

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**JANUARY ~ 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION - Pastor Phil Dowdy**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**

**TAB 1**

- 6} **PROCLAMATION/ANNOUNCEMENT:**
  - a} **Martin Luther King, Jr.**
  - b} **Creation of Mayor's Task Force on Crime in Elizabeth City**

**TAB 2**

- 7} **APPROVAL OF MINUTES:**
  - a} **Regular Meeting (1) – December 10, 2007**
  - b} **Regular Meeting (2) – December 10, 2007**
  - c} **Reconvened Meeting – December 12, 2007**
  - d} **Special Meeting – December 20, 2007**

## TAB 3

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
- a} **Consideration – Execution of Memorandum of Agreement:** with the North Carolina Department of Transportation for emergency debris removal
  - b} **Consideration – Adoption of Resolution:** Authorizing the execution of the Municipal Agreement for the Inspection of Bridges within the Municipal Street System of Elizabeth City
  - c} **Consideration – Appointments:** To various Boards/Commissions/Committees/Authorities
  - d} **Consideration – Award of Service Weapon:** Former Chief Trevor Hampton
  - e} **Consideration – Adoption of Resolution:** Accepting Offer to Purchase received from Mary T. Blanchard for 805 South Martin Street
  - f} **Consideration - Call for Public Hearing:** Revision to City's Residential Service, RS1 Electric Rate tariff for customers operating a solar/photovoltaic system. Public Hearing to be held on Monday, January 28, 2008 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building.
  - g} **Consideration – Expenditure for Food:** Donation for Martin Luther King Day Observance
  - h} **Consideration – Authorization of One-Time Contribution:** To the UNC School of Government, "NC Local Government Wing" campaign
  - i} **Consideration – Authorization for "piggyback" Purchase:** Grappler Truck in the amount of \$102,494.00

- j} **Consideration – Adoption of Resolutions:** Directing the City Clerk to Investigate the Sufficiency of Petitions received for Voluntary Annexations within South Park
- k} **Consideration – Execution of Protective Covenants:** Use of South Park Property be limited to public recreation in perpetuity.

## TAB 4

- 9} **PUBLIC HEARINGS:** To begin at 7:30 p.m.
  - a} **Consideration – Public Comments:** In regards to revisions of City Ordinance Section 86 “Vehicles for Hire”, in order to include an appeal process when there is a revocation of taxi owner and/or operator
  - b} **Consideration – Report to Citizens:** the Closing of Year Four of the Hugh Cale Revitalization Strategies Grant

## TAB 5

- 10} **REGULAR AGENDA:**
  - a} **Consideration – Update on Highway 17 and Proposed Funding Allocation:** Mark Finlaysen with the Highway 17 Association
  - b} **Consideration – Appointment of Committee Member:** Joint City-County Member to the ABC Board
  - c} **Consideration – Release of Closed Session Minutes:** Resolution and policy whereby the Closed Session Minutes may be opened
  - d} **Consideration - Budget Amendment:** For accounting purposes
  - e} **Discussion – Hugh Cale Revitalization Strategies Grant:**

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

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

**12} CLOSED SESSION:**

- a}** Consultation with City Attorney as per NCGS 143-318.11(a) (3)
- b}** Consideration of Closed Session Minutes as per NCGS 143-318.10 (e)

**13} ADJOURNMENT:**