



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, January 26, 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. Presentation – Certificate of Appreciation Honoring the Memory of Former City Councilwoman Leola W. Morgan
7. Comments from the Public
8. Approval of Minutes:
  - a. City Council Regular Session January 12, 2015
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*
  - a. Recommendations from the Finance Committee:
    - (i) Consideration – Authorization to Submit Grant Application to Governor’s Highway Safety Program for the purchase of two patrol cars;
    - (ii) Consideration – Authorization to Submit Grant Application to the Governor’s Crime Commission to acquire body-mounted cameras for police officers;
    - (iii) Consideration – Authorization to Submit Grant Application to Governor’s Crime Commission to purchase 25 portable 800 MHz radios for police officer use;
    - (iv) Consideration – Authorization to execute Supplemental Agreement with NCDOT for project TIP # EB-4991 and adopt the required budget amendment for the Greenways Trail Project;
    - (v) Consideration – Authorization to Accept Donation of Three (3) Dell Computers to be used by the Gang Violence and Reduction Unit;

- (vi) Consideration – Adoption of Resolution accepting the CAMA Public Beach and Coastal Waterfront Access Grant for the Boatworks Property, authorize the City Manager to enter into the contract with NCDENR, and adopt the budget amendment required for accounting purposes;
- (vii) Consideration – Award of Bid submitted by Sunshine of Elizabeth City in the amount of \$37,500 to demolish three dilapidated buildings and other associated work at the Boatworks Property once authorization is received from CAMA to expend funding; and authorize the City Manager to enter into required contract documents for the project;
- (viii) Consideration – Award of bid submitted by A. R. Chesson in the amount of \$54,287 to rehab the existing 50' x 75' metal building on the Boatworks Property; and authorize the City Manager to enter into required contract documents for the project.

- b. Consideration – Call for a Public Hearing to be held on February 9, 2015 at 7:30 p.m. in Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue to receive comments regarding the City entering into a Sub-recipient Agreement with Food Bank of the Albemarle for use of the Hugh Cale Resource Center.

9. Public Hearings:

- a. Consideration – Hold a Public Hearing to receive comment on the Adoption of an Ordinance Requiring a Department Head Residency Requirement.
- b. Consideration – Hold a Public Hearing to receive comment regarding the Closeout of CDBG Grant 11-C-2352, S. Road Street Infrastructure Project.
- c. Consideration – Hold a Public Hearing to receive comment regarding the Closeout of CDBG Grant 11-C-2372, Elizabeth City Middle School Renovation Project.

10. Regular Agenda:

- a. Consideration – Preliminary Plat Approval for SUB 06-14 requested by Tanglewood Development, LLC for a five-lot subdivision located on Tanglewood Parkway.

11. Comments and Inquiries on Non-Agenda Items:

12. Adjournment