

AGENDA

CITY OF ELIZABETH CITY COUNCIL
AUGUST 13, 2007 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION:
- 3} PLEDGE OF ALLEGAANCE:
- 4} AGENDA APPROVAL:

TAB 1

- 5} APPROVAL OF MINUTES:
 - a} June 25, 2007 – Regular Meeting
 - b} July 9, 2007 – Regular Meeting
 - c} July 30, 2007 – Joint City/County Meeting
- 6} COMMENTS FROM THE PUBLIC:

TAB 2

- 7} CONSENT AGENDA: City Manager Recommends Approval:
 - a} Consideration – Revisions of Rules for Public Participation: To appoint a Sergeant at Arms

- b} **Consideration – Call for a Public Hearing:** To be held on Monday, August 27, 2007 beginning at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building
 - 1} To report to the citizens the closing of Year Four of the Hugh Cale Grant
 - 2} Application RZ-02-07 – Saint Stephens Baptist Church, to rezone .32 acre located on the south side of Cypress Street and the north side of York Street between Harney Street to the east and Parsonage Street to the west.
- c} **Consideration – Amendment to the 2007-2008 Police Department Budget:** Deposit funds from the sale of the 2008 Law Enforcement Calendars.
- d} **Consideration – Execution of Interlocal Agreement:** With the Elizabeth City/Pasquotank County Airport Authority
- e} **Consideration – Request to declare property as surplus and authorize the sell of same:** 805 South Martin Luther King
- f} **Consideration – Award of Engineer Services Agreement:** for the Aviation Research and Development Commerce Park to Hyman and Robey

TAB 3

- 8} **PUBLIC HEARINGS: To begin at 7:30 p.m.**
 - a} **Consideration – To notify the citizens that the City intends to apply for an Infrastructure Grant:** The City plans to send a letter of interest to the Department of Commerce regarding a \$750,000 Infrastructure Grant
 - b} **Consideration – To receive public input on distribution of fund:** From a grant from the United States Department of Justice/Bureau of Justice Assistance Grant Program in the amount of \$18,542.00

TAB 4

- 9} **REGULAR AGENDA:**
- a} **Consideration – Appointments to various committees/boards:**
 - a} **Historic Preservation Commission**
 - b} **Tourism Development Commission:**
 - b} **Consideration – Modification of Personnel Policy:** All new employees to be eligible for health insurance, retirement and 401K benefits on their 31st day of employment
 - c} **Consideration – Installation of In-Street Pedestrian Crossing Signs:** Purchase signs at approximately \$223.00 each
 - d} **Consideration – Preliminary Subdivision Plat SUB-04-06:** Savin Woods-Don Williams, Mainstay construction proposes to subdivide 19.52 acres into 45 lots on the north side of Savin Road
- 10} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
- a} **City Manager**
 - b} **City Councilors**
 - c} **Mayor**
- 11} **CLOSED SESSION:**
- a} **Consideration – Acquisition of property:** as per NCGS 143-318.11(a) (5)
- 12} **ADJOURNMENT:**

