

**AGENDA
CITY OF ELIZABETH CITY COUNCIL
FEBRUARY 28, 2005
7:00 P.M.
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION: REVEREND CLAUDE STEEN, ELIZABETH CITY 7TH DAY ADVENTIST CHURCH**
- 3} **PLEDGE OF ALLEGIANCE:**
- 4} **APPROVAL OF THE AGENDA:**

TAB 1

- 5} **APPROVAL OF THE MINUTES:**
 - a} **Regular Meeting – February 14, 2005**
- 6} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} **PRESENTATION OF PROCLAMATION:**
Recognition of River City Community Development Corporation – Fifteen Years of Service to the Community

TAB 3

- 8} **CONSENT AGENDA:** (City Manager recommends approval)

- a} **Consideration – Renewal of lease agreement with West Wind Ventures Partnership:** For use of boat slip at the foot of Fearing Street to dock boat used for “Good Ol’ Days Harbor Tours” for the period March 1, 2005 thru December 31,2005.
- b} **Consideration – Execution of lease agreement between the City and Pasquotank County High School Athletic Boosters:** This lease authorizes the lessee to operate the concession stand at Enfield Park for this calendar year.
- c} **Call for a Public Hearings:**
- 1} **Consideration -Amendment to the UDO:** Article 4, Section 7.6 - Board of Zoning Adjustments Action on Special Use Permit Applications, to add language specifying a requirement and time frame to appeal decisions of the Board of Zoning Adjustments.
- 2} **Consideration – Application RZ-02-05:** by Carolina Conference Association of Seventh-Day Adventist, Inc. to rezone a 5.980 acre parcel on the north side of West Ehringhaus Street between Halstead Boulevard and Oak Stump Road
- 3} **Consideration – Application RZ-14-04:** by Mary Cobb-Harris to rezone a 0.15 acre parcel on the east side of Parsonage Street between N&S Railroad and Mill Street from I-2, General Industrial District to GB, General Business District.
- 4} **Consideration – Application RZ-01-05:** by Brant Wise to rezone one parcel consisting of .88 acres located on the north side of Halstead Boulevard between Peartree Road and Roanoke Avenue from R-15 to O&I.
- 5} **Consideration – Request to relinquish County planning jurisdiction:** by Donna and Richard Seymour for a portion of a 4.3 acre parcel fronting on Wellfield Road to the City of Elizabeth City.

6} Consideration – Request for CUP: Star Pawn Shop to locate and operate a pawnshop in a Highway Business District.

TAB 4

9} REGULAR AGENDA:

a} Appointments to various boards/commissions:

1} Elizabeth City-Pasquotank County Community Relations Committee

b} Report-Demolition of House in Oak Grove: 303 Oak Grove Avenue, Lucinda B. Johnson Heirs

c} Consideration – Resolution to file application: Financing Agreement for Street, Sidewalks and W/S Improvements.

d} Consideration – 2000 Ford Crown Victoria: Toyota of Elizabeth City would like to donate this vehicle to the Police Department at no cost to the City.

e} Consideration – Request to close Main Street: between Poindexter Street and McMorrine Street on June 3, July 1 and August 5, 2005 between the hours of 5 p.m. and 10 p.m. to accommodate the Harbor Nights 2005 Festival.

f} Consideration – Designation of new Sub-recipient for the Hugh Cale Revitalization Strategies Grant:

TAB 5

10} PUBLIC HEARINGS: (To begin at 7:30 p.m.)

a} Consideration – CUP-02-05: to expand a townhouse development to include an additional building on a 10.2 acre parcel zoned O&I and located on the east side of Poindexter Street

- b} Consideration – CDBG Entrepreneurial Incubator Grant:** Required as part of pre-application planning process for a grant.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} CLOSED SESSION:

- a} Consideration – Closed Session Minutes as per NCGS 143-318.10(e)**
- b} Discussion of Personnel as per NCGS 143-318.11(a)(6)**
- c} Consultation with City Attorney as per NCGS 143-318.11(a)(3)**

13} ADJOURNMENT: