



## Agenda

City of Elizabeth City Council  
Monday, January 28, 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} **PUBLIC COMMENTS**
- 6} **APPROVAL OF THE MINUTES**
  - a} January 14, 2013 Regular City Council Meeting
- 7} **CONSENT AGENDA:** *(City Manager Recommends Approval)*
  - a} **Consideration** – Authorization for Elizabeth City Fire Department to utilize the structure at 200 Pearl Street for live fire training
  - b} **Consideration** – Authorization for Housing Authority to Utilize PILOT funds
  - c} **Consideration** – Adoption of Resolution Authorizing Removal of Canine Nero from Service; Authorization to Sell Canine Nero for \$1.00; and Authorization to Purchase a New Police Canine
- 8} **PUBLIC HEARINGS:** *(To begin at 7:30 p.m.)*
  - a} Public Hearing: To receive comment and input on the City of Elizabeth City applying for CDBG NC Catalyst Grant(s)
  - b} Public Hearing: To receive comment on the rescission of Conditional Use Permit 02-09 to James Sutherland for an

Internet Sweepstakes Café at 1871 W. Ehringhaus Street

- c} Public Hearing: To receive comment on the rescission of Conditional Use Permit 04-09 to Luthers Inc. for an Internet Sweepstakes Café at 1016 W. Ehringhaus Street
- d} Public Hearing: To receive comment on the rescission of Conditional Use Permit 05-09 to Venders USA for an Internet Sweepstakes Café at 1501 W. Ehringhaus Street
- e} Public Hearing: To receive comment on the rescission of Conditional Use Permit 01-12 to Kevin Stroud and Eric Rainwater for an Internet Sweepstakes Café at 900 W. Ehringhaus Street
- f} Public Hearing: To receive comment on the rescission of Conditional Use Permit 02-12 to Evangelos Alexapoulos for an Internet Sweepstakes Café at 101 Capital Trace

**9} REGULAR AGENDA:**

- a} **Update** – Vision 2020 Strategic Planning Process
- b} **Consideration** – Various Board Appointments (*Requires Roll Call Vote*)
  - 1. **Joint Parks and Recreation Advisory Board**
    - Reappointment of Dr. David Kleinschuster for a two year term on the
  - 2. **Urban Forestry Commission**
    - Reappointment of Mike Cox for a two year term
    - Reappointment of Peggy Watts for a two year term
    - Reappointment of Susan L. Willoughby for a one year term
    - Reappointment of Heather Griffin for a one year term
    - Reappointment of Herb Crase for a one year term
  - 3. **Historic Preservation Commission**
    - Reappointment of Marian "Cookie" Stokes for a three year term
- c} **Consideration** – Adoption of Budget Work Session Calendar for Fiscal Year 2013-2014 Budget
- d} **Consideration** – Adopt Budget Amendment to Re-appropriate Unused Installment Purchase Proceeds; and thereby Authorize the Purchase of an Additional Police

Vehicle and Authorize Staff to Take Bids on the Renovation  
of the Mack Sawyer Building

**10} COMMENTS AND INQUIRIES ON NON-AGENDA  
ITEMS:**

**11} ADJOURNMENT**