



**Regular Session Agenda
City of Elizabeth City Council
Monday, March 9, 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 Work Session of February 23, 2015
 - b. City Council Regular Session of February 23, 2015
 - c. City Council Special Meeting of March 3, 2015
8. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Consideration – Calls for Public Hearings to be held on March 23, 2015 at 7:30 p.m. in Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue for the following:
 1. To gather citizen input on the adoption of a resolution relating to the proposed CDBG infrastructure grant application for the raw water transmission line;
 2. To gather citizen input on the adoption of a resolution relating to the proposed CDBG infrastructure grant application for the Herrington Road Sewer Project;
 3. To gather public input regarding the adoption of a resolution naming the Boatworks Property “Coast Guard Park and further to direct the City Clerk to provide proper public notice at least ten days prior to the Public Hearing by advertisement in The Daily Advance and on the City’s website;

- b. Consideration – Authorization for Mayor Joseph W. Peel to execute the amended Sub-recipient Agreement with River City CDC for use of the Hugh Cale Resource Center on behalf of the City of Elizabeth City, as presented.

9. Regular Agenda:

- a. Consideration – Appointments to the Urban Forestry Commission (UFC) *(by motion and roll call vote)* as follows:
 - 1. Reappoint Adam White to serve a three-year term on the UFC expiring December 31, 2017.
 - 2. Reappoint Peggy Watts to serve a three-year term on the UFC expiring December 31, 2017.
 - 3. Appoint Robb Davis to serve a 22-month term on the UFC expiring December 31, 2016.
 - 4. Appoint Kent Luton to serve a 22-month term on the UFC expiring December 31, 2016.
- b. Consideration – Adoption of Resolution Declaring Real Property owned by the City as Surplus

10. Comments and Inquiries on Non-Agenda Items:

11. Adjournment