



AGENDA
Work Session of the City Council
September 22, 2008 ~ 5:30 PM
Council Chambers
306 E. Colonial Avenue

- I. Call To Order:**
- II. Invocation:**
- III. Pledge of Allegiance to the Flag:**
- IV. Approval of Agenda:**
- V. Update on Aviation Park Groundbreaking Ceremony**
Wayne Harris, AEDC Director
- VI. Staff Update on Proposed Tree Ordinance – No Action Required**
Jim Overman, Parks and Recreation Director
- VII. Major Capital Projects Update**
Paul Fredette, Public Utilities Director
- VIII. Closed Session as per NCGS §143-318.11(a)(3), Consultation With Attorney to preserve the attorney-client privilege**
- IX. Committee Reports:**
 - a. Albemarle Economic Development Commission – (Mayor Pro Tem Baker, Councilwoman Hummer and Councilwoman Meggs)
 - b. Central Communications Advisory Board – (Councilman King)
 - c. Elizabeth City-Pasquotank County Airport Authority – (Councilman Stimatz)
 - d. Fireman’s Relief Fund Board – (Councilwoman Watts)
 - e. Joint Land Use Plan Committee – (Councilman Stimatz)
 - f. Joint Redevelopment Commission - (Councilman King)
 - g. North Carolina Eastern Municipal Agency – (City Manager Olson)
 - h. Solid Waste Committee – (Councilman Evans)
 - i. Tourism Development Authority – (Councilman Rivers)
 - j. ECDI – (Councilwoman Meggs)
 - k. Water Committee – (Mayor Pro Tem Baker, Councilwoman Hummer, Councilwoman Watts)
- X. Adjournment**