

**AGENDA  
CITY COUNCIL  
CITY OF ELIZABETH CITY  
MONDAY, NOVEMBER 23, 2009 ~ 7:00 P. M.  
CITY COUNCIL CHAMBERS**

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

**TAB 1**

- 6} **APPROVAL OF THE MINUTES:**
  - a} November 9, 2009 - Regular Meeting

**TAB 2**

- 7} **PRESENTATION:**
  - a} **Certificate of Recognition:** to Kathryn Elizabeth Klein and Mary Lynn Chamber for their act of heroism
- 8} **CONSENT AGENDA: (City Manager recommends approval)**
  - a} **Consideration – Acceptance of results of Municipal Election Run Off held on November 3, 2009**

- b} **Consideration – Acceptance of Agreement:** Albemarle Teen Challenge v. City of Elizabeth City.
- c} **Consideration – Contract for Underground Electric :** (Information to be distributed on Friday)
- d} **Consideration – Resolution Authorizing Condemnation:** To acquire certain Property of Alice M. Redding.
- e} **Consideration – Authorization to submit application to the Tourism Development Authority: ECDI is requesting staff to submit a request for \$1,000 to be used by ECDI for the Mariner’s Wharf 2010 Film Festival.**

### **TAB 3**

- 9} **PUBLIC HEARINGS: (To begin at 7:30 p.m.)**
  - a} **Consideration – Text Amendment to UDO, TA-04-09** to amend the Unified Development Ordinance to allow Internet Sweepstakes Cafes.
  - b} **Consideration – Amendment to Code of Ordinances, Article I. In General, Sections 86-1 – 96-18. Article II. Taxicabs**

### **TAB 4**

- 10} **REGULAR AGENDA:**
  - a} **Consideration – Appointments to Various Committee, Board or Commission:**
    - 1} **Pasquotank County Alcoholic Beverage Board:** William Allen.
    - 2} **Appointment to Elizabeth City Historic Preservation Commission:** Marian W. (Cookie) Stokes
    - 3} **Reappointments/Appointments Human Relations Commission:** Ernest Sutton

Tyrone Smith  
Keith Jarvis  
Dr. J. Anthony Sharp  
Dr. Kurt L Hunsberger  
Richard J. Boyd  
Dr. Helen M. Caldwell  
Jan M. Lauten

**4} Appointment to Library Board:**  
Jody Cheek

- b} Consideration – Contract for Roanoke Avenue:** Award of Bib to RPC Project and approve budget amendment adding \$140,000 to the project budget
- c} Consideration – Oak Grove:** Authorization for City Manager to re-solicit bids for the Oak Grove Drainage Project
- d} Report – City Attorney:** On Hayes Iron and Metal

**11} CLOSED SESSION:**

- a} 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

**12} ADJOURNMENT:**