provider fee of \$100 per terminal per year.

b} **Consideration – City Council’s 2010 Calendar:**
Calendar scheduling the council meetings for 2010

c} **Consideration – Budget Amendments:** For accounting purposes

d} **Consideration – Reimbursable Agreement:**
Authorization to execute Agreement with Airport Authority

e} **Consideration – Application to the Tourism Authority:**
In the amount of \$750.00 toward the Hands of Liberty restoration project

f} **Consideration – Execution of Engineering Agreements:** Miscellaneous Engineering services with Progressive Engineering Consultants, Inc.

TAB 3

8} REGULAR AGENDA

a} **Consideration – Mayor’s recommended appointments:** To various committees/boards and commissions that members of Council are appointed

b} **Consideration – Appointment to Community Relations Commission:**

1} **Community Relations Commission – Ms. Pat Franzese**

c} **Consideration – Taxicab Ordinance:**

d} **Discussion – Involving Mr. Darryl K. Stallings, Jr.**
Request to appeal the denial of application to drive a taxicab in the City of Elizabeth City

e} **Discussion – Hattie Spellman Property:** Demolition of property located at 517 S. Road Street

f} **Discussion – Electric Rate Decrease/Possible Budget Reductions:**

g} **Discussion – Water Agreements:** With Pasquotank County

9} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

a} **City Manager**

b} **Mayor Pro Tem Hummer**

c} **Councilman Walton**

d} **Councilwoman Baker**

e} **Councilman King**

f} **Councilwoman Hill-Lawrence**

g} **Councilwoman Meggs**

h} **Councilman Stimatz**

I} **Councilman Brooks**

J} **Mayor McLean**

10} CLOSED SESSION:

a} **Consultation with City Attorney as per NCGS 143-318.11(a) (5) and NCGS 143-318.11 (a) (7)**

b} **Consideration of Personnel Matters as per NCGS 143-318.11 (a) (6)**

11} ADJOURNMENT