

AGENDA
CITY OF ELIZABETH CITY
OCTOBER 12, 2009
7:00 P.M.
CITY COUNCIL CHAMBERS

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

TAB 1

- 6} **PRESENTATION: NATIONAL COLONIAL HERITAGE MONTH – OCTOBER 2009**

TAB 2

- 7} **APPROVAL OF MINUTES:**
 - a} September 28, 2009 – Work Session

TAB 3

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:
 - a} **Consideration – Budget Amendments:** For accounting purposes
 - b} **Consideration – Authorization to Execute Grant Application and Adoption of Resolution:** Rural Center Clean Water Partners' Infrastructure Program and adoption of Resolution committing matching funds.

- c} **Consideration – Authorization To Execute Agreement:** With Airport Authority and Pasquotank County for the Aviation Park
- d} **Consideration – Purchase of Aerial Truck for Electric Department and Adoption of Budget Amendment:** 2010 Altec Aerial device truck for \$115,654

TAB 4

9} REGULAR AGENDA:

- a} **Consideration – Authorization to Submit Grant:** Building Reuse and Restoration Grant to the NC Rural Center on behalf of the Chocolate House
- b} **Consideration – Preliminary Plat:** Tanglewood Plaza
- c} **Consideration – Economic Impact Study:** For the Aviation Park by the NC Department of Commerce
- d} **Consideration – Designation of Voting and Alternate Voting Member:** NLCM Annual Business Meeting

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

11} ADJOURNMENT