

AGENDA
CITY OF ELIZABETH CITY COUNCIL
JANUARY 24, 2005
7:00 P.M.
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION: - Pastor Reggie Edlow, Highland Fellowship**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

TAB 1

- 5} **APPROVAL OF MINUTES:**
 - a} Work Session – May 24, 2004
 - b} City Council – May 24, 2004
 - c} Budget Work Session – June 21, 2004
 - d} Special City Council – December 9, 2004
 - e} City Council – December 13, 2004

TAB 2

- 6} **PROCLAMATIONS/PRESENTATIONS:**
 - a} PROCLAMATION – Commemoration of the 200th Anniversary of the Dismal Swamp Canal (Penny-Leary Smith to accept)
- 7} **COMMENTS FROM THE PUBLIC:**

TAB 3 8} CONSENT AGENDA: City Manager Recommends Approval:

- a} **Consideration – Adoption of Amendment to City’s Code, Chapter 4, Article 1, Section 4.34 (Second Reading) and amendment to Customer Service Policies and Procedures Manual, Section Five:** Amendments needed in order to institute Load Management Switch Police related to City’s Weatherization Program.

TAB 4 9} REGULAR AGENDA:

- a} **Consideration – Appointments to various Boards/Commissions:** Nomination of Donald Witosky to fill the upcoming vacancy on the Elizabeth City Planning Commission.
- b} **Consideration – Action to declare computers surplus and authorization of computer donations to various community organizations:**
- c} **Discussion – Presentation of FY 2004 Annual Report of Historic Preservation Commission:**
- d} **Consideration – Adoption of Budget Calendar:**
- e} **Consideration – Approval of Preliminary Subdivision Plat of Pelican Pointe Subdivision:**

TAB 5 10} PUBLIC HEARINGS: To Begin at 7:30:

- a} **Consideration – Application TC 02-04:** Request to amend the City’s Unified Development Ordinance regarding Outdoor Cafes.
- b} **Consideration – Application RZ 15-04:** Rezoning Request for 4.1± acres owned by North Shore Investment, LLC from RMH to AD. Property location – River Road.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} CLOSED SESSION:

- a} **As per NCGS 143-318.11(a)(3) and 143-318.11(a)(6):** Consultation with City Attorney, discussion of personnel matters and approval of closed session minutes.

13} ADJOURNMENT: