

# **AGENDA**

**CITY OF ELIZABETH CITY COUNCIL  
MARCH 22, 2004 – 7:00 P.M.  
CITY COUNCIL CHAMBERS**

- 1} CALL TO ORDER:**
- 2} INVOCATION** – Pastor Arnold Sykes, Living Word Victory Center Church
- 3} PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} AGENDA APPROVAL:**

## **TAB 1**

- 5} APPROVAL OF MINUTES:**
  - a} City Council – March 8, 2004
  - b} Special Meeting – March 15, 2004

## **TAB 2**

- 6} PROCLAMATIONS/PRESENTATIONS:**
  - a} Fair Housing Month – April 2004
- 7} COMMENTS FROM THE PUBLIC:**

**TAB 3 8} CONSENT AGENDA:** City Manager Recommends Approval:

- a} **Consideration – Mutual Use Pole Agreement:**  
The Mutual Use Pole Agreement between Elizabeth City and the North Carolina Department of Transportation is for the installation of fiber cable. This fiber cable will help coordinate the signal lights from US 17 South at Central School to US 17 North at Culpepper Road, which will help improve the traffic flow through Elizabeth City on US 17 at Hughes Boulevard.
- b} **Consideration – Live Fire Training:** Elizabeth City State University is requesting the EC Fire Department To utilize, for live training, the structure located at 1520 Herrington Road.
- c} **Consideration – Adopt Resolution of Support:**  
Resolution of Support of the construction of the Mid-Currituck Sound Bridge

**TAB 4 9} REGULAR AGENDA:**

- a} **Consideration – Resolution Supporting Historical Recognition of God as a Foundation of Our National Heritage:**
- b} **Consideration - Appointments to various Committees/Boards:** Several Committees and/or Boards currently have vacancies
- c} **Consideration – Adopt Resolution in Connection with Grant:** Authorization for staff to submit a grant application to the Rural Center in the amount of \$400,000 for sewer improvements to the Elizabeth City/Pasquotank County Regional Airport and further
- d} **Consideration – Lease for the Blue Peter Lines, Inc.** Lease Agreement for the use of dock space at Waterfront Park

- e} **Consideration – Lease for Alltel:** Lease agreement with Alltel Communications, Inc. for the placement of cellular phone equipment on the Poole Street Water Tower.
- f} **Consideration – Adoption of Resolution:** Accepting \$150,000 from NCDOT for Streetscape Project and authorizing amendment to Enhancement Agreement to include Main Street from McMorrine Street to Martin Luther King, Jr. Drive
- g} **Consideration – Change Order in the amount of \$226.000 to RPC:** A change order to RPC for the third block of the Streetscape Project

## **TAB 5**

- 10} **PUBLIC HEARINGS:** To Begin at 7:30:
  - a} NONE
- 11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
  - a} City Manager
  - b} City Councilors
  - c} Mayor
- 12} **Closed Session:**
  - a} **Discussion of personnel matters:** As per NCGS 143-318.11(a)(6)
- 13} **ADJOURNMENT:**