

**CITY COUNCIL WORK SESSION  
MONDAY, APRIL 27, 2009  
5:30 P.M.  
CITY COUNCIL CHAMBERS**

- 1} CALL MEETING TO ORDER:**
- 2} INVOCATION:**
- 3} PLEDGE OF ALLEGIANCE:**
- 4} APPROVAL OF AGENDA:**
- 5} REGULAR AGENDA:**
  - a} Presentation - Port Discover Board of Directors**
  - b} Presentation – Grant Opportunities for Fire Department**
  - c} Consideration - Development Agreement with SAT-DEV-LLC and TANGLEWOOD CROSSING, LLC**
- 6} COMMITTEE REPORTS:**
  - a. Albemarle Economic Development Commission – (Mayor Pro Tem Baker, Councilwoman Hummer and Councilwoman Meggs)**
  - b. Central Communications Advisory Board – (Councilman King)**
  - c. Elizabeth City-Pasquotank County Airport Authority – (Councilman Stimatz)**
  - d. Fireman’s Relief Fund Board – (Councilwoman Watts)**

e. **Joint Land Use Plan Committee** – (Councilman Stimatz)

f. Joint **Redevelopment Commission** - (Councilman King)

g. **North Carolina Eastern Municipal Agency** – (City Manager Olson)

h. **Solid Waste Committee**– (Councilman Evans)

i. **Tourism Development Authority** – (Councilman Rivers)

j. **ECDI** – (Councilwoman Meggs)

k. **Water Committee** – (Mayor Pro Tem Baker, Councilwoman Hummer, Councilwoman Watts)

7} **ADJOURNMENT**