

**CITY COUNCIL AGENDA
MAY 11, 2009 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS**

- 1} CALL MEETING TO ORDER:**
- 2} INVOCATION - REVEREND CHARLES FOSTER**
- 3} PLEDGE OF ALLEGIANCE**
- 4} APPROVAL OF THE AGENDA:**
- 5} COMMENTS FROM THE PUBLIC:**

TAB 1

- 6} PROCLAMATION/PRESENTATION:**
 - a}** National Public Works Week – May 17-23, 2009
 - b}** Tina and Tommy Tater

TAB 2

- 7} APPROVAL OF MINUTES:**
 - a}** Budget Meeting – April 20, 2009
 - b}** Work Session – April 27, 2009

TAB 3

- 8} CONSENT AGENDA:**

- a} **Consideration – Request to Approve Adoption of a Residential Anti-Displacement Plan:** For person displaced as a result of CDBG assisted projects.
- b} **Consideration – Request to Approve Adoption of a Local Economic Benefit for Low and Very Low Income Persons Plan:** Where CDBG projects are involved.
- c} **Consideration – Request to Approve the Adoption of an Equal Employment and Procurement Plan:** To comply with funding of CDBG assisted projects.
- d} **Consideration – Request to Approve the Adoption of a Fair Housing Plan:** To comply with CDBG assisted projects.
- e} **Consideration – Adoption of Citizen Complaint:** To comply with CDBG assisted projects.
- f} **Consideration – Request to Adopt a Citizen Participation Plan:** To comply with CDBG assisted projects.
- g} **Consideration – Call for a Public Hearing:** To be held on Tuesday, May 26, 2009 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building for RZ-02-09 Request by Izell Jackson to rezone property at 206 West Broad Street from General Business to Residential R-6.
- h} **Consideration – Request to Adopt Budget Amendments:** For accounting purposes.
- i} **Consideration – Bid Award:** For 2.2/12.47 Distribution Line Relocation to C. W. Wright Construction Company in the amount of \$81,623.00.
- j} **Consideration – Adoption of Resolution:** Establishing a Grievance Procedure in Accordance with the American with Disabilities Act.

- k} **Consideration – Award of Taxicab Franchise:**
To Ms. Timberly Michelle Stallings.
- l} **Consideration – Declaration of Covenants and Restrictions:** For the Elizabeth City-Pasquotank Aviation Research and Development Commerce Park-Phase I.

TAB 4

- 9} **PUBLIC HEARING: (TO BEGIN AT 7:30 P.M.)**
 - a} **Consideration – Public Comments:** Regarding needs which could be met by use of Community Development Block Grants funded projects and is not project specific.

TAB 5

- 10} **REGULAR AGENDA:**
 - a} **Consideration – Authorization to Execute Deed:**
Conveyance of property to Elizabeth City State University
 - b} **Consideration – Authorization to Execute Interlocal Agreement:** With Pasquotank County for Knobbs Creek Drainage Basin Study.
 - c} **Consideration – Interlocal Agreement with Board of Elections:** For election services between the City and Pasquotank County Board of Elections
 - d} **Consideration – Resolution Requesting Local Government Commission’s Approval:** For a loan from the North Carolina State Water Supply Revolving Loan Fund.
- 11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

a} City Manager

b} City Council

c} Mayor

12} CLOSED SESSION:

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

**b} Consideration of Closed Session Minutes as per
NCGS 143-318.10 (e)**

13} ADJOURNMENT