

# **AGENDA**

**CITY OF ELIZABETH CITY COUNCIL  
NOVEMBER 27, 2006 ~ 7:00 PM  
CITY COUNCIL CHAMBERS**

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

## **TAB 1**

- 6} APPROVAL OF THE MINUTES:**
  - a} Joint City/County Meeting – October 30, 2006**
  - b} Regular Council Meeting – November 13, 2006**

## **TAB 2**

- 7} PROCLAMATIONS/PRESENTATIONS:**
  - a} Proclamation – Carlton White**
  - b} Presentation – Comprehensive Annual Financial Report – Douglas A. Hollowell, P.C.**

- c} Presentation - Healthy Carolinians – Amy Cowan

## TAB 3

- 8} **CONSENT AGENDA:** City Manager Recommends Approval:

- a} **Consideration - Budget Amendment:**

- b} **Consideration: Call for a public hearing:** To be held on Monday, December 12, 2006 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:

- 1} CUP-04-06 to allow seven additional multi-family townhouse style units to be constructed for a total of 14 townhouse units located at 715 North Poindexter Street.

- 2} Financing for Land Acquisition at South Park:

- c} **Consideration – Adoption of Resolution:** Accepting offer to purchase city-owned property located at 805-807 South Road Street

- d} **Consideration – Memorandum of Agreement:** between the City of Elizabeth City and the Civil Air Patrol, Squadron NC-805 for the joint use and operation of a deuce and a half truck

- e} **Consideration – Adoption of Resolution of Support:** Public Beach and Coastal Waterfront Access Grant

## TAB 4

- 9} **PUBLIC HEARING:**

- a} **Consideration – Amend the Existing Year Four Action Plan:** For the Hugh Cale Revitalization Strategies Grant

- b} **Consideration – Approve Year Four Action Plan:**  
of the CDBG Strategies Grant
- c} **Consideration – Amend the Original Year Four Action Plan Budget:** Of the CDBG Strategies Grant.
- d} **Consideration – Adoption of Budget Ordinance:**  
For Year Four Action Plan of the CDBG Strategies Grant

## **TAB 5**

- 10} **COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**
  - a} **City Manager**
  - b} **City Councilors**
  - c} **Mayor**
- 11} **ADJOURNMENT:**