

AGENDA

**CITY OF ELIZABETH CITY COUNCIL
APRIL 9, 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} Work Session – March 26, 2007**
 - b} Regular Meeting – March 26, 2007**
- 6} COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} PRESENTATIONS/PROCLAMATIONS:**
 - a} Proclamation – National Library Week – April 15-21, 2007:**

- b} **Presentation – Discussion of proposed plan for former Elizabeth City Middle School Site:** Randy Keaton and Jeff Dixon

TAB 3

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Execution of “Split Municipality Agreement:** with Camden County and Pasquotank County Board of Elections
 - b} **Consideration – Authorization for Airport Authority:** to incur debt to construct t-hanger
 - c} **Consideration – Amendment of Albemarle Economic Development Commission By-Laws**
 - d} **Consideration – Execution of Lease Agreement:** with Jacolis, LLC for operation of the Enfield Concession Stand for the 1007 Season
 - e} **Consideration – Execution of agreement with McDowell & Associates:** for the design of the Roanoke Avenue piping system

TAB 4

- 9} **PUBLIC HEARINGS:** **To begin at 7:30 p.m.**
 - a} **Consideration – RZ-01-07 – by 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
 - b} **Consideration – Adoption of an Ordinance:** Awarding a solid waste franchise to Bay Disposal
 - c} **Consideration – TA-01-07 Text Amendment:** to the Unified Development Ordinance relating to recreation fees

- d} **Consideration – Application for Voluntary Annexation:** 8.29 acres located on US 17 South and owned by Bettye L. Wood Murphy – Lou W. Wood Estate

TAB 5

10} REGULAR AGENDA:

- a} **Consideration – Appointment to Elizabeth City-Pasquotank County Tourism Development Authority:** Mrs. Jacqueline Gilchrist
- b} **Update – Night of Champions:**
- c} **Consideration – RZ-12-06 Peartree Properties, LLC:** 3.8 acres of property on the east side of Peartree Road from R-15 to R-10 in order to subdivide the property for single family
- d} **Consideration – Amend Year Five:** of the Hugh Cale Revitalization Strategies Grant
- e} **Consideration –Approve Year Five:** of the Hugh Cale Revitalization Strategies Grant
- f} **Consideration – Adopt Budget Ordinance for Year Five Action Plan:** of the Hugh Cale Revitalization Strategies Grant
- g} **Announcement – Receipt of Certificate of Achievement:** for excellence in Financial Reporting.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} ADJOURNMENT: