

**AGENDA
CITY COUNCIL
AUGUST 22, 2005 -7:00 PM
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – PASTOR JOHNNY IKNER**
- 3} **PLEDGE OF ALLEGIANCE:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**

TAB 1

- 6} **APPROVAL OF MINUTES:**
 - a} Special Meeting – August 8, 2005
 - b} Regular Meeting – August 8, 2005

TAB 2

- 7} **CONSENT AGENDA:** City Manager recommends approval:
 - a} Request to serve alcoholic beverages on one block of Main Street: Pasquotank Arts Council is planning a celebration for campaign and proposed renovations to the Chesson-Lowry Building.
 - b} Request to serve alcoholic beverages at Mariner’s Wharf Park: In conjunction with the Chamber of Commerce Business After Hours
 - c} Award of Bid: Radio Water Meters

- d} Award of Engineering Agreement for Drainage Project: Professional Engineering Services for Oak Grove Subdivision

TAB 3

8} **PUBLIC HEARINGS:**

- a} Consideration - Conditional Use Permit 04-05 by Albemarle Hopeline for the operation of a homeless shelter and associated offices at 1802 W. Ehringhaus Street
- b} Consideration - Application for Rezoning RZ-05-05 – 21.55 acres of Parcel II of the Tanglewood Site to assign zoning to a portion of County Tax Parcel #P56.1
- c} Consideration - Pasquotank County and City of Elizabeth City’s Mitigation Plan:
- d} Consideration – CUP-03-05 for the creation of six apartment units within the Central Business District.
- e} Consideration - Rental Housing Ordinance

TAB 4

9} **REGULAR AGENDA:**

- a} Consideration – Preliminary Subdivision Plat: Harbor Bay Town Homes
- b} Consideration – Call for a Public Hearing: Amend Chapter 19 of the City’s Code of Ordinances by adding Section 19.55 authorizing the Chief of Police to hold lotteries to award vacant taxi franchises
- c} Consideration – Close from vehicular traffic Water Street from Shepherd to Main Street, Ehringhaus Street from McMorrine to Water Street and Church Street from McMorrine Street to Water Street: Schedule powerboat races will be held
- d} Consideration – Request to send letter to Department of Commerce – Division of Community Assistance:

Requesting an extension of the November 18, 2005 Hugh
Cale Revitalization Strategies Grant expenditure date of
January 30, 2006

- e} Consideration – Award of Bid: Construction Bid for
Capital Improvements on Southern Avenue
- f} Consideration – Award of Bid: Construction Bid for the
Roanoke Avenue water and sewer improvements project
- g} Consideration – Funding Request: Pasquotank Arts
Council for the Chesson-Lowry Building restoration

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

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

11} CLOSED SESSION:

- a} Discussion of Personnel as per NCGS 143-318.11 (a) (6)
- b} Consideration – Closed Session Minutes as per NCGS 143-
310.10 (e)

12} ADJOURNMENT: