

AGENDA
CITY OF ELIZABETH CITY COUNCIL
MONDAY, MARCH 10, 2008 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – Mayor Atkinson**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**

TAB 1

- 6} **PROCLAMATIONS/CERTIFICARE OF RECOGNITION:**
 - a} **American Red Cross Month – March 2008**
 - b} **Northeastern High School**

TAB 2

- 7} **APPROVAL OF MINUTES:**
 - a} **Special City Council – February 08, 20008**
 - b} **Work Session – February 25, 2008**
 - c} **Regular Meeting – February 25, 2008**

TAB 3

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

a} **Consideration – Call for a public hearing and accept Certificate of Sufficiency for each of the following:** Public Hearing to be held on Monday, March 24, 2008 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:

1} South Park Subdivision – Lot # 4-George B and Linda S. Raper – 1:00 acre

2} South Park Subdivision – Lot #5 – James Haugh, et al – 1:00 acre

3} South Park Subdivision – Lot #6 – Lassiter Construction Company – 1:00 acre

4} South Park Subdivision – Lot #11 – Technicare – 1:00 acre

5} South Park Subdivision – Lot #12 – American General Construction, Inc. – 1:00 acre

b} **Consideration – Call for a public hearing for each of the following:** To be held on Monday, March 24, 2008 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building.

1} Consideration - Proposed Changes to the City's Code of Ordinances, Section 58-Parks and Recreation.

2} Consideration – Rezoning Request, RZ-01-08 by Edenton Construction Company to rezone 403 North Road Street from R-6 to O & I

c} **Consideration – Declare as surplus property and authorize staff to seek upset bids:** 2000 Fleetwood Heritage Pointe double-wide mobile home

d} **Consideration - Budget Amendment:** For accounting purposes

e} **Consideration – Authorization to submit a Restricted Fund Project Grant:** Application to the

Tourism Development Authority for the purchase of a Mariners' Wharf stage cover

- f} **Consideration – Authorization to submit Restricted Fund Project Grant Application:** To establish a farmer's market located at Mariners' Wharf Park
- g} **Consideration – Cancellation of Waiver of PILOT:** Payment in Lieu of Taxes to Elizabeth City Housing Authority

TAB 4

- 9} **PUBLIC HEARINGS:** To begin at 7:30 p.m.
 - a} **Consideration – Petition for Voluntary Annexation:** of a 2:00± acre parcel that is contiguous to the existing city limits and is owned by Evangelos Alexopolous and Aspasia Alexopolous and is known as Lot #1, Phase I of the South Park Subdivision.
 - b} **Consideration – Petition for Voluntary Annexation:** of a 1:00± acre parcel that is non-contiguous to the existing city limits and is owned by Evangelos Alexopolous and Aspasia Alexopolous and is known as Lot #13, Phase I of the South Park Subdivision.
 - c} **Consideration – Petition for Voluntary Annexation:** of a 1:00± acre parcel that is non-contiguous to the existing city limits and is owned by Evangelos Alexopolous and Aspasia Alexopolous and is known as Lot #14, Phase I of the South Park Subdivision.
 - d} **Consideration – Petition for Voluntary Annexation:** of a 1:00± acre parcel that is non-contiguous to the existing city limits and is owned by Evangelos Alexopolous and Aspasia Alexopolous and is known as Lot #15, Phase I of the South Park Subdivision.
 - e} **Consideration – Amendment to the Code of Ordinances:** Chapter 46 - Motor Vehicles and Traffic,

Article III Operation of Vehicles, Section 46-56 Turning at Intersections

f} Consideration – Text Amendment to Unified Development Ordinance Section 12-10.2 (B) 7 (TA-02-07): to add language to the UDO to allow portal signs in the Halstead Overlay Zoning District

g} Consideration – Text Amendment to Unified Development Ordinance Section 12-10.2.6 (TA-04-07): to add language to the UDO to allow entry markers for commercial subdivisions in the Halstead Overlay Zoning District

h} Consideration – Text Amendment to Unified Development Ordinance Section 12-10.2 (TA-05-07): to clarify language and make technical administrative changes in the Halstead Overlay Zoning District

i} Consideration – Amend City’s Code of Ordinances: – Chapter 6-Animals, Article I, In General, Section 6-10-Impoundment and disposition of animals at large or hitched.

TAB 5

10} REGULAR AGENDA:

a} Consideration – Appointment of Committee Members:

1} Planning Commission – Ernest R. Sutton to fill unexpired term ending February 2009

b} Consideration – Modification of Loan: To Elizabeth City Neighborhood Corporation

c} Update – Political Signs:

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

a} City Manager

b} City Councilors

c} Mayor

12} ADJOURNMENT: