

AGENDA

CITY OF ELIZABETH CITY COUNCIL
MAY 14, 2007 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION:
- 3} PLEDGE OF ALLEGAANCE:
- 4} AGENDA APPROVAL:

TAB 1

- 5} APPROVAL OF MINUTES:
 - a} Work Session – April 23, 2007
- 6} COMMENTS FROM THE PUBLIC:

TAB 2

- 7} PRESENTATIONS/PROCLAMATIONS:
 - a} Proclamation – Public Works Week – May

TAB 3

- 8} CONSENT AGENDA: City Manager Recommends Approval:
 - a} Consideration – TA-01-07: to modify language for payment in lieu recreation

- b} **Consideration – Grant Contract #S07089:**
Authorize Mayor to executive documents associated with grant
- c} **Consideration – Adoption of Resolution:**
In support of 2007 Clean Water Act
- d} **Consideration – Award of Bid:** Purchase of four emergency generators for new wells
- e} **Consideration – Award of Bid:** Purchase of generator for Albemarle District Jail

TAB 4

- 9} **PUBLIC HEARINGS: To begin at 7:30 p.m.**
 - a} **Consideration – Financing for Water & Sewer Improvements:** (\$2,000,000)

TAB 5

- 10} **REGULAR AGENDA:**
 - a} **Council Request: Additional information on Winfred W. Melson –** Hearing on request for license to operate a taxicab
 - b} **Consideration – Appointment to Elizabeth City Planning Commission:** Ms. Suzanne Stallings
 - c} **Consideration – Taxicab Fees:**
 - d} **Consideration – Call for a public hearing:**
Amend Section 50 of the City's Code of Ordinances as it relates to the curfew on minors
 - e} **Consideration – Purchase of Property:** Water Street
 - f} **Consideration – Preliminary Plat:** The Reserve at Heron's Ridge

- g} Discussion – Roanoke Avenue Drainage Overview: Pat McDowell

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} CLOSED SESSION:

- a} Consideration – Acquisition of property as per NCGS 143-318.11(a) (5):
 - 1} Roanoke Avenue Drainage
 - 2} Hugh Cale Grant
 - 3} Aviation Research and Development Park
 - 4} Tangelwood property

13} ADJOURNMENT: