



Agenda

**City of Elizabeth City Council
Monday, January 14, 2013 ~ 7:00 p.m.
City Council Chambers**

- 1} CALL MEETING TO ORDER**
- 2} MOMENT OF SILENT REFLECTION**
- 3} PLEDGE OF ALLEGIANCE**
- 4} AGENDA ADJUSTMENTS AND APPROVAL**
- 5} PRESENTATION**
 - a} River City CDC YouthBuild Students
- 6} PUBLIC COMMENTS**
- 7} APPROVAL OF THE MINUTES**
 - a} Joint City/County Meeting – October 30, 2012
 - b} Regular City Council Meeting – December 10, 2012
- 8} CONSENT AGENDA:** *(City Manager Recommends Approval)*
 - a} **Consideration** – Adoption of Budget Amendments:
 1. To record CAMA Waterfront Grant.
 2. To record purchase of surveillance equipment from forfeiture funds.
 3. City of Charlotte’s reimbursement for officers who worked at the Democratic National Convention.
 4. To move storm water funds from contingency to specific projects.
 5. To transfer non-grant eligible expenses from Water & Sewer Fund to South Road Street Project.

- b} **Consideration** – Adopt Resolution Authorizing Financing with BB&T Bank for Police Vehicles
- c} **Consideration** – Adopt Resolution Declaring 405 Board Street Surplus City Property and Authorizing Sale Pursuant to NCGS §45-21.27
- d} **Consideration** – Authorization to Execute Agreement for Professional Engineering and Survey Services for the South Road Street Project with Hyman Robey
- e} **Consideration** – Removal of No Parking signs on Bell Street
- f} **Consideration** – Authorization to Submit Building Reuse and Restoration Grant to the NC Rural Center for Water’s Edge Grill
- g} **Consideration** – Acceptance of Firehouse Subs Public Safety Foundation Grant for Rescue Boat
- h} **Consideration** – Adoption of Resolution Declaring Ladder Truck #2 Surplus and Authorizing it Sale on GovDeals.com
- i} **Consideration** – Call for Public Hearings to be held on January 28, 2013 at 7:30 p.m. in City Council Chambers to receive comments on the following:
 - 1. Rescission of Conditional Use Permit CUP 05-09 to Venders USA for the operation of an Internet Sweepstakes Café at 1501 W. Ehringhaus Street
 - 2. Rescission of Conditional Use Permit CUP 04-09 to Luther’s Inc. for the operation of an Internet Sweepstakes Café at 1016 W. Ehringhaus Street
 - 3. Rescission of Conditional Use Permit CUP 02-09 to James Sutherland for the operation of an Internet Sweepstakes Café at 1871 W. Ehringhaus Street

4. Rescission of Conditional Use Permit CUP 01-12 to Cyberworld for the operation of an Internet Sweepstakes Café at 900 W. Ehringhaus Street
5. Rescission of Conditional Use Permit CUP 02-12 to Evangelos Alexopoulos for the operation of an Internet Sweepstakes Café at 101 Capital Trace

9} PUBLIC HEARING: *(To begin at 7:30 p.m.)*

- a} To modify the City's Rate and Fee Schedule to Increase Water Treatment Plant Lab Fees effective January 15, 2013

10} REGULAR AGENDA:

- a} **Consideration** – Rejection of Daryl Keith Wood's Application to Drive a Taxicab
- b} **Consideration** – Appointment of Voting Delegate to NCLM Advocacy Goals Conference
- c} **Consideration** – Privilege License Fee Refund to Internet Sweepstakes Café operators

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

- 12} CLOSED SESSION** – As per NCGS 143.318.11.(a)(5) Acquisition of Property at 213 N. Poindexter Street and NCGS 143.318.11.(a)(6) Personnel Matters

13} ADJOURNMENT