

**AGENDA
CITY OF ELIZABETH CITY COUNCIL
JULY 11, 2005 -7:00 PM
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – PASTOR KARL BOWDEN, VINEYARD
CHRISTIAN FELLOWSHIP:**
- 3} **PLEDGE OF ALLEGIANCE:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**

TAB 1

- 6} **APPROVAL OF MINUTES:**
 - a} Joint City/County Meeting – November 29, 2004
 - b} Regular Meeting – June 13, 2005
 - c} Work Session – June 27, 2005
 - d} Regular Session – June 27, 2005

TAB 2

- 7} **PRESENTATIONS AND PROCLAMATIONS**

- a} Proclamation:
 - 1} Coast Guard Day, August 4, 2005
- b} Presentation:
 - 1} Update on Potato Festival – Phil Johnson

TAB 3

- 8} **CONSENT AGENDA:** City Manager recommends approval:
 - a} Consideration – Calls for Public Hearings: Public hearing will be held on Monday, August 8, 2005 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building
 - 1} Conditional - Use Permit 03-05 by Brant Wise for the creation of six apartments units within the Central Business District
 - 2} Consideration – Text Amendment 02-05: Table of Density & Dimensional Requirements, Non-Residential Districts, 9-4-3
 - 3} Consideration - Text Amendment 04-05, Parking & Loading Area Landscape Buffer Requirements
 - 4} Consideration – SUB-02-05: Heron’s Ridge Preliminary Plat
 - 5} Consideration – Rezoning Application 02-05: Request voluntarily by d. James of Richard Grant, Inc. to rezone two parcels on Roanoke Avenue
 - b} Consideration – Sufficiency of Petition and Adoption of Resolution Calling for a Public Hearing: Accept Clerk’s Sufficiency of Petition for voluntary annexation of 38.66 acres fronting Oak Stump Road and call for public hearing to be held on August 8, 2005
 - c} Consideration – Sufficiency of Petition and Adoption of Resolution Calling for a Public Hearing: Accept Clerk’s Sufficiency of Petition for voluntary annexation of 21.55 acre portion of Parcel II of the Tanglewood Site and adopt resolution calling for a public hearing to be held on August 8, 2005

- d} Consideration: Execution of Economic Development Administration Grant Agreement:
- e} Consideration – Lease of City-owned lot: Lot is located at 1101 Riverside Avenue
- f} Consideration – Approve Resolution: Approving Membership Agreement with the NCLM

TAB 4

9} PUBLIC HEARINGS:

- a} Consideration – Amendment to the Elizabeth City Code of Ordinances: Include a section entitled, “Rental Housing Code”
- b} Consideration – TA-01-05: Amend the UDO pertaining to Special Use Permit Applications
- c} Consideration – Occupancy Tax: Proposal to increase the tax to 6%.

TAB 5

10} REGULAR AGENDA:

- a} Consideration – Award of Bid: Halstead Boulevard Connector Sewer Line Project
- b} Consideration – Taxicab Ordinance: Revisions to the existing Taxicab Ordinance and Call for a Public Hearing
- c} Consideration – Use of Waterfront Park: Request by Jaycees to use Waterfront Park for its Offshore Grand Prix
- d} Consideration – AEDC By-Laws Change:

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

- a} City Manager

- b} City Councilors
- c} Mayor

12} CLOSED SESSION:

- a} Discussion – Personnel: As per NCGS 143-318.11(a) (6)
- b} Approval – Closed Session Minutes: As per NCGS 143-318.10 (e)

13} ADJOURNMENT: