



**AGENDA**  
**Work Session of the City Council**  
**Monday, August 25, 2008 ~ 5:30 PM**  
**Council Chambers**  
**306 E. Colonial Avenue**

- I. Call To Order:**
- II. Invocation:**
- III. Pledge of Allegiance to the Flag:**
- IV. Approval of Agenda:**
- V. Consideration – Underground Utilities Developer Fees**
- VI. Consideration – Tree Ordinance**
- VII. Closed Session:**
  - a} Consultation with the City Attorney as per NCGS 143-318.11 (a) (3).**
  - b} Discussion of Personnel Matters as per NCGS 143-318-11 (a) (6).**
- VIII. Committee Reports:**
  - a. Albemarle Economic Development Commission – (Councilwoman Meggs, Councilwoman Hummer and Mayor Pro Tem Baker)
  - b. Central Communications Advisory Board – (Councilman King)
  - c. Elizabeth City-Pasquotank County Airport Authority – (Councilman Stimatz)

- d. Fireman's Relief Fund Board – (Councilwoman Watts)
- e. Joint Land Use Plan Committee – (Councilman Stimatz)
- f. Joint Redevelopment Commission - (Councilman King)
- g. North Carolina Eastern Municipal Agency – (City Manager Olson)
- h. Solid Waste Committee – (Councilman D. B. Evans)
- i. Tourism Development Authority – (Councilman Rivers)
- j. ECDI – (Councilwoman Meggs)
- k. Water Committee – (Councilwoman Hummer, Mayor Pro Tem Baker, Councilwoman Watts)

**IX. Adjournment**