

AGENDA

CITY OF ELIZABETH CITY COUNCIL
FEBRUARY 12, 2007 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION:
- 3} PLEDGE OF ALLEGAINCE:
- 4} AGENDA APPROVAL:

TAB 1

- 5} APPROVAL OF MINUTES:
 - a} Work Session – January 22, 2007
- 6} COMMENTS FROM THE PUBLIC:

TAB 2

- 7} CONSENT AGENDA: City Manager Recommends Approval:
 - a} Consideration – Application RZ-12-06 – Peartree Properties, LLC: Rezone 3.8 acres of property on the east side of Peartree Road from R-15 to R-8 in order to subdivide the property for single family
 - b} Consideration – Approval of Budget Calendar: Calendar for upcoming budget work sessions

- c) **Consideration – Accept Certificate of Sufficiency of Petition for Voluntary Annexation and call for a public hearing:** to be held on Monday, February 26, 2007 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building for 1.02 acre located adjacent to River Road and known as The Reserve at Heron’s Ridge, LLC.
- d) **Consideration – Budget Amendments:**
- e) **Consideration – Adoption of Resolution:** Directing the City Clerk to investigate the Sufficiency of Petition for Voluntary Annexation submitted by Lou W. Wood-Bettye Lou W. Murphy
- f) **Consideration – Authorization to enter into engineering contract:** Negotiations with URS Corporation for the Charles Creek Bridge replacement project
- g) **Consideration – Adoption of Resolution authorizing the filing of an application for approval of a financial agreement; and call for a public hearing:** Financing for water and sewer improvements (\$2,000,000).
- h) **Consideration – Approval of Budget Ordinance:** Call for a Public Hearing to be held on Monday, February 26, 2007 at 7:30 p.m. in the City Council Chambers for consideration of Grant Budget Ordinance for Year Five of the Hugh Cale Revitalization Strategies Grant

TAB 3

- 8) **PUBLIC HEARINGS: To begin at 7:30 p.m.**
 - a) **Consideration – Application RZ-13-06 by M. Vestal Yates** – to rezone .26 acre located at 203 E. Main Street from R-8 Historic to CB Central Business
 - b) **Consideration – Application for Voluntary Annexation:** 2-Invest, LLC for 27.32 acres located 1200 feet west of the centerline of Halstead Boulevard

- c} **Consideration – Application for Voluntary Annexation:** Bay Island Residential, LLC for 10.71 acres adjacent to River Road
- d} **Consideration – Application for Voluntary Annexation:** Savin Woods, Don Williams for 19.52 acres adjacent to Savin Road
- e} **Consideration - CDBG Action Plan:** for Year Five of the Hugh Cale Revitalization Strategies Grant
- f} **Consideration – Amendment to Year Five Action Plan Budget:** for the Hugh Cale Revitalization Strategies Grant

TAB 4

9} REGULAR AGENDA:

- a} **Consideration – 501 Shepard Street:**
- b} **Consideration – The implementation of a neighborhood surveillance camera program:** award a bid for the surveillance system to ADT and to amend the budget in the amount of \$194,733
- c} **Discussion – Taxi Cab Zone Map and Related Issues:**
 - 1} Zone Map
 - 2} Current Rate Schedule
 - 3} Shuttle Service-Intent to Regulate
 - 4} Franchise Issue
 - a} Floyd Spence
 - b} Isaac Lister
 - 5} Driver Issue:
 - a} Ozeal Hinton

- d} **Consideration – Application CUP-03-06:** by Latitudes, Inc., LLC for a use permit for 112 North Water Street to convert building into a mix of commercial and condominium units.
- e} **Consideration – Ordinance adopting and enacting a new Code of Ordinances:** Providing for the repeal of certain ordinances not included therein, providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
- f} **Consideration – Payment in lieu of Recreation open space:**

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

11} ADJOURNMENT: