

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**AUGUST 27, 2007 ~ 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

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

**TAB 1**

- 6} **APPROVAL OF MINUTES:**
  - a} August 13, 2007 – Regular Meeting

**TAB 2**

- 7} **CONSENT AGENDA:** City Manager recommends approval.
  - a} **Consideration – Financing Agreement:** For Surveillance Cameras
  - b} **Consideration – Petition for Voluntary Annexation:** Tanglewood Development, LLC – 180.27 acres

- c} **Consideration – Petition for Voluntary Annexation:** Tanglewood Development, LLC and 17 South Development, LLC – 85.88 acres
- d} **Consideration: Request to surplus:** a 2500 KVA Pennsylvania Transformer three phase 34400 delta-4160Y/2400

## TAB 3

- 8} **PUBLIC HEARINGS:** To begin at 7:30 p.m.
  - a} **Consideration – Report to Citizens:** Closing of Year Four of the Hugh Cale Grant
  - b} **Consideration – Application RZ-02-07 by Saint Stephens Baptist Church:** Rezone .32 acre located on the south side of Cypress Street and the north side of York Street between Harney Street to the east and Parsonage Street to the west
  - c} **Consideration – Notification to Citizens:** City intends to apply for an Infrastructure Grant from the Department of Commerce in the amount of \$480,000.

## TAB 4

- 9} **REGULAR AGENDA:**
  - a} **Consideration- Appointment to various committees:** One appointment to the Community Relations Committee
  - b} **Consideration – Subdivision Waiver:** Section 10-7.3 (1) Maximum Cul-de-Sac Length of 500 feet
- 10} **COMMENTS & INQUIRIES ON NON-AGENDA ITEMS:**
  - a} **City Manager**
  - b} **City Councilors**
  - c} **Mayor**

**11} CLOSED SESSION:**

a} **Consideration - Closed Session Minutes:** As per NCGS 143-318.10 (e)

b} **Discussion – Pending Lawsuit:** David and Sheila Lawyer vs. City of Elizabeth City as per NCGS 143-318.11 (a) (3)

**12} ADJOURNMENT:**