

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**OCTOBER 11, 2004**  
**7:00 P. M.**  
**CITY COUNCIL CHAMBERS**

- 1} **CALL TO ORDER:**
- 2} **INVOCATION – PASTOR STEVE STRICKLAND OF  
NEW LIFE FAMILY CENTER**
- 3} **PLEDGE OF ALLEGIANCE:**
- 4} **AGENDA APPROVAL:**

**TAB 1**

- 5} **APPROVAL OF MINUTES:**
  - a} Budget Work Session – June 7, 2004

**TAB 2**

- 6} **PROCLAMATIONS/PRESENTATIONS:**
  - a} Proclamation - Colonial Heritage Month –  
October 2004

- b} Presentation – Tourism Director – Russ Haddad: Regarding bringing an American Power Boat Association racing event to Elizabeth City.
- c} Presentation – Pat McDowell of McDowell & Associates: Regarding the City’s drainage study

**7} COMMENTS FROM THE PUBLIC:**

**TAB 3**

**8} CONSENT AGENDA:** City Manager Recommends Approval:

a} **Consideration – Adoption of Preliminary Resolutions and Call for a Public Hearing:**

- 1} Closing of Elliott Street
- 2} Closing of Gregory Street

b} **Consideration – Adopt Resolution:** A resolution to implement purchasing card program for small purchases.

c} **Consideration – Budget Amendment:** To transfer funds from both the Uniform Account and Local Law Enforcement Block Grant Account.

d} **Consideration – Adoption of Resolution:** Authorizing Economic Infrastructure Grant Application.

**Tab 4**

**9} REGULAR AGENDA:**

a} **Consideration - Appointments to various Committees/Boards:**

- b} **Consideration – Adoption of Resolution:**  
Eliminating NC Highway 34 from Pasquotank County and Designating a new Primary Route Number from the southern end of Pasquotank County to the By-Pass
- c} **Consideration – Employee Pay and Classification Study:**
- d} **Consideration – Development of former Gaither Property:** Reaffirm park plans.

## **TAB 5**

### **10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

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

### **11} CLOSED SESSION:**

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

### **12} ADJOURNMENT:**