



AGENDA

**CITY OF ELIZABETH CITY COUNCIL
SEPTEMBER 8, 2008 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS**

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

TAB 1

- 6} PROCLAMATIONS:**
 - a} Constitution Week**
 - b} Honoring Rose Buddies**

TAB 2

- 7} APPROVAL OF MINUTES:**
 - a} Special City Council Meeting – August 11, 2008**
 - b} Regular Meeting – August 11, 2008**

TAB 3

8} **PUBLIC HEARING: To begin at 7:30 p.m.**

- a} **Consideration – Rezoning Request RZ-05-08:**
To rezone 107 acres on north side of US 17 at Big Daddy Parkway from County Zoning C-1, O & I and A-1 to General Business GB and Residential R-10.

TAB 4

9} **REGULAR AGENDA:**

- a} **Consideration – Additional Surveillance Cameras:** Purchase of 12 additional surveillance cameras from Tri-Tronics Communications Company in the amount of \$121,510.
- b} **Consideration – Quote for OSSI Software:** Software for mobile data terminals in police department.
- c} **Consideration – Designation of Voting Delegate for NCLM Annual Conference:** Voting delegate representing the City during the LCLM Business Meeting
- d} **Call for a Public Hearing- Amend Code of Ordinances, Section 58.2 (c):** Fishing and crabbing at Waterfront Park and Mariner's Wharf. Public hearing to be held on Monday, September 22, 2008.

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

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

12} CLOSED SESSION:

a} Closed Session pursuant to NCGS 143-318.11 (a) (3) consultation with the City Attorney in order to preserve the attorney-client privilege.

13} ADJOURNMENT: