



**Work Session Agenda
City of Elizabeth City Council
Monday, February 23, 2015 ~ 5:30 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/Consideration – Authorization to Proceed with Pilot Program for Nexgrid AMI FAN System
7. Presentation/ Discussion – Pre-Budget Discussion of Fiscal Year 2015-2016 Budget
8. Committee Reports:
 - a) EC-PC Economic Development Commission: Mayor Pro Tem Hummer, Councilwoman Baker, Councilman Donnelly and Mayor Peel
 - b) Central Communications Advisory Board: Councilman Spence
 - c) Fireman's Relief Fund Board: Councilman Brooks
 - d) NC Eastern Municipal Power Agency: City Manager Olson and Mayor Peel
 - e) Elizabeth City Downtown, Inc.: Councilman Donnelly
 - f) Elizabeth City Area Chamber of Commerce Board: Mayor Peel
 - g) Finance Committee: Mayor Pro Tem Hummer, Councilman Donnelly, Councilman Horton and Mayor Peel
 - h) Parks and Recreation Advisory Board: Councilman Horton
 - i) Elizabeth City/Pasquotank County Airport Authority: Councilman Stimatz

j) Storm Water Advisory Board: Councilman Stimatz, Councilman Donnelly and Councilman Brooks

k) Tourism Development Authority: Councilwoman Baker

9. Adjournment