

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**MAY 24, 2004**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION: - Pastor Phil Dowdy, New Life Family Center**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

**TAB 1** 5} **APPROVAL OF MINUTES:**

- a} City Council – May 10, 2004

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

- a} Presentation of Sheba – The Fire Dog
- b} National Safety Month – June 2004
- c} Appearance by William S. Sawyer, Boss Sawyer, Inc.

7} **COMMENTS FROM THE PUBLIC:**

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

- a} **Consideration – Adoption of Resolution directing City Clerk to Investigate Petition:**  
Adoption of Resolution directing City Clerk to investigate the sufficiency of Petition for Voluntary Annexation – Breheney Parcel

- b} **Consideration – Budget Amendments:** Budget Amendments needed for accounting purposes
- c} **Consideration – Extension of lease:** The SPCA is requesting an extension of its lease with the City for the animal shelter property.
- d} **Consideration – Call for a public hearing for consideration of Application RZ-08-04,** Parcel located on the north side of Ehringhaus Street between Shirley Street and Griffin Street from I-2, Industrial District to GB, General Business District.
- e} **Consideration – Authorization for Tire and Amnesty Week to be held from June 7 – June 11, 2004**

**TAB 4    9}    REGULAR AGENDA:**

- a} **Confirmation of new Planning Director:** Ms. Ronda Russell Mack
- b} **Consideration - Appointments to various Committees/Boards:** Several Committees and/or Boards currently have vacancies
- c} **Consideration – Acceptance of low-bidder for Glade Street pump station work:**
- d} **Consideration – Request to change name:** Elizabeth City-Pasquotank County Tourism Board is requesting to change its name to the Elizabeth City Area Convention & Visitors Bureau

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

- a} **Consideration – Application RZ-06-04:** Request to rezone property on the south side of US Hwy 17 between Pro Gro Drive and Forest Park Road.

**11}    COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

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

**12} CLOSED SESSION:**

- a} **As per NCGS 143-318.11(a)(3):** Consultation  
with City Attorney

**13} ADJOURNMENT:**