

AGENDA

**CITY OF ELIZABETH CITY COUNCIL
June 14, 2004 – 7:00 PM
CITY COUNCIL CHAMBERS**

- 1} CALL TO ORDER:**
- 2} INVOCATION – Pastor Arnold Sykes, Living Word Victory Center Church**
- 3} PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} AGENDA APPROVAL:**

TAB 1 5} APPROVAL OF MINUTES:

- a} Budget Work Session - May 17, 2004

TAB 2 6} PROCLAMATIONS/PRESENTATIONS:

- a} Presentation of Retirement Plaque to Floyd Dean Dail, Fire Department Administrative Assistant with 27 years of service to the City of Elizabeth City
- b} Presentation of Retirement Plaque to Willie Lee Owens, Public Works Equipment Mechanic with 12 Years of service to the City of Elizabeth City

7} COMMENTS FROM THE PUBLIC:

- a} Please note that comments regarding the FY 2004-2005 Budget will be made during the Public Hearing scheduled for 7:30 PM.

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

- a} **Consideration – Approval of sale of property located at 408 W. Main Street:** City Council previously approved the sale of this property to Ralph Beardsworth in the amount of \$12,000, subject to the required up-set bid process. In the absence of an upset bid, the request to finalize the sale is made.
- b} **Consideration – Budget Amendments:** Budget Amendments needed for accounting purposes
- c} **Consideration – Adoption of Resolution directing the City Clerk to investigate sufficiency for voluntary annexation:** Voluntary annexation petitions have been received from the Summerfield Phase II Subdivision
- d} **Consideration – Acceptance of Bids for Chemicals used at the Water Treatment and Wastewater Treatment Facilities:**

TAB 4 9} REGULAR AGENDA:

- a} **Consideration – Appointments to Various Boards and Commissions:** A memorandum will be provided prior to the meeting.
- b} **Consideration – Acceptance of Certificate of Sufficiency of Petition for Voluntary Annexation and Call for Public Hearing:** Certificate of Sufficiency is presented for property known as the Breheny Subdivision located on River Road/Asbury Lane and request for Public Hearing to be held on June 28, 2004 is made.
- c} **Consideration – Glade Street Pump Station Force main Extension Project:** This item was brought before the Council on May 24, 2004. Staff was directed to renegotiate the terms and bring the matter back for further discussion.

- d} **Consideration: Removal of "No Parking After 10PM" Signs on South McMorrine Street:**
- e} **Consideration-Offers of Purchase for two lots on Perry Street:**

TAB 5

10} PUBLIC HEARINGS: To Begin at 7:30:

- a} **Consideration** – Fiscal Year 2004-2005 Budget.
- b} **Consideration** – Application RZ-08-04 for the real property located on the North side of Ehringhaus between Shirley Street and Griffin Street, formerly the Pepsi Bottling Facility.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} CLOSED SESSION:

- a} **To establish or instruct the public body's staff concerning the position to be taken in acquiring real property:** As per NCGS 143-318.11(a)(5)(i)

13} ADJOURNMENT: