

**CITY COUNCIL AGENDA  
MONDAY, JUNE 8, 2009 ~ 7:00 P.M.  
CITY COUNCIL CHAMBERS**

- 1} CALL TO ORDER**
- 2} INVOCATION – PASTOR RICK LOWRY**
- 3} PLEDGE OF ALLEGIANCE**
- 4} APPROVAL OF THE AGENDA**
- 5} COMMENTS FROM CITIZENS**

**TAB 1**

- 6} APPROVAL OF THE MINUTES:**
  - a} May 26, 2009 – Work Session
  - b} May 26, 2009 – Regular Session
- 7} PRESENTATION:**
  - a} Special Olympics Torch Run – Robert Tadlock

**TAB 2**

- 8} CONSENT AGENDA:**
  - a} **Consideration – Submission of Application:** to the Tourism Development Authority on behalf of Carolina Cup Regatta

- b} **Consideration – Records Retention and Disposition Schedule:** for the disposition and retention of all City Records
- c} **Consideration - Adoption of Resolution:** Request speed limit decrease feasibility study for Consolidated Road
- d} **Consideration – Adoption of Memorandum of Understanding:** Between Pasquotank-Camden EMS and Elizabeth City Fire Department
- e} **Consideration – Authorize Mayor to write letter to Governor Perdue:** Supporting Matt Wood’s appointment to the NC Board of Transportation
- f} **Consideration – Donation to Young Ballers, United AAU Basketball Organization:**
- g} **Consideration – Donation to Elizabeth City Blazers AAU Basketball Organization:**

### **TAB 3**

#### **9} PUBLIC HEARING:**

- a} **Consideration - Inform Citizens Regarding Three CDBG Projects and Obtain Comments From Citizens Regarding the Use of Funds:**

### **TAB 4**

#### **10} REGULAR AGENDA:**

- a} **Consideration – Request to appear before Council:**  
From River City CDC
- b} **Consideration – Financial Commitment from TDA:**  
Request from Port Discovery for \$15,000 for next five years for a total of \$75,000

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

**a}** City Manager

**b}** City Council

**c}** Mayor

**12} ADJOURNMENT:**