



**Regular Session Agenda
City of Elizabeth City Council
Monday, March 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. Presentation – Arbor Day Foundation Tree City Awards
7. Comments from the Public
8. Approval of Minutes:
 - a. City Council Regular Session of March 9, 2015
 - b. City Council Special Meeting of March 16, 2015
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Consideration – Adoption of Budget Amendments needed for accounting purposes as presented;
 - b. Consideration – Authorization for the Elizabeth City Fire Department to submit various grant applications as described;
 - c. Consideration – Adoption of Budget Amendment for Airport Authority Grant Local Match in the amount of \$410,500 from the Aviation Park Account Fund Balance;
 - d. Consideration – Authorization to Submit Application to the Tourism Development Authority in the amount of \$5,000 to underwrite the costs of the Coast Guard City naming expenses.
10. Public Hearings: *(to begin at 7:30 p.m.)*

- a. Public Hearing to gather citizen input on the adoption of a resolution relating to the proposed CDBG infrastructure grant application for the raw water transmission line.
- b. Public Hearing to gather citizen input on the adoption of a resolution relating to the proposed CDBG infrastructure grant application for the Herrington Road Sewer Project.
- c. To gather public input regarding the adoption of a resolution naming the Boatworks Property "Coast Guard Park."

11. Regular Agenda:

- a. Consideration – Appointment to the Senior Citizens Advisory Committee (*by motion and roll call vote*) as follows:
 - 1. Appoint Mr. Donald Carter to complete the unexpired term of Mr. Joseph Stuter to expire June 30, 2018.
- b. Consideration – Recommendation for Parking on One Side of the Street in Hugh Cale Area of the City.
- c. Consideration – Adoption of Budget Amendment for Special Election Expenses.
- d. Consideration – River City CDC Summer Youth Camp Funding.

12. Comments and Inquiries on Non-Agenda Items:

13. Adjournment