

**AGENDA
CITY OF ELIZABETH CITY COUNCIL
MARCH 28, 2005 -7:00 PM
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – REVEREND ARNOLD SYKES**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

TAB 1

- 5} **APPROVAL OF MINUTES:**
 - a} **Regular Meeting – February 28, 2005**
 - b} **Regular Meeting – March 14, 2005**
 - c} **Special Meeting – March 18, 2004**
- 6} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} **REGULAR AGENDA:**
 - a} **Consideration – Appointments to Various Boards and Commissions:**
 - 1} **Appoint Board of Zoning Adjustment Members
Regular and Alternate Members**

- b} **Consideration – Adoption of Resolution of Intent:**
Regarding a Charter amendment changing the terms of City Council from two years to four years, staggered and calling for a public hearing on April 11, 2005.
- c} **Consideration – Award of Taxicab Franchise:**
Mr. Miles Whidbee was the winning name pulled as part of a lottery held on March 17, 2005.
- d} **Consideration – Execution of Interlocal Agreement with Pasquotank County:** To provide water service to Winslow Memorial Nursing Home and Adams Landing for a period of three years.
- e} **Consideration – Execution of Interlocal Agreement with Pasquotank County:** for a 2005 Freightliner Grapple Truck
- f} **Consideration – Rose Harbor Development-Frank Habit:** The proposed Rose Harbor development for deliberation.
- g} **Consideration – Sub Recipient Agreement:** River City Community Development Corporation as sub-recipient for the Hugh Cale Revitalization Strategies Grant

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

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

9} **CLOSED SESSION:**

- a} Discussion of Personnel as per NCGS 143-318.11(a) (6)

10} **ADJOURNMENT:**

