

**AGENDA**  
**CITY OF ELIZABETH CITY COUNCIL**  
**November 14, 2005**  
**7:00 P.M.**  
**CITY COUNCIL CHAMBERS**

1} **CALL TO ORDER:**

2} **INVOCATION:** - Pastor Mason Smith

3} **PLEDGE OF ALLEGIANCE TO THE FLAG:**

4} **AGENDA APPROVAL:**

**Tab 1**

5} **APPROVAL OF MINUTES:**

- a} May 2, 2005 Budget Meeting
- b} October 24, 2005 Work Session
- c} October 24, 2005 Regular Meeting

6} **PROCLAMATIONS/PRESENTATIONS:**

- a} Presentation by Millie Griffith and Bea Johnson on NCLM Youth Summit held in conjunction with Annual League Conference

7} **COMMENTS FROM THE PUBLIC:**

**Tab 2**

8} **CONSENT AGENDA:**

- a} **Consideration – Call for a Public Hearing to be held on November 28, 2005 to hear comment on RZ-07-05:** to rezone 27 acres of property on the south side of Halstead Blvd. between Nance Court and Rich Boulevard from R-15 to R-10
- b} **Consideration – Call for a Public Hearing to be held on November 28, 2005 to hear comment**

**on RZ-09-05:** to rezone 39.5 acres on the north side of Oak Sump Road between Darian Drive and US Hwy 17

- c} **Consideration – Call for a Public Hearing to be held on November 28, 2005 to hear comment regarding RZ-12-05:** to rezone 19 acres on the northern side of Savin Road at its terminus
- d} **Consideration – Adoption of Code of Conduct and Equal Employment and Procurement Plan with regard to the TAMSCO CDBG Grant**
- e} **Consideration – Acceptance of Municipal Election Abstract of Votes for October 11, 2005 election.**
- f} **Consideration – Recommendation of Award of Engineering Service for the Main Street Streetscape Project from Martin Street to Road Street**
- g} **Consideration – Adoption of Resolution Directing the City Clerk to investigate the sufficiency of annexation petition**

**Tab 3    9}    REGULAR AGENDA:**

- a} **Consideration – Appointments to various Boards/Commissions:** Reappointment of William Allen to the Pasquotank County ABC Board
- b} **Consideration – Request for funding from the Council Contingency Fund to River City CDC for improvements to its Construction Trades Building on Ehringhaus Street**
- c} **Consideration – Adoption of resolution authorizing the City of Elizabeth City to enter into a lease with Northeastern CDC for city owned property located at 524 S. Road Street**

- d) **Consideration – Approval of Electric Territorial Agreement with Albemarle Electric Membership Corporation**

**TAB 4**

**10} PUBLIC HEARINGS:** To Begin at 7:30:

- a} **Consideration:** Public Hearing on RZ-08-05: rezoning of 605 Elizabeth Street from Residential R-6 to General Business GB.

**11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

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

**12} Closed Session as Per NCGS §143.318.11(a)(3) and 143-318.10 (e)**

**13} ADJOURNMENT:**