

# **AGENDA**

**CITY OF ELIZABETH CITY COUNCIL  
AUGUST 11, 2008 ~ 7:00 P. M.  
CITY COUNCIL CHAMBERS**

- 1} CALL TO ORDER:**
- 2} INVOCATION BY PASTOR ERNEST SUTTON**
- 3} PLEDGE OF ALLEGIANCE BY BOYS SCOUT TROOP 175**
- 4} AGENDA APPROVAL:**

## **TAB 1**

- 5} APPROVAL OF MINUTES:**
  - a}** Budget Work Session – June 2, 2008
  - b}** City Council – July 30, 2008

## **TAB 2**

- 6} CERTIFICATE OF APPRECIATION/PRESENTATION:**
  - a}** Captain Mark Rose
  - b}** Captain Michael Andres
  - c}** Presentation to Mayor Atkinson by Special Olympics

7} **COMMENTS FROM THE PUBLIC:**

**TAB 3**

8} **PUBLIC HEARINGS: To being at 7:30 p.m.**

- a} **Consideration- RZ-03-08:** To rezone 706, 708, 800, 802, 804, 900, 902 and 904 Southern Avenue - Dolphins Docks Development
- b} **Consideration – Adopt Ordinance: Amending Chapter 3, Section 303.1 of the Minimum Housing Code**
- c} **Consideration – Annexation Ordinance:** Voluntary Annexation for Lot #7, South Park Subdivision, Food Bank of the Albemarle – 1:00 acre
- d} **Consideration – Annexation Ordinance:** Voluntary Annexation for Lot #8, South Park Subdivision, Northeastern CDC – 1:00 acre
- e} **Consideration - Annexation Ordinance:** Voluntary Annexation for Lot #9, South Park Subdivision, Albemarle Food Bank/Pantry – 1.19 acre
- f} **Consideration – Annexation Ordinance:** Voluntary Annexation of Lot #10, South Park Subdivision, Albemarle Foot Bank/Pantry – 1:00 acre
- g} **Consideration – Annexation Ordinance:** Voluntary Annexation of 106.86 acres owned by Steven S. Berry
- h} **Consideration – Public Input:** Regarding financing of part of the Aviation Park

**TAB 4**

9} **CONSENT AGENDA:** City Manager Recommends Approval:

- a} **Consideration – Authorization to execute CDBG grant documents:**

- b} **Consideration – Call for a public hearing:** To be held on Monday, August 25, 2008 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building for each of the following:
  - 1} **Consideration - Amend City Code Section 18.2 Registration of Burial:**
  - 2} **Consideration – Rezoning Request RZ-06-08:** Rezone an 18± acre tract located on the east side of Knobbs Creek Drive.
- c} **Consideration – Change in Meeting Date:**  
City Council meeting previously scheduled for October 13, 2008
- d} **Consideration Text Amendment – TA-01-08:**  
Refer back to Planning Commission for public comment and review
- e} **Consideration – Authorization to Execute:** IDF Grant Agreement and Grant Funding Approval form

## TAB 5

### 10} REGULAR AGENDA:

- a} **Consideration – Appointment to Historic Preservation Commission:**
  - 1} Jennifer Stewart
- b} **Consideration – Procedure for donation of Cameras:** To the City of Elizabeth City
- c} **Consideration – Bid Award:** For each of the following:
  - 1} Construction Contract for Hughes Boulevard water/sewer upgrade project
  - 2} Aviation Park Taxiway

3} Water and Sewer Infrastructure

## **TAB 6**

11} **COMMENTS AND INQUIRIES ON NON-AGENDA  
ITEMS:**

a} **City Manager**

b} **City Councilors**

c} **Mayor**

12} **ADJOURNMENT:**