

AGENDA
CITY OF ELIZABETH CITY
CITY COUNCIL
MONDAY, SEPTEMBER 13, 2010 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS

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

TAB 1

- 6} **PROCLAMATION:**
 - a} Constitution Week – September 17 – 23, 2010

TAB 2

- 7} **APPROVAL OF MINUTES:**
 - a} Regular Meeting – February 22, 2010
 - b} Regular Meeting – August 9, 2010

- c} Work Session – August 23, 2010
- d} Regular Meeting – August 23, 2010

TAB 3

- 8} **CONSENT AGENDA:** (City Manager recommends approval)
 - a} **Consideration – Award of Bid:** For concession/restroom facility at South Park Sports Complex
 - b} **Call for a Public Hearing:** To be held on Monday, September 27, 2010 in the City Council Chambers of the Municipal Administration Building beginning at 7:30 p.m.:
 - 1} **Consideration – CUP-04-10:** For PC Enterprise, LLC located at 1013 North Road Street for a Conditional Use Permit to allow the operation of two (2) internet sweepstakes machines.
 - 2} **Consideration – RZ-03-10:** To rezone 33 acres from O & I – Office and Institutional to GB-General Business at the intersection of Halstead Boulevard and Mt. Everest South.
 - c} **Consideration – Consent Judgment:** Authorization to execute Consent Judgment and adoption of Budget Amendment relating to Lawyer vs City of Elizabeth City.
 - d} **Consideration – Amendment to Lease Agreement:** Verizon Water Tower Agreement
 - e} **Consideration – Budget Amendments:** For accounting purposes.
 - f} **Consideration – Award of Taxicab Franchise:** Ms. Eboni Stallings be awarded an additional taxicab franchise.

TAB 4

- 9} **PUBLIC HEARINGS:** (To begin at 7:30 P.M.)

- a} **Consideration – Petition to Close Street:** To close Carolina Avenue and the relocation of same.
- b} **Consideration – Public Comments:** regarding proposed Emergency Water Shortage Response Ordinance that will replace in its entirety Section 90-15 Emergency Water Conservation Procedures.
- c} **Consideration – Public Comments:** regarding a CDBG Economic Recovery Infrastructure Grant for Pearl Street (\$550,000 or a larger CDBG Grant for Pearl Street and North Road Street (\$1,000,000)

TAB 5

10} REGULAR AGENDA:

- a} **Presentation – Meads Pool:** Representatives from the YMCA wish to present their thoughts on the potential of Meads Pool.
- b} **Consideration – Interlocal Agreements:** Animal Control and Central Communications with Pasquotank County.
- c} **Consideration – Voting Delegates for NCLM Meeting:** Voting Delegate and Alternate Voting Delegate is needed.

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

- a} City Manager
- b} Council Members
- c} Mayor

12} ADJOURNMENT: