

**CITY COUNCIL AGENDA
JANUARY 26, 2009 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS**

- 1} CALL MEETING TO ORDER:**
- 2} INVOCATION BY PASTOR ROY MORTIZ:**
- 3} PLEDGE OF ALLEGIANCE BY JULIETTE GIRL SCOUTS
OF ELIZABETH CITY:**
- 4} APPROVAL OF THE AGENDA:**

TAB 1

- 5} PROCLAMATION:**
 - a} Rotary Service Week – February 22-28, 2009
- 6} COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} APPROVAL OF MINUTES:**
 - a} Work Session – December 8, 2008
 - b} Regular Session – January 15, 2009

TAB 3

- 8} CONSENT AGENDA:**

- a} **Consideration – Adoption of Resolution –**
Directing the City Clerk to investigate Sufficiency of Petition for Voluntary Annexation submitted by Charles Hardy
- b} **Consideration – Approval to Submit**
Application: For a Clean Water Management Trust Fund Grant for wastewater system survey and mapping initiative
- c} **Consideration – Budget Amendments:** For accounting purposes
- d} **Consideration – Donation of Computer Equipment:** To Veterans Resource Center
- e} **Consideration – Authorization for Manager to Execute Contract Agreement:** Between City of Elizabeth City and Martin County Community Action Inc. for Contractor Services for the City of Elizabeth City’s Weatherization Assistance Program
- f} **Consideration – Approval of Equipment Financing:** Approval of resolution authorizing financing with RBC Bank
- g} **Consideration – Budget Calendar:** Schedule of budget work sessions for 2009-2010 Budget

TAB 4

- 9} **PUBLIC HEARINGS: (To Begin at 7:30 p.m.)**
 - a} **Consideration – Application RZ-10-08:**
Request of Twiford Funeral Home to rezone 1.49 acres in the 400 block of East Church Street from Central Business to General Business
 - b} **Consideration – Increase in Water and Sewer Rates:** Receive public input on proposed rate increase using Option #4 – Decrease the units included in base rate from 2 to 1 & keep base rate the same and increase per unit cost by 4.4%

- c} **Consideration – Increase in Electric Rates:**
Receive public input on proposed 4% rate increase

TAB 5

10} REGULAR AGENDA:

- a} **Consideration – Award of Contract:** Installation of second floor restroom and covering Customer Service area in Municipal Administration Building to Edward Winslow.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

12} ADJOURNMENT.