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CITY OF ELIZABETH CITY

**CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 14, 2009 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS
MUNICIPAL ADMINISTRATION BUILDING**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION: PASTOR ROY MORITZ**
- 3} **PLEDGE OF ALLEGIANCE:**
- 4} **APPROVAL OF THE AGENDA:**
- 5} **PUBLIC PARTICIPATION:**

TAB 1

- 6} **APPROVAL OF THE MINUTES:**
 - a} Work Session – August 24, 2009
 - b} Regular Session – August 24, 2009

TAB 2

- 7} **CONSENT AGENDA:**
 - a} **Consideration – Authorization to Submit an Application to the Tourism Development Authority:** in the amount of \$1,000 to support the Bocce Ball Bash for Special Olympics

- b} **Consideration – Call for a Public Hearing:**
Text Amendment TA-01-09 to amend Article XI, 11-1.5(J) Development Standard Sign Ordinance
Sandwich Board Signs
- c} **Consideration – Resolution Approving Financing:** for purchase of Sanitation Truck
- d} **Consideration – Certification of Sufficiency and Adoption of Resolution Calling for a public hearing:** To be held on Monday, September 28, 2009 at 7:30 p.m. in the City Council Chambers:
 - 1} Lot # 18, South Park Subdivision – Phase I, 1:00 acre and owned by the City of Elizabeth City
 - 2} 34.68 acres off Wellfield Road and owned by the City of Elizabeth City
- e} **Consideration – Authorization for Donation:**
\$750.00 to Northeastern High School to help fund its trip to the New York City Veterans Day Parade
- f} **Consideration – Reimbursement Agreement with NCDOT:** For the milling and overlay on Water Street

TAB 3

- 8} **PUBLIC HEARING** (To begin at 7:30 p.m.)
 - a} **Consideration – Text Amendment TA-03-09:** to increase the overall size of freestanding based monument style signs in the Halstead Boulevard Overlay District

TAB 4

- 9} **REGULAR AGENDA**
 - a} **Consideration – Appointment to Historic Preservation Commission:** Ms. Roy Golden
 - b} **Discussion – Amendment to the Council Code of Ethics:**

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

a} City Manager

b} City Council

c} Mayor

11} CLOSED SESSION

a} Consultation with City Attorney as per NCGS 143-318.11 (a) (3)

b} Discussion of Personnel as per NCGS 143-318.11 (a) (6)

12} ADJOURNMENT