

AGENDA
CITY OF ELIZABETH CITY COUNCIL
May 22, 2006 ~ 7:00 P.M.
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} April 24, 2006 Work Session
 - b} April 24, 2006 Regular Meeting

- 6} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} **PROCLAMATIONS/PRESENTATIONS:**
 - a} **Presentation of Witherspoon-Harris Community Service Award** - Elizabeth City/Pasquotank County Community Relations Commission (Rev. Lena Lawrence)
 - b} **Presentation of Quarterly Report for Tourism Development Authority** – Russ Haddad, Director

TAB 3

8} CONSENT AGENDA: Manager Recommends Approval

- a} **Call for Public Hearing:** To be held on *Monday, June 5, 2006 at 7:30 p.m.* in the City Council Chambers located in the Municipal Administration Building
 - 1} **Consideration – RZ-04-06 (Steve Pepler) seeks to rezone 36.40 acres of property on the southwest side of River Road at the intersection of Asbury drive from PUD-PDR to Residential R-10** (This item was originally scheduled to hold a public hearing on May 22, 2006; however, there was an error in the legal advertisement and this item cannot be heard.)
 - b} **Consideration – Renewal of lease agreement for dockage of the “West Wind” at Mariner’s Wharf Park**
 - c} **Consideration – Authorization for staff to submit an application to the Tourism Development Authority** - to purchase a sign for Waterfront Park proclaiming the Pasquotank River’s Importance to the Underground Railroad Network

TAB 4

9} REGULAR AGENDA:

- a} **Consideration – Appointment to Elizabeth City/Pasquotank County Community Relations Commission**
- b} **Consideration – Adoption of Resolution authorizing execution of NCDOT Municipal Agreement** – for construction of a Greenways Bike Trail Project
- c} **Consideration – Award of construction contract**
To George Raper and Son for the Halstead Boulevard Extension Water Main Project
- d} **Discussion – Review of Council Travel Policy**

e} **Consideration – Council attendance at Town Hall Day**

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

11} CLOSED SESSION:

- a} **As per NCGS 143-318.11(a) (5):** To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract of or proposed contract for the acquisition of real property by purchase, option, exchange or lease

12} ADJOURNMENT: