

# **AGENDA**

**CITY OF ELIZABETH CITY COUNCIL  
DECEMBER 13, 2004  
7:00 P. M.  
CITY COUNCIL CHAMBERS**

- 1} Call to Order:**
- 2} Invocation – Reverend Steve Strickland, Pearl Street Pentecostal Church**
- 3} Pledge of Allegiance:**
- 4} Agenda Approval:**

## **TAB 1**

- 5} APPROVAL OF MINUTES:**
  - a} November 22, 2004 – City Council

## **TAB 2**

- 6} PRESENTATIONS/APPEARANCES:**
  - a} Presentations to retiring employees:
    - 1} Deborah Hobbs – Water & Sewer Department
    - 2} Montell Cartwright – Electric Department
    - 3} Gilbert R. Baccus, Fire Department

- 4} Janice Berry – Purchasing Department (will not be present)
- 5} James B. Lane – Electric Department (will not be present)

**7} COMMENTS FROM THE PUBLIC:**

**TAB 3**

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

- a} **Consideration – Request to utilize structure for live burn:** Elizabeth City Fire Department to use a structure located at 503 York Street for live fire training.
- b} **Consideration – Call for a public hearing:**
  - 1} Closeout of the Hugh-Cale Grant Year One and Two activities
  - 2} Closeout of the 2000 Capacity Building Grant
- c} **Consideration – Agreement to provide emergency assistance to Out-of-State Municipalities:**

**TAB 4**

**9} REGULAR AGENDA:**

- a} **UPDATE – MARINER’S WHARF PARKING:**
- b} **Consideration – 2005 Calendar:** A calendar showing the proposed dates for the 2005 City Council meetings
- c} **Consideration – Purchase of a combination pumper/tanker fire truck.**

1} Resolution financing truck

d} **Award of contract:** Tamsco sewer line project  
(Information will be faxed to Council on Monday)

e} **Consideration – Adoption of Resolution:**  
Authorizing the submission of an application for IDF  
Funding

f} **Consideration – Pay & Classification Study**

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

a} City Manager

b} City Councilors

c} Mayor

**11} ADJOURNMENT:**