

MAYOR
ROGER A. MCLEAN
MAYOR PRO-TEM
ANITA HUMMER
CITY MANAGER
RICHARD C. OLSON
CITY CLERK
DIANNE PIERCE-TAMPLEN, MMC



CITY COUNCIL MEMBERS
JEAN M. BAKER
MICHAEL E. BROOKS
RICKEY E. KING
LENA HILL-LAWRENCE
BETTY S. MEGGS
JOSEPH A. STIMATZ
JOHNNIE B. WALTON

CITY OF ELIZABETH CITY

AGENDA

CITY OF ELIZABETH CITY COUNCIL
JANUARY 25, 2010 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS

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

TAB 1

- 6} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Adoption of Resolution:**
Supporting the Northeast North Carolina Initiative relative to the Federal Recovery Act Broadband Stimulus Grant Proposal
 - b} **Consideration – Mutual Aid Agreement:**
Between Pasquotank/Perquimans Counties
 - c} **Confirmation - Mayor's List of Appointments:**
To various boards, commissions and committees
 - d} **Consideration - Live Burn Training:** Structure located at 811 Herrington Road

TAB 2

- 7} **PUBLIC HEARINGS: (To begin at 7:30 p.m.)**
- a} **Consideration – Adoption of Ordinance:** Revised Taxicab Ordinance
 - b} **Consideration – Public Comments:** Proposed electric rate decrease of 1.6%
 - c} **Consideration – Text Amendment:** TA-05-09 to amend Section 12-10 of the Unified Development Ordinance to allow more than one entry marker per development and allow 10 logos, trademarks or symbols on entry markers within the Halstead Boulevard Extension Overlay District

TAB 3

- 8} **REGULAR AGENDA:**
- a} **Consideration – Appointment to Personnel Appeals Committee:**
 - 1} Anthony Lambert as an Alternate Member
 - b} **Consideration – Award of Bid:** Contract to Parks Land Development for the construction of the Oak Grove Drainage Project in the amount of \$366,740
- 9} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
- a} City Manager
 - b} City Councilors
 - c} Mayor
- 10} **CLOSED SESSION:**
- a} **Discussion of Personnel Matters as per NCGS 143-318.11 (a) (6)**
- 11} **ADJOURNMENT**