

**AGENDA
CITY COUNCIL
AUGUST 8, 2005 -7:00 PM
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – PASTOR PHIL DOWDY, NEW LIFE FAMILY CENTER**
- 3} **PLEDGE OF ALLEGIANCE:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**

TAB 1

- 6} **APPROVAL OF MINUTES:**
 - a} Special Meeting – July 11, 2005
 - b} Regular Meeting – July 11, 2005
 - c} Special Meeting – July 14, 2005

TAB 2

- 7} **PRESENTATION:**
 - a} Presentation: Public Utilities Director to present presentation on proposed impact fees

TAB 3

- 8} **CONSENT AGENDA:** City Manager recommends approval:

- a} Consideration – Calls for Public Hearings: Public hearing will be held on Monday, August 22, 2005 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building
 - 1} Conditional Use Permit 04-05 by Albemarle Hopeline for the operation of a homeless shelter and associated offices at 1802 W. Ehringhaus Street
 - 2} Application for Rezoning RZ-05-05 – 21.55 acres of Parcel II of the Tanglewood Site to assign zoning to a portion of County Tax Parcel #P56.1
 - 3} Pasquotank County and City of Elizabeth City’s Mitigation Plan:
- b} Consideration – Budget Amendments: Six budget amendments for accounting purposes
- c} Consideration – Authorize Elizabeth City Police Department to proceed with grant application: to apply for a grant in the amount of \$99,170 to identify 10 qualified candidates, hire and compensate them while attending BLET Academy
- d} Consideration – Resolution of Support: of the performance of a detailed study of the impact on the Albemarle Sound by reverse osmosis plants to be located within the Albemarle Region.

TAB 4

- 9} **PUBLIC HEARINGS:**
 - a} Consideration – Petition for Voluntary Annexation of 21.55 acres of Parcel II of the Tanglewood Site
 - b} Consideration - Petition for Voluntary Annexation of 38.66 acres fronting Oak Stump Road and formerly known as the Tuttle Property
 - c} Consideration – Text Amendment 02-05 to UDO to modify setback requirements for multi-family uses in the Office & Institutional Zoning District

- d} Consideration – Text Amendment 04-05 to UDO to clarify the landscape buffer yard requirements for parking and loading areas that are located adjacent to a residential use or residential zoning district.
- e} Consideration – Rezoning Application RZ-04-05 to rezone two parcels on Roanoke Avenue from R-6 to AD.
- f} Consideration – Conditional Use Permit 03-05: for the creation of six apartment units within the Central Business District.
- g} Consideration – Taxicab Ordinance proposed revisions to the existing taxicab ordinance

TAB 5

10} **REGULAR AGENDA:**

- a} Consideration – Appointments to Various Boards and Commissions:
 - 1} Appointment to Historic Preservation Committee
 - 2} Joint City/County Appointment to Tourism Authority
- b} Consideration – Rental Housing Ordinance: Proposed revisions to the ordinance and a call for a public hearing
- c} Consideration – Bid Award: Construction of Pearl Street, South Road Street and Roanoke Avenue water and sewer improvements.
- d} Consideration – Revoke of Franchises: Four taxicab franchises and to authorize a lottery to award four franchises
- e} Consideration – Streetscape Phase III: Adoption of Resolution formally approving Phase III and execution off the Municipal Agreement
- f} Consideration – Award of Design: of the Oak Grove Drainage Improvements

- g} Consideration – Resolution of Support: Boys and Girls Club in its effort to utilize school board property for their after-school programs

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} ADJOURNMENT: