

AGENDA
CITY OF ELIZABETH CITY COUNCIL
JUNE 25, 2007 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION:**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**
- 6} **OATH OF OFFICE – CHIEF CHARLES E. CRUDUP**

TAB 1

- 7} **APPROVAL OF MINUTES:**
 - a} May 14, 2007 – Regular Meeting
 - b} May 29, 2007 – Work Session
 - c} May 29, 2007 – Regular Meeting

TAB 2

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Confirmation of Poll Regarding Donation to AAU Basketball Team:** \$1,000 to the

Elizabeth City Blazers 13 and Under AAU Basketball Team

- b} **Consideration – Donation to Elizabeth City Housing Authority:** Polaroid ID Machine and Laminator
- c} **Consideration – Budget Amendments:** For accounting purposes
- d} **Consideration – Award of Bid:** SCADA Equipment Upgrade to Systems East, Inc. in the amount of \$85,000
- e} **Consideration – Award of Bid:** Annual Chemicals for FY2007-2008 at the Water and Wastewater Treatment Plant
- f} **Consideration – Authorization to negotiate with Elizabeth City State University:** For Channel 11 broadcast services
- g} **Consideration – Deed of 1.2 Acres:** To the Airport Authority
- h} **Consideration – Deletion of Crescent Drive:** From the 2007 Street Paving Project and replace it with Shepard Street

TAB 3

- 9} **PUBLIC HEARINGS:** To begin at 7:30 p.m.
 - a} **Consideration – Amend Section 66 of the Code of Ordinances:** To allow campaign signs on City owned property.

TAB 4

- 10} **REGULAR AGENDA:**
 - a} **Consideration – Appointments to various committees:** To fill vacancies on various committees/boards
 - b} **Consideration – Preliminary Subdivision Plat (SUB-08-06:** submitted by HAP of Elizabeth city,

LLC to subdivide 55.39 acres east of Briarwood
Subdivision into 149 lots

c} **Consideration – Traffic Calming:** Church Street

11} COMMENTS & INQUIRIES ON NON-AGENDA ITEMS:

a} **City Manager**

b} **City Councilors**

c} **Mayor**

12} ADJOURNMENT: