

AGENDA
CITY OF ELIZABETH CITY COUNCIL
SEPTEMBER 22, 2008 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – PASTOR FELIPE ALFONZO**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**
- 5} **COMMENTS FROM THE PUBLIC:**

TAB 1

- 6} **PROCLAMATION:**
 - a} Fire Prevention Week – October 5 – 11, 2008

TAB 2

- 7} **CONSENT AGENDA:**
 - a} **Consideration – Call for a Public Hearing:** To be held on Monday, October 6, 2008 in the City Council Chambers of the Municipal Administration Building beginning at 7:30 p.m.
 - 1} Application RZ-07-08 to rezone .26 acres at 203 West Main Street from Central Business District (CB) to Office and Institution, (O & I)
 - 2} Amend Code of Ordinance – Section 58.2: Fishing and crabbing at Waterfront Park and Mariner’s Wharf.
 - b} **Consideration – Historic Preservation Annual Report:** The FY2008 Historic Preservation Commission Certified Local Government (CLG) Program Annual Report.

- c} **Consideration –Authorization to Execute:** Communication System Easement with Embarq.

TAB 3

8} REGULAR AGENDA:

- a} **Consideration – OSSI Software:** Software for mobile data terminals in police department
- b} **Consideration – Appointment to various Boards and Committees:**
 - 1} Alcoholic Beverage Control Board – Reappointment of Robert Vaughan
 - 2} Senior Citizen’s Advisory Board – Max Singletary
 - 3} Parks and Recreation Advisory Board – Arnold Sykes And Reappointment of Debbie Leete
- c} **Consideration – Food Bank:** Request for funding in the amount of \$3,000.
- d} **Appearance by – Phil Donahue:** Request for funding for the Northeastern Coalition to end homelessness
- e} **Discussion – Code Enforcement:** Councilman Stimatz would like to discuss this issue with Council
- f} **Discussion – Electric Policy:** Councilman Stimatz would like to discuss this issue with Council

9} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

10} ADJOURNMENT: