

**AGENDA
ELIZABETH CITY COUNCIL
SEPTEMBER 12, 2005 -7:00 PM
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – PASTOR ARNOLD SYKES**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

TAB 1

- 5} **APPROVAL OF MINUTES:**
 - a} Joint City/County Meeting – January 31, 2005
 - b} Work Session Meeting – August 22, 2005
 - c} Regular Council Meeting – August 22, 2005
 - d} Joint City/County Meeting – August 29, 2005
 - e} Special Council Meeting – September 6, 2005

TAB 2

- 6} **PRESENTATION OF PROCLAMATION:**
 - a} Proclamation – Constitution Week: The week of September 17-23, 2005

- b} Certificate of Appreciation: Presented by Mayor Pro Tem Rivers for Outstanding Community Service
- c} 2005 Leadership Scholarship Award: Presented by Mayor Pro Tem Rivers to recipients

7} **COMMENTS FROM THE PUBLIC:**

TAB 3

8} **CONSENT AGENDA:**

- a} Approval of contract to Hobbs, Upchurch & Associates: Perform engineering services related to drainage improvements in the Oak Grove Subdivision
- b} Award of Taxicab Franchises: Award four taxi franchises that were drawn in the lottery
- c} Request for a street party with alcoholic beverages: Pasquotank Arts Council to utilize one block of Main Street to celebrate the completion of the Lowry-Chesson fund raising campaign
- d} Clarification of UDO Text Amendment: Article VI Section 4. Table 9-3-1-Table of Permitted Uses
- e} Clarification of UDO Text Amendment: Table 9-4-3
- f} Consideration – Request to call for public hearing: To receive public comment regarding imposing a moratorium on the placement of election signs on public rights-of-way

TAB 4

9} **PUBLIC HEARINGS:**

- a} Amendment to Code of Ordinances: Amend Chapter 19 – Taxicab to create formula for the selection process of awarding vacant taxi franchise
- b} Water and Sewer Impact Fees: Consideration of a proposed increase in water/sewer impact fees

TAB 5

10} **REGULAR AGENDA:**

- a} Consideration – Amendment to Code of Ordinance and Minimum Housing Code-2001 Edition: Rental Housing Code Ordinance
 - 1} Remove from the Table
 - 2} Consideration – Approval of proposed Rental Housing Ordinance
- b} Consideration – Request for funding: Pasquotank-Camden Library to purchase various reference materials
- c} Consideration – Adoption of Resolution: Giving preliminary approval to the issuance of Revenue Bonds for the purchase and rehabilitation of Elizabeth Manor I & II
- d} Consideration – Request for an Extension Letter to DCA: Hugh Cale Revitalization Strategies Grant
- e} Consideration – Amendment to By-Laws: Albemarle Economic Development Commission

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

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

12} **CLOSED SESSION:**

- a} Discussion of Personnel: As per NCGS 143-318.11(a) (6)
- a} Consideration – Closed Session Minutes: As per NCGS 143-318.10 (e)

13} **ADJOURNMENT:**

