



Agenda

City of Elizabeth City Council
Monday, March 25, 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} Regular City Council Meeting – March 11, 2013
- 7} **CONSENT AGENDA:** *(City Manager Recommends Approval)*
 - a} **Consideration** – Adoption of Resolutions authorizing financing with BB&T for the Brooks Avenue and Crescent Drive projects
 - b} **Consideration** – Approval of Amendment to December 1, 2009 Fire Department Mutual Aid Emergency Protection Agreement
- 8} **PUBLIC HEARING:** *(To begin at 7:30 p.m.)*
 - a} To receive comment regarding the City's plan to submit an application for 2013 Division of Coastal Management Grant funding
- 9} **REGULAR AGENDA:**

- a} **Discussion** – Adoption of Change to the City Council Rules of Procedure with regard to Council Holdover Positions

10} COMMITTEE REPORTS

- a} **Albemarle Economic Development Commission:** Councilwoman Hummer, Councilwoman Baker, Mayor Pro Tem Hill-Lawrence and Mayor Peel
- b} **Central Communications Advisory Board:** Councilman Walton
- c} **Fireman’s Relief Fund Board:** Councilman Spence
- 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:** Councilwoman Hummer, Councilman Donnelly, Mayor Pro Tem Hill-Lawrence and Mayor Peel
- h} **Parks and Recreation Advisory Board:** Councilman Walton
- i} **Alleyway Committee:** Councilwoman Hummer, Councilwoman Baker, Councilman Brooks and Mayor Pro Tem Hill-Lawrence
- j} **Elizabeth City/Pasquotank County Airport Authority:** Councilman Stimatz
- k} **Storm Water Drainage Advisory Board:** Councilman Stimatz, Councilman Donnelly and Councilman Brooks
- l) **Tourism Development Authority:** Councilwoman Baker

11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

12} CLOSED SESSION – As per NCGS §143-318.11.(a)(3)
Consultation with Attorney and NCGS §143-318.10.(e)
Approval of Closed Session Minutes

13} ADJOURNMENT