

AGENDA
CITY OF ELIZABETH CITY COUNCIL
FEBRUARY 27, 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} Work Session – February 11, 2006
 - b} City Council – February 13, 2006

- 6} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Call for Public Hearings:** To be held on Monday, March 13, 2006 at 7:30 p.m. in the City Council Chambers located in the Municipal Administration Building.

- 1} **Consideration – Rezoning Request RZ-01-06:** Request by Eugene and Shirley Meads to rezone 18.82± acres of property on the south side of Halstead Boulevard Extension and Thunder Road.
- 2} **Consideration – Petition for Annexation submitted by Eugene and Shirley Meads:** An 18.82 acre parcel located adjacent to Halstead Boulevard Connector Road
- b} **Consideration – Budget Amendment:** The City to utilize its unrestricted fund balance to pay for the Fairgrounds project.
- c} **Consideration – Lease Agreement:** With Pasquotank County High School for Enfield Concession Stand
- d} **Consideration – Adoption of Ordinance approving Annexation Petition:** submitted by Eugene and Shirley Meads for 134.88± acres located off Thunder Road

TAB 3

- 8} **REGULAR AGENDA:**
 - a} **Consideration – Adoption of Resolution:** Requesting a change in the distribution method for sales tax revenue.
 - b} **Consideration – Adoption of Resolution:** Opposing the Transfer of Funds from the Highway Trust Fund to the State’s General Fund.
 - c} **Consideration – Adoption of Resolution:** ABC Commission Designee

TAB 4

9} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

10} CLOSED SESSION:

- a} **As per NCGS 143-318.11(a) (3):** Consultation with City Attorney
- b} **As per NCGS 143-318.11(a) (5):** Consideration acquisition of land
- b} **As per NCGS 143-318.10 (e):** Consideration of Closed Session Minutes.

11} ADJOURNMENT: