

AGENDA
CITY OF ELIZABETH CITY COUNCIL
AUGUST 23, 2010
CITY COUNCIL CHAMBERS

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

TAB 1

- 6} **APPROVAL OF MINUTES:**
 - a} June 1, 2010 – Special Meeting
 - b} August 9, 2010 – Special Meeting

TAB 2

- 7} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Adoption of Resolution:** Supporting the Highway 17 Association Economic Impact Study.
 - b} **Consideration – Approval of Expenses:** Mayor McLean to attend Congressman Butterfield’s Summit in Washington, DC on September 13 & 14, 2010.

c} **Consideration – Call for a Public Hearing:** To be held on Monday, September 13, 2010 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building to receive public comments on the proposed Emergency Water Shortage Response Ordinance.

d} **Consideration – Municipal Agreement:** Between City of Elizabeth City and NC Department of Transportation for Elizabeth Street. (Documentation will be sent out tomorrow).

TAB 3

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

a} **Consideration – CUP-02-10:** Conditional Use Permit to allow the operation of 2 Internet Sweepstakes Machines at 110 Ehringhaus Street.

b} **Consideration – RZ-02-10:** Rezone 34.68 acres of property owned by the City of Elizabeth City located off Wellfield Road from R-15 to I-2.

c} **Consideration – Revision to Code of Ordinances:** Proposed revision to Section 14-129 of the City of Elizabeth City Code of Ordinances "Door to Door" canvassing without invitation.

TAB 4

9} **REGULAR AGENDA:**

a} **Consideration – Review of Proposals:** For Management of 709 Herrington Road Homeless Shelter.

b} **Consideration – Appointments to Parks and Recreation Advisory Board:** As per the Interlocal Agreement with Pasquotank County appointments are needed to this board.

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

a} City Manager

b} City Councilors

c} Mayor

11} ADJOURNMENT