



**Regular Session Agenda
City of Elizabeth City Council
Monday, January 12, 2015 ~ 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. Statement of Disclosure *(To be read by City Clerk)*
6. Comments from the Public
7. Approval of Minutes:
 - a. City Council Regular Session December 8, 2014
8. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Recommendation from the Finance Committee:
 - (i) Consideration – Adoption of various budget amendments as required for accounting purposes as presented;
 - b. Consideration – Calls for Public Hearings to be held on January 26, 2015 at 7:30 p.m. in Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue for the following:
 - (i) To receive comment regarding the adoption of a proposed ordinance requiring residency for City department heads;
 - (ii) To receive comment regarding the closeout of CDBG Grant 11-C-2352, S. Road Street Infrastructure; and
 - (iii) To receive comment regarding the closeout of CDBG Grant 11-C-2372, Elizabeth City Middle School Renovation.
 - c. Consideration – Authorization for the Elizabeth City Fire Department to conduct Live Fire Training on the structure located at 211 Elliott Street owned by Pasquotank County.

9. Public Hearing:

- a. Consideration – Hold a Public Hearing to Adopt a Resolution Authorizing the Filing of an Application with the Local Government Commission.

10. Regular Agenda:

- a. Consideration – Re-appointment of Mr. Charles R. Koch to serve a two year term on the Fireman’s Relief Fund Board to expire January 31, 2017. (*Requires roll call vote*)

11. Comments and Inquiries on Non-Agenda Items:

12. Closed Session as allowed by: NCGS 143-318.11(a)(3), Consultation with City Attorney in re Pasquotank County Water Dispute Lawsuit and; NCGS 143-318.10(e), Approval of Closed Session Minutes.

13. Adjournment