

**AGENDA**  
**CITY COUNCIL**  
**TUESDAY, JANUARY 20, 2004**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**306 EAST COLONIAL AVENUE**

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- **CALL TO ORDER**
- **INVOCATION BY PASTOR CHARLES MCKENZIE, FIRST UNITED METHODIST CHURCH**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF THE AGENDA**
- **PUBLIC PARTICIPATION**

*The Clerk shall prepare and have available at least one-half hour before each City Council meeting, a card for each citizen to sign who wishes to be heard at a Public Hearing or during the Public Participation Section*

*When an agenda item is denoted as a Public Hearing, or Public Participation, persons attending shall be permitted to address the City Council regarding the item under consideration, those speaking in favor speaking first and those against speaking second. Proponents and opponents shall each be given time as set forth by the City Council. Speakers may choose to allow one speaker to utilize their time or choose to allocate the time among different speakers. In the event that either proponents or opponents have designated a speaker or speakers to represent their view, the Mayor shall announce the amount of time designated by the number of speakers wishing to address the City Council and each such speaker shall be allowed that given time within which to express his or her comments, ideas, concerns, expressions and desires.*

**The City of Elizabeth City holds all public meetings in accessible rooms. Any individual needing auxiliary aids or services for this meeting should call 337-6955 (voice) or 337-6956 (Fax) at least 48 hours before the scheduled meeting. Questions concerning agenda items should be directed to the City Clerk at 337-6955**

## **TAB 1**

### 1} **MAYOR'S REPORT AND RECOMMENDATIONS:**

- M-1            Consideration – 2004-2005 Calendar
- M-2            Certification of Appreciation
- M-3            Appointments to the Elizabeth City-Pasquotank County Tourism Board

## **TAB 2**

### 2} **APPROVAL OF THE MINUTES:**

- CCM-1         Regular Meeting – January 5, 2004
- CCM-2         Joint City/County Meeting – January 12, 2004

## **TAB 3**

### 3} **PRESENTATION:**

- P-1            Jerry Oliver, Human Relations Commission to give update on Commission's activities
- P-2            Comprehensive Annual Financial Report

## **TAB 4**

### 4} **CONSENT AGENDA:**

- CA-1           Purchase of storm water pump
- CA-2           Budget Amendments

## **TAB 5**

### 5} **CITY MANAGER'S REPORT AND RECOMMENDATIONS:**

- CM-1           Consideration – Resolution requesting NCDOT to conduct traffic study on Weeksville Road

- CM-2            Consideration – Electric Agreement for Emergency Assistance Amendment
- CM-3            Consideration – Adoption of resolution authorizing signatories for Revitalization Strategies Grant
- CM-4            Consideration – Renewal of lease agreement between City and North Eastern High School Athletic Booster Club for 2004
- CM-5            Consideration – Adoption of local water supply plan and resolution
- CM-6            Consideration – Adoption of resolution authorizing signatory for SFR9709.1
- CM-7            Consideration – Draft scope of service for the City’s Fats, Oils and Grease (FOG) Program
- CM-8            Consideration – Elizabeth City Housing Authority Request for Grant Conduit
- CM-9            Calls for Public Hearings:
- a}        Consideration – Application RZ-01-04 by Phillip Harrington to rezone the parcel on the north side of Weeksville Road between Pitts Chapel Road and Folley Road adjacent to Pelican Pointe PUD/PDR and Coast Guard Base from R-15, Residential to GB, General Business
- b}        Consideration – Application RZ-06-03 by Fred E. Ploeger, to rezone the parcel at 137 Jordan Plaza adjacent to Southgate Mall off of Ehringhaus Street from R-8, Residential to GB, General Business.
- CM-10           Consideration – Master Site Development Plan for Ed and Sandra Strickland (RZ-95-92)

6}        **COUNCIL COMMENTS:**

7}        **ADJOURNMENT:**