

# **AGENDA**

**CITY OF ELIZABETH CITY COUNCIL  
MARCH 26, 2007 ~ 7:00 P. M.  
CITY COUNCIL CHAMBERS**

- 1} CALL TO ORDER:**
- 2} INVOCATION:**
- 3} PLEDGE OF ALLEGAINCE:**
- 4} AGENDA APPROVAL:**

## **TAB 1**

- 5} APPROVAL OF MINUTES:**
  - a}** Regular Meeting – February 12, 2007
  - b}** Special Meeting- March 5, 2007
  - c}** Regular Meeting – March 12, 2007
- 6} COMMENTS FROM THE PUBLIC:**

## **TAB 2**

- 7} PRESENTATIONS/PROCLAMATIONS:**
  - a}** Fair Housing Month – April 2007
  - b}** Alpha Kappa Alpha Sorority Month – April 2007

## TAB 3

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
- a} **Consideration – Request to postpone:** discussion regarding the Year Five of the Hugh Cale Grant
  - b} **Consideration – Approval of Budget Amendments:**
  - c} **Consideration – Call for a public hearing for each of the following:** to be held on Monday, April 9<sup>th</sup>, 2007 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building.
    - 1} Consideration RZ-01-07-Douglas Development, LLC: to rezone 8.29 acres of property on the north side of US 17 South for the purpose of multi-family development.
    - 2} Consideration – Adoption of an Ordinance: awarding a solid waste franchise to Bay Disposal.
    - 3} Consideration – TA-01-07 to make text amendment: to the Unified Development Ordinance relating to recreation fees
  - d} **Consideration – Adoption of Resolution:** Supporting additional State Law Enforcement Resources to be assigned to the Albemarle Region.
  - e} **Consideration – Adoption of Resolution:** Authorizing Temporary Construction Easement to NC Department of Transportation.
  - f} **Consideration – Acceptance Certificate of Sufficiency of Petition for Voluntary Annexation and adopt Resolution calling for a public hearing:** to be held on Monday, April 9, 2007 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building.

- g} **Consideration – Adoption of Resolution:**  
Authorizing Execution of Landscaping Agreement with NCDOT for the Halstead Boulevard Connector

## **TAB 4**

- 9} **PUBLIC HEARINGS: To begin at 7:30 p.m.**
  - a} **Consideration – Financing for Water and Sewer Improvements:**

## **TAB 5**

- 10} **REGULAR AGENDA:**
  - a} **Request – Winfurd Melson to appeal taxicab ruling**
  - b} **Consideration – Preliminary Plat SUB-03-06 – 2-Invest, LLC:** proposes to subdivide 27.32 acres into 69 lots on the southwest side of Halstead Boulevard South of the Carolina Chrysler Automobile dealership.
- 11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
  - a} **City Manager**
  - b} **City Councilors**
  - c} **Mayor**
- 12} **CLOSED SESSION:**
  - 1} **Consideration – Approval of Closed Session minutes as per NCGS 143-318.10 (e)**
- 13} **ADJOURNMENT:**

