



**Regular Session Agenda
City of Elizabeth City Council
Monday, January 8th, 2024 ~ 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. Mayoral Presentations / Recognitions:
 - a. Boys and Girls Club;
 - b. Employee Retirements;
 - c. Introduction of Chief of Staff;
6. Comments from the Public;
7. Approval of Minutes:
 - a. Consideration – Approve December 11, 2023 Incumbent Meeting Minutes;
 - b. Consideration – Approve December 11, 2023 Organizational Meeting Minutes;
 - c. Consideration – Approve December 12, 2023 Recess Meeting / Facility Tour Minutes;
8. Consent Agenda:
 - a. Consideration – Authorization to Sell Surplus Fire Radios;
 - b. Consideration – Adopt Budget Amendment for BIG Disbursement – 508 Kramer Street;
 - c. Consideration – Adopt Budget Amendment for Compactor Reimbursements;
 - d. Consideration – Adopt Budget Amendment for Sewer Line Repair;

- e. Consideration – Adopt Budget Amendment for Insurance Payment on Sanitation Truck;
 - f. Consideration – Adopt Budget Amendment for 2023 System Betterment Project Reimbursement Funds;
 - g. Consideration – Adopt Budget Amendment for Start of Lead Service Line Inventory;
9. Regular Agenda:
- a. Any Item Removed from the Consent Agenda
 - b. Consideration – Appointment to the Board of Zoning Adjustment;
 - c. Consideration – Mayoral Appointments;
- 10. Closed Session – As Allowed by NCGS 143-318-11(a)(6) Discussion of Personnel;**
11. Adjournment.