



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, January 13<sup>th</sup>, 2025 ~ 7:00 p.m.  
City Council Chambers – 306 E. Colonial Avenue**

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Agenda Adjustments and Approval
5. Comments from the Public;
6. Approval of Minutes:
  - a. Consideration – Approve December 9, 2024 Regular Session Minutes;
  - b. Consideration – Approve December 20, 2024 Special Session Minutes;
7. Consent Agenda:
  - a. Consideration – Accept NCAS Youth Sports Grant Award;
  - b. Consideration – Adopt Ordinance for Street Closing – Coast Guard Marathon;
  - c. Consideration – Renew Mutual Aid Agreement with Chesapeake Fire Department;
  - d. Consideration – Accept Final Bids for 708 Park Street and 406 Roanoke;
  - e. Consideration – Accept Final Bid for 00000 Shannon Street;
  - f. Consideration – Accept Final Bid for Various Parcels;
  - g. Consideration – Call for a Public Hearing – RZ 01-25;
8. Regular Agenda:
  - a. Any Item Removed from the Consent Agenda;

- b. Consideration – Appointment to the Historic Preservation Commission – Lee Martin *(By Motion and Roll Call Vote)*;
- c. Consideration / Discussion – TDA Application for Coast Guard Marathon;
- d. Consideration / Discussion – TDA Application for River City Rowing;
- e. Consideration – Approval of Electric Rate Rider 1-23;
- f. Consideration / Discussion – Warming Policy;
- g. Consideration / Discussion – Request to Modify Street Names;
- h. Consideration / Discussion – Approval of Contract for My Civic Utility Mobile Application;

**9. Closed Session – As Allowed by NCGS 143-318.11(a)(6) for Discussion of Personnel and NCGS 143-318.11(a)(1) for Discussion of Information Which Should be Prevented from Disclosure due to its Privileged or Confidential Nature;**

10. Adjournment;