

CITY COUNCIL WORK SESSION AGENDA MONDAY, JANUARY 28, 2013 ~ 5:30 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} CLOSED SESSION** As per NCGS § 143-318.11.(a)(3) Consultation with City Attorney
- 6} CONSIDERATION ELECTION OF MAYOR PRO TEM
- 7 CONSIDERATION POLICY CONCERNING BRINGING ITEMS OF CONCERN TO THE CITY MANAGER BY COUNCILORS
- 8 UPDATE CITY OF ELIZABETH CITY WEATHERIZATION PROGRAM

9} COMMITTEE REPORTS

- a) Albemarle Economic Development Commission: Councilwoman Hummer, Councilwoman Baker, Councilwoman Hill-Lawrence and Mayor Peel
- **b}** Central Communications Advisory Board: Mayor Pro Tem Walton
- c} Fireman's Relief Fund Board: Councilman Spence
- **d}** Joint Land Use Plan Committee: (*Please note:* Time specific Committee associated with CAMA Land Use Plan adoption. No additional meetings needed.)

- e **NC Eastern Municipal Power Agency:** City Manager Olson and Mayor Peel
- **f} Solid Waste Committee**: (*Please Note:* This committee was disbanded by Pasquotank County in December 2012.)
- g} Elizabeth City Downtown, Inc.: Councilman Donnelly
- h} Elizabeth City Area Chamber of Commerce Board: Mayor Peel
- i) <u>Finance Committee:</u> Councilwoman Hummer, Councilman Donnelly, Councilwoman Hill-Lawrence and Mayor Peel
- j} Parks and Recreation Advisory Board: Mayor Pro Tem Walton
- **k}** Alleyway Committee: Councilwoman Hummer, Councilwoman Baker, Councilman Brooks and Councilwoman Hill-Lawrence
- I) Elizabeth City/Pasquotank County Airport Authority: Councilman Stimatz
- **m}** Storm Water Drainage Task Force: Councilman Stimatz, Councilman Donnelly and Councilman Brooks
- n) <u>Tourism Development Authority:</u> Councilwoman Baker
- **10} ADJOURNMENT:**