



**Regular Session Agenda
City of Elizabeth City Council
Monday, February 23, 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 of February 9, 2015
8. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Recommendations from the Finance Committee:
 - i. Consideration – Authorization for the City Manager to execute Letter of Authorization with Power Services;
 - ii. Consideration – Acceptance of terms and conditions of the grant from the NC Governor’s Crime Commission in the amount of \$25,000;
 - iii. Consideration – Authorization for the City Manager to enter into a construction contract with Barnhill Contracting Company in the amount of \$552,215.25 for the construction of the greenway trail project, after approval of the construction contract by NCDOT;
 - iv. Consideration – Authorization to submit an application for funding to the Tourism Development Authority in the amount of \$14,410 for replacement of benches at Mariners’ Wharf and Waterfront Parks and purchase of pole planters for downtown, in partnership with ECDI.
9. Public Hearings: *(To begin at 7:30 p.m.)*
 - a. Consideration - Hold a Public Hearing to receive comment regarding the City entering into a Sub-recipient Agreement with the

Northeast Coalition to End Homelessness for use of the Hugh Cale Resource Center;

- b. Consideration - Hold a Public Hearing to receive comment regarding the City entering into a Sub-recipient Agreement with Albemarle Hospital Foundation for use of the Hugh Cale Resource Center;
- c. Consideration - Hold a Public Hearing to receive comment regarding the City entering into a Sub-recipient Agreement with River City CDC for use of the Hugh Cale Resource Center;

10. Regular Agenda:

- a. Announcement by Mayor Peel – Call for Special Meeting on Tuesday, March 3, 2015 at 5:30 p.m. at Montero’s Restaurant to Hold a Closed Session as allowed by NCGS 143-318.11(a)(3) – (To consult with an attorney employed by the public body in order to preserve the attorney-client privilege)
- b. Consideration – Adoption of FY 2015-2015 Budget Meetings Calendar
- c. Consideration – Downtown Improvement Grant Application to Par 4 Properties, LLC
- d. Consideration – Downtown Improvement Grant Application to Toyama Restaurant

11. Comments and Inquiries on Non-Agenda Items:

12. Closed Session as allowed by NCGS 143-318.11(a)(2) (to prevent the disclosure of an honorary degree, scholarship, prize or similar award”; 143-318.11(a)(6) (Personnel); and NCGS 143-318.10(e) (Release of Closed Session Minutes)

13. Adjournment