

**AGENDA**  
CITY OF ELIZABETH CITY COUNCIL  
APRIL 23, 2007 ~ 7:00 P.M.  
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION:
- 3} PLEDGE OF ALLEGIANCE TO THE FLAG:
- 4} AGENDA APPROVAL:
- 5} COMMENTS FROM THE PUBLIC:

**TAB 1**

- 6} PRESENTATION/PROCLAMATION
  - a} National Day of Prayer – May 3, 2007

**TAB 2**

- 7} APPROVAL OF MINUTES:
  - a} Regular Meeting – April 9, 2007

**TAB 3**

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
  - a} Consideration – Approval of 5% Match: for  
Homeland Security Grant of \$760,500.00

- b) **Consideration – Contract for Well Field Expansion:** Award to A. C. Schultes in the amount of \$1,481,409.00
- c) **Consideration – Resolution for Traffic Study: North Road Street**
- d) **Consideration – Contract for Engineering Services: Charles Creek Bridge**
- e) **Consideration – Approval of easements:** Four separate easements associated with Weeksville Crossing Shopping Center

## TAB 4

### 9) REGULAR AGENDA:

- a) **Consideration – Rezoning Application RZ-01-07:** for 8.29 acres of property on the North side of US 17 South at Oak Stump Road from R-15 to Highway Business
- b) **Consideration – Petition for Voluntary Annexation:** of 8.29 acres of property on the North side of US 17 South and owned by Bettye Wood Murphy
- c) **Consideration – Text Amendment TA-01-07:** Code amendment to amend Parks and Recreation space requirements.
- d) **Consideration – Due process hearing:** regarding a revoked and denied cab drivers license for Mr. Winfred W. Melson
- e) **Consideration – Resolution and Authorization:** supporting removal of the navigation hazard in Knobbs Creek and proceed with grant application
- f) **Report:** Summerfield Sidewalks
- h) **Confirmation – Police Chief:**

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

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

**11} ADJOURNMENT:**