

AGENDA
CITY OF ELIZABETH CITY COUNCIL
DECEMBER 8, 2008 ~ 7:00 P.M.
CITY COUNCIL CHAMBERS

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

TAB 1

- 6} **APPROVAL OF THE MINUTES:**
 - a} November 24, 2008 Work Session
 - b} November 24, 2008 Regular Meeting

TAB 2

- 7} **CONSENT AGENDA:**
 - a} **Consideration – Approval of Resolution:** For Authorizing financing with RBC Centura for 18 surveillance cameras.

b} Consideration – Approval of Memorandum of Agreement: With NC DOT for storm debris removal

c} Consideration – Transfer of Taxicab Franchise: Floyd Spence is requesting to transfer his one taxi franchise to his son, Morris A. Spence.

d} Consideration – Call for a Public Hearing: To be held on Monday, January 12, 2009 beginning at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building for each of the following:

1} Subdivision Moratorium – Request to place a moratorium on new subdivisions.

2} TA-03-08 – Request to amend the Table of Allowable Uses and Development Ordinance in §9-3.1(A) Table 9-3-2, and newly created §11-4.60.1 to regulate the operation of private tourist guide service operations in all residential zoned districts.

3} TA-04-08 – Request to amend §3-7.3(B), §3-7.3(E) and §3-7.4(C) Administrative Mechanisms of Article III of the Unified Development Ordinance.

4) TA-05-08 – Request to amend §12-8.2(A) Historic District Overlay Requirements of Article XII of the Unified Development Ordinance.

5} RZ-09-09 – Request of Betty Lou Murphy to rezone .45 acres located on the north side of US 17 from Highway Business-HB to General Business-GB.

6} TA-01-08 – Text Amendment to amend UDO to update definitions and regulations of signage in the City.

e} Consideration – Surplus Property: Fire Department's 1992 International Cab and Chassis:

f} Consideration – 2009 Calendar: Calendar for Council Meetings

TAB 3

8} REGULAR AGENDA:

a} **Consideration- Call for a public hearing:** To be held on Monday, January 12, 2009 in the City Council Chamber of the Municipal Administration Building at 7:00 p.m. for consideration of revision of Ordinance 04095-Klenke & Byrum Annexation.

b} **Consideration – Approval of Budget Amendment of 2008 Budget and Operation of 2009:**
The 2009 Downtown Market

c} **Discussion – Traffic Calming:**

d} **Confirm – Department Head Position:** Larry Mackey as Fire Chief

9} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

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

10} ADJOURNMENT