

AGENDA
CITY OF ELIZABETH CITY COUNCIL
APRIL 14, 2008 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – PASTOR PHIL DOWDY:**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **RESOLUTION – FOURTH WARD SEAT VACANCY**
- 5} **AGENDA APPROVAL:**
- 6} **PROCLAMATION:**
 - 1} **National Safety Communication Week**
- 7} **COMMENTS FROM THE PUBLIC:**

TAB 1

- 8} **APPROVAL OF MINUTES:**
 - a} **Regular Meeting – March 10, 2008**
 - b} **Work Session – March 24, 2008**

TAB 2

- 9} **CONSENT AGENDA:**

a} **Consideration – Budget Calendar:** for budget work session for the 2008-2009 Budget Year

b} **Consideration – Concession Stand Lease:**
for Enfield Concession Stand

c} **Consideration – Accept the Clerk’s Sufficiency of Petition for Voluntary Annexation and adopt resolution to call for a Public Hearing:** for 189.71 acres that is owned by Tanglewood Development, LLC

d} **Consideration – Call for a Public Hearing for Rezoning Request RZ-02-08:** Request of Hearndon Construction and Tanglewood Development, LLC to rezone 189.71 acres from Pasquotank County Zoning C-1 and I-2 to Elizabeth City Zoning O & I, R-8 & R-6.

e} **Consideration – Authorization for TDA to use Tourism Fund Reserve Fund Money for Fireworks:** \$2500 of the City’s Tourism Reserve Fund to help defray costs of the barge for the 2008 fireworks display

f} **Consideration – Celeste Street, Harding Street Carver Street and Lowry Streets:** City to take over ownership.

g} **Consideration Appropriation of \$12,500:** Budget Amendment regarding the Joint Redevelopment Commission

h} **Consideration – Adoption of Resolution:** Designation of North Carolina Potato Festival

i} **Consideration – Petition for Voluntary Annexation:** 106.86± acre parcel owned by Steven S. Berry and located adjacent to Highway 17 Business and Highway 17 Bypass

j} **Consideration - Authorization for funding:** Funding allocation from Council Contingency Fund for River City CDC’s Juneteenth Festival

k} **Consideration – Approval of Fair Housing, Section -3 and EEP Plans:** in connection with the CDBG

Infrastructure grant for the Hughes Boulevard Waterline Project.

TAB 3

10} PUBLIC HEARINGS

a} **Consideration – Petition for Voluntary Annexation:** a 12.57 acre parcel that is non-contiguous to the existing City Limits and is owned City of Elizabeth City and Pasquotank County, Tenants in Common, and is known as Tract #3A, South Park Subdivision

b} **Consideration – Petition for Voluntary Annexation:** a 21.90 acre parcel that is non-contiguous to the existing City Limits and is owned by City of Elizabeth City and Pasquotank County, Tenants in Common and is known as Tract #3B, South Park Subdivision

c} **Consideration – TA-01-08 to Amend Section 11-1.1 of the UDO:** relating to window signs and billboard signs

TAB 4

11} REGULAR AGENDA:

a} **Consideration – ECNC - Audit:**
City audit on the Hugh Cale Revitalization Strategies Grant

b} **Consideration-Appointments/Reappointment to Personnel Committee:**

- 1} George Jackson – Reappointment
- 2} Brenda Overton – Reappointment
- 3} Wendy Brickhouse – Reappointment
- 4} Sandra Ray – Appointment
- 5} William Golden - Appointment

c} **Consideration – Offer to Purchase/Declare Surplus:**

- 1} 516 Edge Street

2} 601 Southern Avenue/605 Shepard Street

3} 911 Southern Avenue

d} Consideration – Rivers Edge at Elizabeth Crossing: for 40 senior housing apartments and 56 multi-family units

12} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

a} City Manager

b} City Councilors

c} Mayor

13} CLOSED SESSION:

a} Consultation with City Attorney as per NCGS 143-318.11(3)

14} ADJOURNMENT: