

AGENDA
CITY OF ELIZABETH CITY COUNCIL
APRIL 12, 2004
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION:**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**
- 5} **APPROVAL OF MINUTES:**
 - a} Work Session – March 22, 2004
 - b} Regular Meeting – March 22, 2004
 - c} Joint City/County – March 29, 2004
- 6} **PROCLAMATIONS/PRESENTATIONS:**
 - a} **Presentation:** Energy Coordinator Bryan Hickman has recently retired and a plaque will be presented to him in honor of his years with the City.
- 7} **COMMENTS FROM THE PUBLIC:**
- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Use of Parks by the Albemarle Potato Festival:** A request has been received to use Waterfront Park and Dog Corner Park for the Potato Festival that will be held on Saturday, May 22, 2004.
 - b} **Consideration – Elizabeth City Downtown Business & Professional Association and Elizabeth City**

Downtown, Inc. to hold its annual meeting utilizing a portion of City Street: A request has been received to utilize the easternmost portion of Main Street from Water Street to Moth Boat Park and the sidewalk area adjoining the City Wine Seller on June 10, 2004 from 5 p.m. until 8:00 p.m. and to serve alcoholic beverages thereon.

- c} **Consideration – RBC Centura Banking Resolution authorizing signatures for banking business with the City:**

9} **REGULAR AGENDA:**

- a} **Selection of Mayor Pro Tem**
- b} **Consideration - Appointments to various Committees/Boards:** Several Committees and/or Boards currently have vacancies
- c} **Consideration – Authorization for Mayor Bell to execute Deed to Airport Authority:** Authorization for the Mayor to execute Deed conveying approximately 5.49 acres of land located at the Elizabeth City/Pasquotank County Regional Airport to the Airport Authority.
- d} **Consideration – Approval for the City to execute a one-year lease with West Wind Ventures for a boat slip located at the foot of Fearing Street**
- e} **Calls for Public Hearings:** Call for a public hearing to be held on Monday, April 26, 2004 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building.
 - 1} Application RZ-04-04 for the real property sought to be rezoned is located on the north side of 1110 and 1116 Park Street between Wareham Street and Raleigh Street from R-8, Residential to AD, Apartment District
 - 2} Application RZ-05-04 for real property sought to be rezoned is located on the north side of 1005 Raleigh Street between Park Street and Perquimans Avenue From R-8, Residential to AD, Apartment District

- 3} Application CUP-01-04 for the real property sought for a conditional use permit is located on the south side of 501 Catalina at the corner of Brooks Avenue, location of temporary clinic/pharmacy (mobile unit).

10} PUBLIC HEARINGS: To Begin at 7:30:

- a} **Consideration – Public Hearing regarding CDBG Application for Economic Development Funding (Airport Sewer Improvements Project)**

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: