

AGENDA

CITY OF ELIZABETH CITY COUNCIL

January 23, 2006 ~ 7:00 PM

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} APPROVAL OF MINUTES:
 - a} January 9, 2006 – Regular Meeting

TAB 2

- 7} CONSENT AGENDA: City Manager Recommends Approval:
 - a} **Consideration: Acceptance of Certificate of Sufficiency and adoption of resolution calling for a public hearing:** To be held on Monday, February 13, 2006 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:
 - 1} Petition for Voluntary Annexation submitted by Eugene and Shirley Meads for 134.88± acre parcel located adjacent to Thunder Road.

- b} **CONSIDERATION – DONATION OF COMPUTERS:** To Elizabeth City Neighborhood Corporation.
- c} **Consideration – Budget Amendments:**
- d} **Consideration – Upgrades to audio and visual aids in Council Chambers:** Improve the audio and visual presentation of City Council Meetings to the public.
- e} **Consideration – Award of Engineering Contract:** Hughes Interceptor Line to Hobbs & Upchurch in the amount of \$289,990.

TAB 3

8} PUBLIC HEARINGS:

- a} **Consideration - Rezoning Application RZ-13-05:** 1.98 acres of property on the southwest intersection of George Wood Drive and Pro Gro Road from Industrial I-1 to Residential I-2.
- b} **Consideration - Rezoning Application RZ-14-05:** 56 acres of property on the south side of Savin Road, east of Briarwood and Summerfield Subdivisions and west of Body Road from Residential R-15 to Residential R-10.
- c} **Consideration – Petition for Voluntary Annexation:** Submitted by Perkins Lane, LLC for 21.63± acres adjacent to Perkins Lane.
- d} **Consideration – Petition for Voluntary Annexation:** Submitted by Down East Developers of NC, LLC for 21.366-± adjacent to Perkins Lane.
- e} **Consideration – Petition for Voluntary Annexation:** Submitted by J. A. Cooper for 56.08 ± acres adjacent to Savin Road.

- f} **Consideration – Public Comments regarding the implementation of an electric rate increase:**

TAB 4

- 9} **REGULAR AGENDA:**
 - a} **Consideration - Budget Calendar:** Fiscal Year 2006-2007 Budget Work Session Calendar
 - b} **Consideration - Upset Bid:** 524 South Road Street
- 10} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
 - a} **City Manager**
 - b} **City Councilors**
 - c} **Mayor**
- 11} **CLOSED SESSION:**
 - a} **Discussion with attorney in order to preserve matters relating to attorney-client privilege:** As per NCGS 143-318.11(a) (3)
 - b} **Consideration - Closed Session Minutes:** As per NCGS 143-318.10 (e).
- 12} **ADJOURNMENT:**