

**AGENDA
ELIZABETH CITY COUNCIL
SEPTEMBER 26, 2005 -7:00 PM
CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION: PASTOR KARL BOWDEN**
- 3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 4} **AGENDA APPROVAL:**

TAB 1

- 5} **APPROVAL OF MINUTES:**
 - a} Regular Meeting – September 12, 2005

TAB 2

- 6} **PRESENTATION OF PROCLAMATION:**
 - a} **Proclamation – Fire Prevention Week:** The week of
October 2-8, 2005
- 7} **COMMENTS FROM THE PUBLIC:**

TAB 3

- 8} **CONSENT AGENDA:**
- a} **Consideration - Approval of Budget Amendments:**
Budget amendments are needed for accounting purposes
 - b} **Consideration - Call for a Public Hearing:** Amendment to Section 12-2 of the City's Code of Ordinances
 - c} **Consideration - Request for funding:** Elizabeth City-Pasquotank County Community Relations Commission:
 - d} **Consideration – Adoption of Resolution executing a Municipal Service Agreement:** Agreement for the re-inspection of bridges within the City's Municipal Street System
 - e} **Consideration – Petition for Voluntary Annexation:**
Petition for 56.08 acres located on Savin Road
 - f} **Execution of Conservation Easement:** With the North Carolina Department of Environment and Natural Resources for the Charles Creek Park Restoration Project
 - g} **F.Y.I. – Historic Preservation Annual Report:**

TAB 4

- 9} **PUBLIC HEARINGS:**
- a} **Consideration – Conditional Use Permit -03-05 for the creation of six apartment units within the Central Business District:**
 - b} **Consideration – Moratorium on the placement of signs on public-right-ways:**

TAB 5

- 10} **REGULAR AGENDA:**
- a} **Consideration – Appointments to Various Boards and Commissions:**

- 1} **Community Relations Commission:**
Re-appointment of Mr. Reed Adams

- b} **Consideration – Execution of North Carolina Department of Commerce Industrial Development Fund Grant Agreement:** To receive funding for the airport ramp improvement project:

- c} **Consideration – Authorization for Airport Authority:**
To utilize appropriation for matching ILS Funding

- d} **Update – Public Works Projects:** Public Utilities Director E. T. Weatherly will present a power point presentation

TAB 6

- 11} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
 - a} City Manager
 - b} City Councilors
 - c} Mayor

 - 1} Re-appointments to the Housing Authority Board of Commissioners

- 12} **ADJOURNMENT:**