

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**FEBRUARY 13, 2006**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION:**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

**TAB 1**

- 5} **APPROVAL OF MINUTES:**
  - a} January 23, 2006 – Work Session
  - b} January 23, 2006 – Regular Meeting
- 6} **COMMENTS FROM THE PUBLIC:**

**TAB 2**

- 7} **CONSENT AGENDA:** City Manager Recommends Approval:
  - a} **Consideration – Condemnation and demolition request:** Structure located at 609 Witherspoon Street (formerly the Southern Pig Restaurant).
  - b} **Consideration – Budget Amendments:** Amendments to Fiscal Year 2006-2006 Budget.

c} **Consideration – Call for a public hearing for the following:** Public Hearing to be held on Monday, February 27, 2006 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:

1} On Tax Exempt Bond Deal with Integra Development Partners to acquire and rehabilitate Elizabeth City Manor I & II with Integra Development

d} **Consideration – Award of bids:** Paving of dirt streets (Data will be forward at a later time)

## TAB 3

8} **PUBLIC HEARING:** – To begin at 7:30 p.m.

a} **Consideration – Petition for Voluntary Annexation:** - submitted by Eugene and Shirley Meads for 134.88± acres adjacent to Thunder Road.

## TAB 4

9} **REGULAR AGENDA:**

a} **Appointments to various committees/boards:**

1} Solid Waste Committee

2} Land Use Committee

3} Water Committee

4} Board of Zoning Adjustments

5} Senior Citizen Advisory Board

6} Historic Preservation Committee

b} **Consideration – Petition to Close a Street:** Oliver Drive is located within the Ida Acres Subdivision of Peartree Road

- c} **Consideration – Council attendance at National League of Cities Legislative Conference:**

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

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

**11} CLOSED SESSION:**

- a} **As per NCGS 143-318.11 (a) (3):** Consultation with the City Attorney
- b} **As per NCGS 143-318.11(a) (6):** Discussion of Personnel Issues
- c} **As per NCGS 143-318.10 (3):** Consideration of Closed Session Minutes – January 23, 2006

**12} ADJOURNMENT:**