

AGENDA
CITY OF ELIZABETH CITY COUNCIL
AUGUST 9, 2004
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

TAB 1

- 5} **APPROVAL OF MINUTES:**
 - a} Work Session – May 24, 2004
 - b} Regular Meeting – May 24, 2004
 - c} Regular Meeting – June 14, 2004
 - d} Regular Meeting – July 12, 2004
- 6} **PROCLAMATIONS/PRESENTATIONS:**
- 7} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
- a} **Consideration – Adopt Resolution:** A resolution supporting the Eastern NC Element of the Strategic Highway Plan for the State of North Carolina’s Statewide Transportation Plan.
 - b} **Consideration – Adopt Resolution:** A resolution directing the City Clerk to investigate the Sufficiency of the Petition for voluntary annexation of the Klenke & Byrum properties.
 - c} **Consideration – Acceptance of a 2004 Local Law Enforcement Block Grant and Amend Budget for Grant Match:** This is a grant from the Bureau of Justice Assistance in the amount of \$9,472.00 and to amend the budget to provide the required grant match of \$1,052.

Tab 3

- 9} **REGULAR AGENDA:**
- a} **Consideration - Appointments to various Committees/Boards:**
 - b} **Consideration – Request to change name:**
Change the name of the Elizabeth City-Pasquotank County Tourism Board to the Elizabeth City Area Convention & Visitors Bureau
 - c} **Consideration – Interlocal Agreement:**
 - 1} Interlocal Agreement by and between the City of Elizabeth City and the Elizabeth City-Pasquotank County Airport Authority for the City to serve as Fiscal Agent for three Airport Authority Grants.

- 2} A pre-application for a grant from the Economic Development Administration, as a co-applicant with the Airport Authority.
- d} **Consideration – Amend Chapter 11 of Code of Ordinances:** To include a provision for handicapped parking, parking in zones with marked yellow curbing and house keeping issues that involve repealed laws.
- e} **Consideration – Amend the Respass-Freeman Housing Rehab Project:** Remove A-1 Home Improvements as the contractor. Request to award the contract to the next most responsible bidder, which is Carolina Restoration Specialists. Request to amend the budget for the Respass House to \$86,480
- f} **Consideration – NC Department of Commerce Grant Agreement # 04-E-1287:**
 - 1} Execution of funding approval
 - 2} Funding Approval Form
 - 3} Signatory Form and Certification authorizing the Mayor, City Manager, Finance Director and Chief Accountant to sign requisitions for CDBG funds.
- g} **Consideration – Marketing Campaign:** Marketing campaign for downtown Elizabeth City
- h} **Discussion – Calls for public hearings:** Manner in which the City of Elizabeth City calls for public hearings.

TAB 4

10}

PUBLIC HEARINGS: To Begin at 7:30:

- a} **Consideration – Hugh-Cale Grant Year Two Activities:** The City seeks to convert all year two funding over to housing rehabilitation and slum-and-blight activities.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} ADJOURNMENT: