

AGENDA

CITY OF ELIZABETH CITY COUNCIL
AUGUST 24, 2009 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION: PASTOR PHIL DOWDY
- 3} PLEDGE OF ALLEGIANCE:
- 4} AGENDA APPROVAL:

TAB 1

- 5} PROCLAMATION:
 - a} Constitution Week – September 17-23, 2009

TAB 2

- 6} APPROVAL OF MINUTES:
 - a} August 10, 2009 - Regular Meeting

- 7} COMMENTS FROM THE PUBLIC:

TAB 3

- 8} CONSENT AGENDA: City Manager Recommends Approval:
 - a} Consideration – Resolution Directing City Clerk to Investigate the Sufficiency of Voluntary Annexation Petitions:

1} 34.68 acres of non-contiguous property located at Wellfield and owned by the City of Elizabeth City

2} Lot 18, South Park, 1.00 acre contiguous parcel owned by the City of Elizabeth City

- b} **Consideration – Resolution for Financing:**
Purchase of Fire Department Pumper Truck
- c} **Consideration – Call for Public Hearing:** To be held on Monday, September 14, 2009 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building for consideration of TA-03-09; Text Amendment to increase the overall size of freestanding based monument style signs in the Halstead Boulevard Overlay District
- d} **Consideration – Authorization to Execute Street Sweeping Agreement:** With NC Department of Transportation
- e} **Consideration – Authorization to Pay Matching Grant Fund and Rescission of Previous Action:**
Phase I of the Aviation Park project

TAB 4

- 9} **REGULAR AGENDA:**
 - a} **Consideration – Appointment to Historic Preservation Commission:** Clayton W. Cheek for a three year term ending September 2012.
 - b} **Consideration – Elizabeth City Strategic Energy Plan:** Adoption for submission for Recovery Act Funding
 - c} **Discussion – Main Street Culvert:**
- 10} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
 - a} City Manager

b} City Councilors

c} Mayor

11} ADJOURNMENT