

**CITY COUNCIL AGENDA
FEBRUARY 23, 2009 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS**

- 1} **CALL MEETING TO ORDER:**
- 2} **INVOCATION BY PASTOR LEIGH GILLIS:**
- 3} **PLEDGE OF ALLEGIANCE:**
- 4} **APPROVAL OF THE AGENDA:**
- 5} **COMMENTS FROM THE PUBLIC:**

TAB 1

- 6} **APPROVAL OF THE MINUTES:**
 - a} Work Session – January 26, 2009
 - b} Regular Session – February 9, 2009

TAB 2

- 7} **CONSENT AGENDA:**
 - a} **Consideration – Authorization to Execute Agreement:** For Project Administration Service with Pro, Inc.

b} Consideration – Authorization to Execute Deed:

For the conveyance of .487 acre to the Airport Authority

c} Consideration – Allocation of Funds:

To the Pasquotank County Department of Social Services Crisis Intervention Fund be redirected to the Salvation Army for administration to City customers.

d} Consideration – Authorization to execute lease:

With Rhonda's All Occasions for concession services at Enfield Park

e} Consideration – Budget Amendments:

For accounting purposes

f} Consideration – Authorization to Execute

Agreement: With Hobbs, UpChurch & Associates for drainage system design in Oak Grove Subdivision

g} Consideration – Authorization to Enter into

Agreement: With URS Corp for a feasibility study for roundabout at the intersection of Water Street and Southern Avenue

TAB 3

8} PUBLIC HEARINGS: (To Begin at 7:30 p.m.)

a} Consideration – Application TA-10-08:

Request from the Elizabeth City Department of Planning & Community Development to amend the Screening of Dumpster Section of Article XI Development Standards of the Unified Development Ordinance

b} Consideration – ORDINANCE LOWERING

SPEED LIMIT: On Road Street between Ehringhaus Street and Hughes Boulevard from 35 mph to 25 mph

c} Consideration – Petition for Voluntary

Annexation: Lot 3B of Spruill Industrial Park, located adjacent to Weeksville Road and owned by Charles Hardy

TAB 4

9} **REGULAR AGENDA:**

a} **Consideration – Authorization to Execute:** The Renewable Energy Development and Service Agreement with NCEMPA

b} **Consideration – TA-01-08:** A proposal to amend the UDO to update definitions and regulations of signage in the City.

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

11} **ADJOURNMENT**