



AGENDA

CITY OF ELIZABETH CITY COUNCIL

May 27, 2008 ~ 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} **PROCLAMATIONS/PRESENTATIONS:**
 - a} **PRESENTATION** – by the Carolina Cup Regatta Committee
 - b} **PRESENTATION** – Bocce Ball Bash for Special Olympics – by Tadlock Insurance Agency, Inc.
- 6} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Adoption of Resolution authorizing the City Manager to execute necessary documents to grant NCDOT a permanent utility easement:** along a portion of Route 158 east of the Camden Bridge

- b} **Consideration – Approval for execution of 2008/2009 Elizabeth City Housing Authority Protective Services Contract**
- c} **Consideration – Adoption of Resolution Supporting House Bill 274 – Street Gang Prevention Act:** and instruct the City Clerk to forward same to Representative Bill Owens.
- d} **Update on TA-01-08 Window Signs:** for information only.

TAB 3 8} REGULAR AGENDA:

- a} **Consideration – Adoption of budget amendment:** to record final budget amendment for close out of Hugh Cale Revitalization Strategies Grant.
- b} **Consideration – St. Stephens Missionary Baptist Church parking:**

9} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

10} ADJOURNMENT: