

AGENDA

**CITY OF ELIZABETH CITY COUNCIL
AUGUST 23, 2004 – 7:00 P. M.
CITY COUNCIL CHAMBERS**

- 1} CALL TO ORDER:**
- 2} INVOCATION: PASTOR REGINALD EDLOW,
HIGHLAND FELLOWSHIP CHURCH:**
- 3} PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} AGENDA APPROVAL:**

TAB 1

- 5} APPROVAL OF MINUTES:**
 - a} Work Session – June 28, 2004
 - b} Regular Meeting – June 28, 2004
 - c} Regular Meeting – August 9, 2004
- 6} COMMENTS FROM THE PUBLIC:**

TAB 2

7}

CONSENT AGENDA: City Manager Recommends Approval:

a} **Consideration – Call for Public Hearings:**

- 1) Conditional Use Permit (CP-02-04) application by Morrisette & Saunders to permit a condominium development on the former BP gasoline supply station property at Water Street
- 2} Application RZ-09-04 – Application to rezone two parcels consisting of 84+/- acres off River Road from Residential District, R-15 and Office and Institutional District, O & I to Residential District, R-10.
- 3} 2004 Local Law Enforcement Block Grant Public Hearing Certification Instructions.

b} **Consideration – Adopt Resolutions:** A resolution directing the City Clerk to investigate the Sufficiency of the Petition for voluntary annexation of the Page Development Company property

c} **Consideration – Collins Annexation:** Accept the Clerk's Certification of the Sufficiency of the Petition for Voluntary Annexation; and call for a public hearing to be held on September 9, 2004 at 7:30 p.m.

d} **Consideration – Certain Lots located in Summerfield Phase I & II:** Accept the Clerk's Certification of the Sufficiency of the Petition for Voluntary Annexation; and call for a public hearing to be held on September 13, 2004 at 7:30 p.m.

- e} **Consideration – Amendment to Hobbs & Upchurch Associates, P.A. Contract:**
Contract for engineering services to delete construction administration.

Tab 3

8} REGULAR AGENDA:

- a} **Consideration - Appointments to various Committees/Boards:**
- b} **Consideration – Request to close Elliott Street:** Request from Pasquotank County Commissioners to close Elliott Street from E. Colonial Avenue to Elizabeth Street as proposed site for new library.
- c} **Consideration – Adoption of Resolution:**
Supporting the Eastern NC Element of the Strategic Highway Plan.
- d} **Consideration – Offer to purchase city-owned property:** Property located on Sand Pitt Road.
- e} **Consideration – Water & Sewer Projects:**
Required engineering fee proposals that total \$446,955.00.

TAB 4

9} PUBLIC HEARINGS: To Begin at 7:30:

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

11}

CLOSED SESSION:

- 1} Consultation with the City Attorney as per
NCGS 143-318.11(a)(3)

12}

ADJOURNMENT: