



**Regular Session Agenda
City of Elizabeth City Council
Monday, October 14th, 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. Comments from the Public;
6. Public Hearings:
 - a. Hold a Public Hearing – CZ 01-24 – Conditional Rezoning of 35.57 acres (Tap Map P123 Parcels 4A and 1) from Light Industrial (I-1) to Conditional Zoning Apartment District (CZ-AD);
7. Approval of Minutes:
 - a. Consideration – Approve September 23, 2024 Work Session Minutes;
 - b. Consideration – Approve September 23, 2024 Regular Session Minutes;
8. Consent Agenda:
 - a. Consideration – Authorize Youth Sports Grant Application;
 - b. Consideration – Award of Engineering Services for Dawson Canal and Outfall Restoration Project;
 - c. Consideration – Proposed Sedimentation Basin Repair Project Using GA Appropriations;
 - d. Consideration – Call for a Public Hearing – Annexation Petition for 957 Body Road;
 - e. Consideration – Budget Amendment for Vehicle Maintenance (Fire);
 - f. Consideration – Call for a Public Hearing – RZ 06-24;
 - g. Consideration – Ratify TDA Submission for Splash 2024;

9. Regular Agenda:

- a. Any Item Removed from the Consent Agenda;
- b. Update / Presentation – Traffic Study in the 100 Block of South Griffin Street;
- c. Update / Consideration – Harbor Towns Cruises Design Change;
- d. Consideration – Police Department Vacancies / Authorization to Hire;
- e. Consideration – AXON Enterprise, Inc. Purchase of FUSUS;
- f. Consideration – Authorize Execution of Engagement Letter for Greg Isley;
- g. Consideration – Authorize Amendment to Section 5 of the FY 2024-2025 Budget Ordinance;

**10. Closed Session – As Allowed by NCGS 143-318.11(a)(3)
Consultation with City Attorney;**

11. Adjournment.