

**AGENDA**  
CITY OF ELIZABETH CITY COUNCIL  
JANUARY 22, 2007 ~ 7:00 P.M.  
CITY COUNCIL CHAMBERS

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

**TAB 1**

- 6} **CONSENT AGENDA:** City Manager Recommends Approval:
  - a} **Consideration – Authorization to submit Project Application Funding Request:** To the Tourism Development Authority for 2007 Fireworks Display
  - b} **Consideration – Adoption of Resolution:** Requesting NCDOT to take over maintenance of Tanglewood Parkway
  - c} **Consideration – Execution of Deeds of Easement:** Two easements needed to provide utilities to shopping center

- d} **Consideration – Application CUP-03-06:**  
Latitudes, Inc. LLC is requesting a Conditional Use Permit for 112 North Water Street to convert building into a mix of commercial and condominium units
  
- e} **Consideration – Call for a Public Hearing:**  
Application RZ-13-06 by M Vestal Yates to rezone .26 acre located at 203 W. Main Street from R-8 Historic to CB Central Business
  
- f} **Consideration – Acceptance of Sufficiency of Petitions for Voluntary Annexations and adoption of resolutions calling for a public hearing for each of the following:** To be held on Monday, February 12, 1007 beginning at 7A:30 p.m. in the City Council Chambers of the Municipal Administration Building.
  - 1} 2-Invest, LLC for 27.32 acres located 1200 feet west of the centerline of Halstead Boulevard
  
  - 2} Bay Island Residential, LLC (1) for 10.71 acres adjacent to River Road
  
  - 3} Bay Island Residential, LLC (2) for 1.02 acres adjacent to River Road
  
  - 4} Savin Woods – Don Williams for 19.52 acres adjacent to Savin Road

## TAB 2

- 7} **PUBLIC HEARINGS: To begin at 7:30 p.m.**
  - a} **Consideration – Report to Citizens:** Closing of the Year Three of the Hugh Cale Grant
  
  - b} **Consideration – Addition of the new Wal-Mart Store:** As a Specific Taxi Location with a Rate of \$8.00

- c} **Consideration – Submission of an Urban Progress Zone Application:** to the North Carolina Department of Commerce
- d} **Consideration – Application 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
- e} **Consideration – Citizens Comments:** On Year Five of the Hugh Cale Grant

## TAB 3

### 8} REGULAR AGENDA:

- a} **Consideration – Approve Bid Award:** For surveillance camera system
- b} **Consideration – Award of Taxi Franchise:**
- c} **Consideration – Declaring 501 Shepard Street:**  
And authorize the City Clerk to solicit bids for the purchase of said property
- d} **Confirmation – Public Utilities Director:**

### 9} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

### 10} ADJOURNMENT: