

**CITY COUNCIL AGENDA  
FOR  
MONDAY, NOVEMBER 8, 2010  
7:00 P.M.  
CITY COUNCIL CHAMBERS**

- 1} **CALL MEETING TO ORDER**
- 2} **INVOCATION – REVEREND DIANE BROTHERS**
- 3} **PLEDGE OF ALLEGIANCE**
- 4} **APPROVAL THE AGENDA**
- 5} **COMMENTS FROM THE PUBLIC**

**TAB 1**

- 6} **APPROVAL OF MINUTES:**
  - a} **Special Work Session – October 11, 2010**
  - b} **Regular Meeting – October 11, 2010**

**TAB 2**

- 7} **CONSENT AGENDA:**
  - a} **Consideration – Authorization to execute Grant Agreement:** Rural Grant Agreement for the Water Transmission Main Replacement Project
  - b} **Consideration – Authorization to Execute Contract:** For design and construction related

engineering services for Water Transmission Main Replacement Project

- c} **Consideration – Authorization to Execute all Necessary Documents:** To convey property to NCDOT in connection with the Knobbs Creek Bridge Replacement Project and submission of Enhancement Program Funding Request.

## TAB 3

### 8} PUBLIC HEARINGS:

- a} **Consideration – Sub-Recipient Agreement:** With the Garden of Hope House, Inc., and the Northeast Coalition to End Homeless for operation of the 709 Herrington Road Homeless Shelter

## TAB 4

### 9} REGULAR AGENDA:

- a} **Consideration – Reappointments:** Two positions on the Historic Preservation Commission:
- b} **Update on Roanoke Avenue Drainage Project:**
- c} **Discussion – Animal Control:** In the City of Elizabeth City
- d} **Discussion – Drainage Issues:** Along Peartree Road

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

- a} City Manager
- b} Council Members
- c} Mayor

### 11} CLOSED SESSION:

- a} **Discussion - As Per NCGS 143-318.11(a) (5):**  
Acquisition of property
- b} **Discussion – As Per NCGS 143-318.11(a) (6):**  
Personnel Matters
- c} **Discussion – As Per NCGS 143-318.11(a) (4):**  
Location of Business or Industry
- d} **Consideration – As Per NCGS 143-318.10 (e):**  
Closed Session Minutes

**12} ADJOURNMENT:**