

AGENDA

CITY OF ELIZABETH CITY COUNCIL
September 13, 2004– 7:00 PM
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION
- 3} PLEDGE OF ALLEGIANCE TO THE FLAG:
- 4} AGENDA APPROVAL:

TAB 1 5} APPROVAL OF MINUTES:

- a} Regular Meeting – August 23, 2004

TAB 2 6} PROCLAMATIONS/PRESENTATIONS:

- a} Proclamation – Constitution Week
September 17 – 23, 2004
- b} Request received from "Smitty" Smithson
to address Council

7} COMMENTS FROM THE PUBLIC:

TAB 3 8} CONSENT AGENDA: City Manager Recommends Approval:

- a} Consideration – Klenke and Byrum Annexation
Accept Certificate of Sufficiency of Petition for
Annexation of the 84 acres of the Klenke and Byrum

Parcels located on River Road and adopt resolution calling for Public Hearing on September 27, 2004

- b} **Consideration – Page Development Annexation**
Accept Certificate of Sufficiency of Petition for Annexation of the 114.3 acres of the Page Development Company located contiguous to the Pelican Pointe Subdivision on the west and River Road on the East and adopt resolution calling for a Public Hearing On September 27, 2004
- c} **Consideration - Approval to Execute Contract with Hobbs, Upchurch and Assoc. -** Contract to provide construction administration services for the Tamsco sewer line project.
- d} **Consideration – Disposal of Surplus City Property**-Adoption of resolution authorizing auction of City property on October 2, 2004
- e} **Consideration – Authorization to utilize GovDeals Auction Services** –Adoption of resolution authorizing the City Manager to declare personal property surplus and auctioned using GovDeals Auction Service.
- f} **Consideration – Execution of Contract with Pro, Inc.** – Contract to provide grant administration services associated with the Tamsco project
- g} **Consideration – Authorization to submit names of municipal officials and employees to NCLM-**
For participation in the League’s Annual adoption of resolutions honoring retired/deceased individuals
- h} **Consideration – Adoption of Resolution authorizing the submission of a grant to the Rural Center for the 17 North Sewer Line Project**
- i} **Consideration – Approval of financing for computer upgrades** - Adoption of resolution awarding installment purchase financing of computer upgrades to BB&T

TAB 4 9} REGULAR AGENDA:

- a} **Consideration – Appointments to Various Boards and Commissions:** No appointments to consider.
- b} **Consideration – Adoption of Preliminary Resolution for Street Closing**-closing of that portion of Gregory Street between Norfolk & Southern Railroad and the site of the old landfill.
- c} **Consideration: Discussion of recommendation by the Police Department regarding the “No Parking After 10PM” Signs on South McMorris Street:**
- d} **Consideration-Selection of Voting Delegate for the NC League of Municipalities Annual Conference:**
- e} **Consideration - Adoption of Preliminary Resolution calling for public hearing regarding the closing of a portion of Elliott Street:**
- f} **Consideration – Execution of Interlocal Agreement with Pasquotank County on the Opticom System**
- g} **Consideration – Discussion of the adoption of an overlay district on the Halstead Connector**
- g1} **Consideration - Discussion of placing a moratorium on development along the Halstead Connector until development guidelines for the area are developed.**
- h} **Consideration – Discussion of the adoption of a Historic Overlay District on Road Street.**
- i} **Consideration – Discussion requested by Councilman Lehmann of the requirements**

imposed by the UDO with regard to temporary/election signage

- j} **Consideration – Discussion requested by Councilman Lehmann regarding the preparation of City/County Meeting Agendas.**

TAB 5

10} PUBLIC HEARINGS: To Begin at 7:30:

- a} **Consideration** – CUP-02-04 application by Morrisette & Saunders to permit a condominium development on the former BP gasoline supply station property on Water Street.
- b} **Consideration** – Application RZ-09-04 to rezone two parcels consisting of 84+/- acres off River Road from Residential District, R-15 and Office and Institutional District, (O & I) to Residential District 5-10.
- c} **Consideration** – Proposed use of 2004 Local Law Enforcement Block Grant Funds (acceptance of grant required after public hearing)
- d} **Consideration** - Adopting and/or Amending the City's Flood Damage Prevention Ordinance
- e} **Consideration** – Petition for Voluntary Annexation received from James and Frances Collins for a single parcel located at 1710 River Road.
- f} **Consideration** – Petitions for Voluntary Annexation of all Lots 93-106 of Phase I and all of Lots 107-237 of Phase II of the Summerfield Subdivision located off Oak Stump Road.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

12} CLOSED SESSION:

- a} **Discussion with attorney in order to preserve matters relating to attorney-client privilege:** As per NCGS 143-318.11(a)(3)

13} ADJOURNMENT: