

**AMENDED
CITY COUNCIL AGENDA
MONDAY, AUGUST 10, 2009 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS
MUNICIPAL ADMINISTRATION BUILDING**

- 1} CALL TO ORDER:**
- 2} INVOCATION: PASTOR TONI WOOD**
- 3} PLEDGE OF ALLEGIANCE:**
- 4} APPROVAL OF THE AGENDA**
- 5} PUBLIC PARTICIPATION:**

TAB 1

- 6} CERTIFICATE OF RECOGNITION:**
 - a} Simone Cooper**

TAB 2

- 7} APPROVAL OF THE MINUTES:**
 - a} June 22, 2009 -- Work Session**
 - b} June 22, 2009 – Regular Session**
 - c} July 15, 2009 – Work Session**
 - d} July 15, 2009 – Regular Session**

TAB 3

- 8} **CONSENT AGENDA:**
- a} **Consideration – Budget Amendments:** For accounting purposes
 - b} **Consideration – Proposed Changes to AEDC By-laws:**
 - c} **Consideration – Resolution for Financing:** Five police vehicles
 - e} **Consideration – Amendment to Bid Award:** Chemical Bid Award
 - d} **Consideration – Bid Award:** South Park Athletic Complex

TAB 4

- 9} **PUBLIC HEARING:**
- a} **To seek input on City’s Community Development Revitalization Strategies Grant:** Pearl Street Area

TAB 5

- 10} **REGULAR AGENDA:**
- a} **Consideration – “No Wake Zone”:**
 - b} **Appointment to the Elizabeth City-Pasquotank County Tourism Development Authority:**
 - 1} Mayor Pro Tem Jean M. Baker
 - c} **Consideration – Bid Award:** For fire Apparatus to Triad/Pierce for the demo truck at \$407,527.
- 11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
- a} City Manager

b} City Council

c} Mayor

12} CLOSED SESSION – Consultation with the City Attorney as per NCGS 143-318.11(a) (3) and consideration of Closed Session Minutes:

Item # 1: Discussion – Consultation with City Attorney as per NCGS 143-318.11(a) (3) regarding Underground Electric Service.

Item # 2: Discussion – Consultation with City Attorney as per NCGS 143-318.11(a) (3) regarding upkeep and maintenance of Rose Harbor Property.

Item # 3: Discussion – Consultation with City Attorney as per NCGS 143-318.11 (a) (3) regarding 706 Riverside Avenue

Item # 4: Discussion – Consultation with City Attorney regarding sub recipient agreement for Hugh Cale Resource Center as per NCGS 143-318.11 (a) (3).

Item # 5: Consideration – Closed Session Minutes as per NCGS 143-318. 10

13} ADJOURNMENT