

AGENDA
CITY OF ELIZABETH CITY COUNCIL
APRIL 26, 2004
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} City Council – April 12, 2004

TAB 2 6} **PROCLAMATIONS/PRESENTATIONS:**

- a} World Lupus Day – May 10, 2004
- b} National Osteoporosis Month – May 2004
- c} Municipal Clerk’s Week – May 2 – 8, 2004

7} **COMMENTS FROM THE PUBLIC:**

TAB 3 8} **CONSENT AGENDA:** City Manager Recommends Approval:

- a} **Consideration – Adoption of Resolution authorizing signatures for banking business with the City:** Adoption of Resolution authorizing the Mayor, City Manager and Finance Director for deposit accounts and banking services on behalf of the City

- b} **Consideration – Budget Amendments:** Budget Amendments needed for accounting purposes
- c} **Consideration - Execution of Deed of Easement**
Deed of Easement from Pasquotank County accepting future maintenance of underground electric line at River Road Middle School

TAB 4 9} REGULAR AGENDA:

- a} **Consideration – Inmate Labor Agreement:**
A program that allows minimum risk inmates to be used by public entities.
- b} **Consideration – Development of former Gaither Property:** Site plan for Water Street Park Project
- c} **Consideration – Request for Approval of Bid Award for Housing Rehabilitation Project:** Bids have been received for work on two dwellings within the Housing Rehabilitation Project included in the Single Family Rehabilitation Grant.
- d} **Confirmation – Settlement Agreement for Mr. Joe Tade:** City Council confirmation for settlement agreement.

TAB 5 10} PUBLIC HEARINGS: To Begin at 7:30:

- a} Consideration – Application CUP-01-04 for the real property sought for a conditional use permit located on the south side of 501 Catalina at the corner of Brooks Avenue, location of temporary clinic/pharmacy (mobile unit).
- b} Consideration – Application RZ-04-04 for the real property sought to be rezoned located on the north side of 1110 and 1116 Park Street between Wareham Street and Raleigh Street from R-8, Residential District to AD, Apartment District.
- c} Consideration – Application RZ-05-04 for the real property sought to be rezoned located on the north

side of 1005 Raleigh Street between Park Street and Perquimans Avenue from R-8, Residential District to AD, Apartment District.

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

Monday – February 9, 2004

Monday – February 23, 2004

13} ADJOURNMENT: