

AGENDA
CITY OF ELIZABETH CITY COUNCIL
AUGUST 14, 2006
7:00 P.M.
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} July 10, 2006 Special Meeting
 - b} July 10, 2006 Regular Meeting
- 6} **COMMENTS FROM THE PUBLIC:**

TAB 2

- 7} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Approval of Budget Ordinance:**
Water and Sewer Capital Project Fund.
 - b} **Consideration – Adoption of Resolution:**
Accepting Offer to Purchase City Owned Lot located at 801 South Road Street.

- c} **Consideration – Call for a Public Hearing:** to be held on Monday, August 28, 2006 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building.
 - 1} Application CUP-02-06 by Seventh Day Adventist, Inc. to operate a pre-kindergarten through 8th grade elementary school at 1117 US 17 South.
- d} **Consideration – Fire Contract:** Joint recreation contract with Pasquotank County
- e} **Consideration – Resolution requesting NCDOT:** to perform an updated Thoroughfare Plan.
- f} **Consideration – Award of Airport Apron Expansion Project:** To Barnhill Contracting Company

TAB 3

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

- a} Application – RZ-07-06 by 3 N 1 Incorporated to rezone 31.68 acres on the east side of Asbury Lane between Pelican Pointe and the Winslow property from R-15 to CUP-PDM
- b} Amend Chapter 3.4 of the City's Code of Ordinances regarding the prohibition of noisy fowl within the City limits.
- c} Application – CUP-01-06 by Rivers End Development Corporation for a conditional use permit to construct 7 condominiums on Continental Drive on .45 acres located east of Poindexter Street and southwest of Knobb's Creek.
- d} Consideration – Petition for Voluntary Annexation of 65.58 acre parcel located within Parcel II-A of the Tanglewood Site.

TAB 4

9} REGULAR AGENDA:

- a} **Consideration – Application RZ-10-06:**
Tanglewood Development LLC to rezone 65.5 acres on the north side of Halstead Boulevard Extension from Residential R-15A (county) to R-6 Residential. (This item has to be considered after the Petition for Annexation)
- b} **Consideration – Streets to be milled and overlaid:** List of streets for 2006-2007.

TAB 5

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

11} CLOSED SESSION:

- a} **As per NCGS 143-318.11(a) (3):** Personnel Matters
- b} **As per NCGS 143-318.10 (e):** Consideration of Closed Session Minutes

12} ADJOURNMENT: