

**COUNCIL AGENDA  
MONDAY, APRIL 13, 2009 ~ 7:00 P.M.  
CITY COUNCIL CHAMBERS  
MUNICIPAL ADMINISTRATION BUILDING**

- 1} Call to Order:**
- 2} Invocation: Pastor Tony Rice**
- 3} Pledge of Allegiance:**
- 4} Approval of the Agenda:**
- 5} Comments from the Public:**

**TAB 1**

- 6} Approval of the Minutes:**
  - a}** March 23, 2009 Regular Meeting
  - b}** March 30, 2009 Joint City/County Meeting

**TAB 2**

- 7} Proclamations:**
  - a}** Relay for Life – May, 2009
  - b}** National Telecommunicator’s Week – April 12 – 18, 2009

**TAB 3**

- 8} Consent Agenda:**

- a} **Revocation of Taxicab License:** Recommend to revoke Robert Banks taxicab franchise for failure to pay business license
- b} **Consideration – Travel Request for Councilman R. E. King:** Request of \$500 for Mr. King to attend the NC Black Elected Officials Annual Black Summit
- c} **Consideration – Authorization to Enter into Contract:** With Rose Brothers Paving Co., Inc. for street paving work
- d} **Consideration – Authorization to execute Third Amendment to Agreement:** for Collection of Property Taxes between Pasquotank County and the City
- e} **Consideration – Authorization to Execute Contract:** for Provision of Fire Protection Services to be effective July 1, 2009

## TAB 4

- 9} **Public Hearing:**
  - a} **Consideration – CUP-01-09:** Request from Bonnie Calliotte to operate a private tourist guide operation from her home

## TAB 5

- 10} **Regular Agenda:**
  - a} **Consideration – Rescinding Contract:** with A. C. Schultes for expansion of well field and authorize City Manager to solicit new bids
  - b} **Update on Kiosk:** Ownership/Maintenance responsibility for Mariner's Wharf Park Kiosk
  - c} **Discussion – Renovations needed for Waterfront Park Pavilion:**

d} **Consideration – Modification to Budget Work Sessions Calendar:** To accommodate council vacations

e} **Discussion – Pedestrian Crosswalk on Water Street:** Councilman Stimatz requested this item be placed on the Agenda. (Background information will be delivered tomorrow)

**11} Comments and Inquiries on Non-Agenda Items:**

a} City Manager

b} City Council

c} Mayor

**12} Closed Session:**

a} **Consideration of an expansion of industry as per NCGS 143-318.11(a) (4)**

**13} Adjournment:**