

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**APRIL 10, 2006**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

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

**TAB 1**

- 5} APPROVAL OF MINUTES:**
  - a} Budget Work Session – February 20, 2006
  - b} Budget Work Session – March 20, 2006
  - c} Work Session – March 27, 2006
  - d} City Council – March 27, 2006
  - e} Budget Work Session – April 3, 2006

- 6} COMMENTS FROM THE PUBLIC:**

**TAB 2**

- 7} PROCLAMATIONS:**
  - a} National Day of Prayer – May 4, 2006

- b} National Public Safety Telecommunications Week – April 9 – 15, 2006

## TAB 3

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
  - a} **Consideration - Petition for Voluntary Annexation:** - 48.09 acres contained in Parcel I & II and located on the north and south side of Halstead Boulevard Extension and owned by the Three M Development, LLC.
  - b} **Consideration – Petition for Voluntary Annexation:** Accept Certification of Sufficiency of Petition for voluntary annexation for 11,063 square feet contained in Parcel III of the Tanglewood Development, LLC property; and adopt resolution calling for a public hearing to be held the 24<sup>th</sup> of April 2006.
  - c} **Consideration – Budget Amendment:** For accounting purposes
  - d} **Consideration – Resolution for adoption of the National Incident Management System:**

## TAB 4

- 9} **PUBLIC HEARINGS:**
  - a} **Consideration – Text Amendment #TA-01-06:** Overlay district for Halstead Boulevard Extension Corridor
  - b} **Consideration – Moratorium request:** Rezoning Applications

## TAB 5

- 10} **REGULAR AGENDA:**

- a} **Consideration – Execution of Grant Agreement:**  
With the Clean Water Management Trust Fund.
- b} **Consideration – Execution of Lease Agreement:**  
For Enfield Concessions.

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

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

**12} CLOSED SESSION:**

- a} **As per NCGS 143-318.11(a) (3):** Consultation with City Attorney
- b} **As per NCGS 143-318.10 (e):** Consideration of Closed Session Minutes.

**13} ADJOURNMENT:**