

AGENDA
CITY OF ELIZABETH CITY COUNCIL
February 8, 2010 ~ 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} **CERTIFICATE/PROCLAMATION:**

- a} **CERTIFICATE** - Recognition of Exemplary Customer Service – Cathy Lynn Harris

- b} **PROCLAMATION** - Rotary Service Week

TAB 2

- 7} **CONSENT AGENDA:** Manager Recommends Approval

- a} **Consideration – Award of Bid to Bennett’s Irrigation Service** for the South Park Sports Complex irrigation system in the amount of \$40,834

- b} **Consideration – Budget Amendments**

- c} **Consideration - CUP-04-05** – Annual renewal of Albemarle Hopeline, Inc., located at 1802 West Ehringhaus Street

- d} **Consideration – Advertisement of proposed lease with CenturyLink** for property located on Walker Avenue

e} Consideration – Call for a Public Hearing on each of the following to be held on Monday, February 22, 2010 at 7:30 p.m.:

1. Consideration - CUP-02-09 Request of James Sutherland to operate an Internet Sweepstakes Café at 1871 West Ehringhaus St.
2. Consideration - CUP-03-09 Request of Parrish Register to operate an Internet Sweepstakes Café at 900 West Ehringhaus Street, Unit E
3. Consideration - CUP-04-09 Request of Luthers Incorporated to operate an Internet Sweepstakes Café at 1016 West Ehringhaus Street, Units E & F
4. Consideration - CUP-07-09 Request of Kamalesh Patel to operate an Internet Sweepstakes Café at 143 Rich Boulevard, Unit C
5. Consideration - Public comments regarding establishing an internet access provider fee of \$100 per terminal per year.

f} Consideration – Adoption of resolution authorizing financing of fire department vehicle

TAB 3

8} REGULAR AGENDA:

- a} **Consideration – Adoption of Resolution to Change the City of Elizabeth City Charter**
- b} **Consideration – Adoption of Rules of Procedure for the City of Elizabeth City Council**
- c} **Consideration – Approval for Two Councilors to attend National League of Cities Congressional City Conference in Washington, DC**
- d} **Consideration - Relocation of Human Resources Department to Midgett Building (in former Council Chambers) and establishment of Customer Service Office in area to be vacated by HR**
- e} **Discussion – Proposed Recreational Park – Old Cotton Mill, Fairgrounds Property and ECO area**

f} **Preliminary Report from Mayor's Customer Service Task Force** – Announcement of appointments

g} **Discussion – High Utility Bills**

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

a} **City Manager**

b} **City Councilors**

c} **Mayor**

10} **CLOSED SESSION:** As per NCGS § 143.318.11. (a) (6), Personnel Matters

11} **ADJOURNMENT:**