

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**MARCH 8, 2004**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION** – Pastor Steve Strickland, Pearl Street Pentecostal Church
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

**TAB 1**

- 5} **APPROVAL OF MINUTES:**
  - a} Special Meeting – February 16, 2004
  - b} Work Session – February 23, 2004
  - c} Regular Meeting – February 23, 2004
  - d} Special Meeting – February 26, 2004
  - e} Special Meeting – March 2, 2004

**TAB 2**

- 6} **PROCLAMATIONS/PRESENTATIONS:**
  - a} Civil Air Patrol Week – March 14 – 17, 2004
  - b} American Red Cross Month – March, 2004

7} **COMMENTS FROM THE PUBLIC:**

**TAB 3**

8} **CONSENT AGENDA:** City Manager Recommends Approval:

a} **Consideration – New Economic Development Electric Rate.** This rate is being developed to help the City become more competitive. It will be for new mid-size commercial electrical customers with a minimum 30 kW demand to qualify.

b} **CALL FOR PUBLIC HEARINGS:**

1} **Consideration – Application RZ-04-04:**  
The real property sought to be rezoned is located on the north side of 1110 & 1112 Park Street between Wareham Street and Raleigh Street from R-8, Residential District to AD, Apartment District.

2} **Consideration – RZ-05-04:** The real property sought to be rezoned is located on the north side of 1005 Raleigh Street between Park Street and Perquimans Avenue from R-8, Residential District and AD, Apartment District

**TAB 4**

9} **REGULAR AGENDA:**

a} **Selection: Mayor Pro Tem**

b} **Consideration - Appointments to various Committees/Boards:** Several Committees and/or Boards currently have vacancies

c} **Consideration – Resolution requesting full funding for Great Dismal Swamp Canal:** In response to the President's proposed 2005 budget cut in federal funds for the operation and maintenance of the Great Dismal Swamp Canal

d} **Consideration – Award of Contract:** Award of contract to Pro, Inc. for Grant Preparation Services for 2004 CDBG-Economic Development Funds

- e} **Discussion – Customer Service Policy Revision:**  
Mayor Pro Tem Stallings requested discussion of the Customer Service Policy Revisions
- f} **Consideration – Joint City/County Audit for Adelphia Cable:** An engagement letter from Douglas A. Hollowell, P.C. providing a scope of services to perform an audit of Adelphia’s Cable Franchise Agreement has been received.
- g} **Consideration – Approval of Contract:** Approval of contract for engineering services with Hobbs, Upchurch & Associates, PA in the amount of \$111,6000 to perform engineering and design services for a Sanitary Sewer System extension

**TAB 5**

**10} PUBLIC HEARINGS:** To Begin at 7:30:

- a} **Consideration – Application RZ-02-04:** by Richard Bunn, Jr., representing Bunn & Weeks, LLC to rezone real property located on the west side of 425 Elcinoca Drive between Ehringhaus Street and Hughes Boulevard from R-8, Residential District to GB, General Business District.

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

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

**12} Closed Session:**

- a} **Consultation with City Attorney:** As per NCGS 143-318.11(3)
- b} **Discussion of personnel matters:** As per NCGS 143-318.11(a)(6)

**13} ADJOURNMENT:**

