

CITY COUNCIL AGENDA
MONDAY, AUGUST 9, 2010 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS
MUNICIPAL ADMINISTRATION BUILDING

- 1} CALL TO ORDER:**
- 2} INVOCATION: REVEREND ROY MARITZ**
- 3} PLEDGE OF ALLEGIANCE:**
- 4} APPROVAL OF THE AGENDA**
- 5} PUBLIC PARTICIPATION:**

TAB 1

- 6} PRESENTATION/RECOGNITION:**
 - a}** Joseph J. Battaglia, CEO Telephonics Corporation
 - b}** Biggest Losers

TAB 2

- 7} APPROVAL OF THE MINUTES:**
 - a}** February 22, 2010 – Work Session
 - b}** March 29, 2010 – Special Council Meeting
 - c}** May 10, 2010 – Council Regular Meeting

- d} May 24, 2010 – Work Session
- e} May 24, 2010 – Council Regular Meeting
- f} June 28, 2010 – Work Session
- g} July 12, 2010 – Council Regular Meeting

TAB 3

- 8} **CONSENT AGENDA: (City Manager Recommends Approval).**
 - a} **Consideration – Budget Amendments:** For accounting purposes
 - b} **Consideration – Workforce Investment Act Agreement:** Weatherization Retrofits
 - c} **Consideration – Renewal of Lease:** Property located on Wilson Street to the SPCA
 - d} **Consideration – Call for public hearings:** To be held on Monday, August 23, 2010 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building for each of the following:
 - 1} **Consideration – CUP-02-10:** Internet Sweepstakes – 110 East Ehringhaus Street
 - 2} **Consideration – RZ-02-10:** Request to rezone 34.68 acres of property owned by the City of Elizabeth City located off Wellfield Road from R-15 to I-2
 - 3} **Consideration- Change in Activity/Facility Fees:** Due to Shortfall in Funding
 - e} **Consideration – Acceptance of Pump Station:** Stockbridge at Tanglewood
 - f} **Consideration – Confirmation of \$500 contribution:** To EC Blazers AAU Basketball Team

and Raymond Staten for the Ocean Potion AAU Basketball Team

- g} **Consideration - Triangle Park Playground Equipment:** Approve purchase and installation of equipment from Miracle Recreation Equipment Company for a total of \$20,234.

TAB 4

- 9} **PUBLIC HEARINGS: To begin at 7:30 p.m.**
 - a} **Consideration – Public Comments:** Regarding the Redesign of the City’s Electric Rate Structure
 - b} **Consideration – Application – RZ-01-10:** Rezone 403 North Road Street from Residential R-6 to Office and Institutional O & I.

TAB 5

- 10} **REGULAR AGENDA:**
 - a} **Consideration – Award of Bid:** To Edward Winslow for Improvements to the Municipal Administration Building
 - b} **Discussion – Development of an Elizabeth City Hotel Conference Center:**
 - c} **Update – Brooks Avenue and Road Street:** Public Utilities Director P. A. Fredette will present an update on these two streets
- 11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
 - a} City Manager
 - b} City Council
 - c} Mayor
- 12} **ADJOURNMENT**