

AGENDA

CITY OF ELIZABETH CITY COUNCIL
MONDAY, SEPTEMBER 24, 2007 ~ 7:00 P. M.
CITY COUNCIL CHAMBERS

- 1} CALL TO ORDER:
- 2} INVOCATION:
- 3} PLEDGE OF ALLEGAANCE:
- 4} AGENDA APPROVAL:
- 5} COMMENTS FROM THE PUBLIC:

TAB 1

- 6} PRESENTATION/PROCLAMATION:

- a} Fire Prevention Week – October 1-5, 2007

TAB 2

- 7} CONSENT AGENDA:

- a} **Consideration– Live Burn Request:** Live fire training for the structure located at 1177 North Road Street.

- b} **Consideration – Award of Contract:** For Roanoke Avenue Area Drainage Improvements – Phase I to Barnhill Contracting Company in the amount of \$175,561.00.

- c} **Consideration – Adoption of Traffic Calming Policy:**

d} **Call for a Public Hearing:** To be held on Monday, October 8, 2007 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:

1} Consideration – Application RZ-04-07 for rezoning of 85.88 acres and owned by Tanglewood Development, LLC and 17 South Developments, LLC

2} Consideration – Application RZ-05-07 for the rezoning of 180.27 acres owned by Tanglewood Development, LLC.

TAB 3

8} **PUBLIC HEARINGS: To begin at 7:30 p.m.**

a} **Consideration – Petition for Voluntary Annexation:** 85.88 acres owned by Tanglewood Development, LLC and 17 South Developments, LLC

b} **Consideration – Petition for Voluntary Annexation:** 180.27 acres owned by Tanglewood Development, LLC

TAB 4

9} **REGULAR AGENDA:**

a} **Consideration – Amend Police Department's Budget:** Transfer \$2000 from the departments regular salaries and wages to the dog expense line item for the purchase of two canine vests and associated training aids

b} **Discussion – Review of Site Plan:** for Quail Run Commercial Center on Oak Stump Road

c} **Consideration – Selection of Voting Delegates:** A voting delegate and an alternate voting delegate for the NCLM Annual Conference

d} **Discussion – Voluntary Annexation of Aviation Park Property:**

- e} **Consideration – Acquisition of part-time employee:** An individual to oversee the development of the hotel/conference center

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

11} ADJOURNMENT: