

**AGENDA**  
**CITY OF ELIZABETH CITY**  
**NOVEMBER 9, 2009**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

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

**TAB 1**

- 6} **APPROVAL OF MINUTES:**
  - a} November 2, 2009 – Regular Meeting

**TAB 2**

- 7} **CONSENT AGENDA:** City Manager Recommends Approval:
  - a} **Consideration Authorization for Airport Authority:** to make terminal building improvements.
  - b} **Consideration – Authorization to Execute Municipal Agreement:** as proposed by NCDOT for the inspection of City Bridges

- c} **Consideration – Authorization to Execute Scope of Work Agreement:** with Hyman & Robey, PC for Phase II of the Aviation Park
- d} **Consideration –Call for Public Hearing:** for consideration of UDO Text Change Amendment TA-04-09 to amend the Unified Development Ordinance to allow Internet Sweepstakes cafes
- e} **Consideration – to authorize in lieu of Taxes Funds:** Elizabeth City Housing Authority
- f} **Consideration – Budget Amendment:** For Radio System

## TAB 3

### 8} REGULAR AGENDA:

- a} **Report – Historic Preservation Commission Annual Report:**
- b} **Consideration – Revision to Taxicab Ordinance:**

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

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

### 10} CLOSED SESSION:

- a} **Consideration – Closed Session for discussion of Personnel:** As per NCGS 143-318.11 (a) (6)
- b} **Consultation with City Attorney:** As per NCGS 143-318.11(a) (3) In order to preserve the Attorney/Client privilege

c} **Consultation with City Attorney:** In order to preserve the Attorney/Client privilege as per NCGS 143-318.11 (a) (3)

d} **Consideration of Closed Session Minutes:**

**11} ADJOURNMENT**