

AGENDA
CITY OF ELIZABETH CITY COUNCIL
JUNE 26, 2006 ~ 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:**

TAB 1

- 6} **APPROVAL OF MINUTES:**
 - a} **May 8, 2006 – City Council Regular Meeting**
 - b} **May 15, 2006 - Budget Meeting**
 - c} **May 22, 2006 – City Council Regular Meeting**
 - d} **June 5, 2006 – City Council Regular Meeting**

TAB 2

- 7} **SPECIAL RECOGNITION:**
 - a} Royce Jones

TAB 3

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
- a} **Consideration – Budget Amendments and Grant Project Ordinance:** - Needed for accounting purposes
 - b} **Consideration – Acceptance of Quit Claim Deed:** from Pasquotank County for property located at 901 S. Road Street.
 - c} **Consideration – Award of bids:** For water treatment and wastewater treatment facilities chemical suppliers for July 1, 2006 – June 30, 2007.
 - d} **Consideration – Approval to execute contract:** With M & W Farms for the maintenance of eight cemeteries located in Elizabeth City.
 - e} **Consideration – Petition for Annexation:** submitted by Tanglewood Development, LLC for 65.58 acres located in Parcel II-A of the Tanglewood Site
 - f} **Consideration – Call for Public Hearing:** Adoption of an ordinance extending the non-exclusive franchise agreement with Waste Industries East, Inc. to October 31, 2006.
 - g} **Consideration – Award of Bid:** For sign, erosion control and demolition part of the TAMSCO Ramp Project

TAB 4

- 9} **PUBLIC HEARINGS:** To begin at 7:30 p.m.
- a} **Consideration - Application RZ-05-06** – By Lucien Morrisette to rezone .46 acres on the south side of Golf Club Drive from Residential R-15 to Apartment District AD in order to construct condominium units.

- b} **Consideration - Application – RZ-06-06** – By City of Elizabeth City to rezone 2.04 acres of property owned by Lucien Morrisette on the south side of Golf Club Drive from Residential R-15 to Apartment district in order to correct an error in the zoning map with the adoption of the Unified Development Ordinance.
- c} **Consideration - Application – RZ-08-06** – By Eugene and Shirley Meads to rezone 36 acres on the northwest corner of Halstead Boulevard Extension and Thunder Road from Agricultural A-1 (county zoning) to Highway Business HB.
- d} **Consideration - Application - RZ-09-09** – By Eugene and Shirley Meads to rezone 99 acres on the northwest corner of Halstead Boulevard Extension and Thunder Road from Agricultural A-1 (county zoning) to Residential R-10 and Apartment District AD
- e} **Consideration - Budget Ordinance** - approving funds for Year II for the Hugh Cale Grant:
- f} **Consideration - Budget Ordinance:** - approving funds for Year III for the Hugh Cale Grant;
- g} **Consideration - Ordinance to change speed limit:** Ranch Drive
- h} **Consideration – Adoption of Stormwater Management Utility Ordinance:** for the City of Elizabeth City effective July 1, 2006

TAB 5

10} **REGULAR AGENDA:**

- a} **Re-Appointment to Historic Preservation Commission:** Mr. Robert Schenck
- b} **Re-Appointments to Tourism Development Authority:** Maureen Donnelly and Marsha McLean.

- c} **Consideration – Sale of City owned lot:** Lot is located at 801 S. Road Street.
- d} **Consideration – Preliminary Subdivision Plat:**
For Grand View – Phase II, a 52 lot subdivision on 26.48 acres east of River Road.
- e} **Discussion of Parking on Paxton Street:** **NOTE:**
Backup material will be distributed on Friday, June 23, 2006.
- f} **Consideration of Fee Schedule:** Out-of-county resident participation in Parks and Recreation functions.

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

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

12} **ADJOURNMENT:**