



**Regular Session Agenda
City of Elizabeth City Council
Monday, April 13, 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. Proclamations/Presentation:
 - a. Proclamation: GFWC-NC Elizabeth City Woman's Club Federation Day – April 24, 2015
 - b. Proclamation: Fair Housing Month – April 2015
 - c. Proclamation: Electrical Linemen Appreciation Day in Elizabeth City – April 24, 2015
 - d. Presentation to the City Council: APPA RP3 Platinum Award
7. Comments from the Public
8. Approval of Minutes:
 - a. City Council Work Session of March 23, 2015
 - b. City Council Regular Session of March 23, 2015
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Consideration – Authorization for Elizabeth City Police Department and Elizabeth City-Pasquotank County Parks & Recreation Department to submit a grant application for \$2,550 to the Albemarle RPO Mini Grant Program;
 - b. Consideration – Authorization for Elizabeth City Police Department to surplus and trade five MP5 weapons to Lawmen's Safety Supply in return for the purchase of three Del-Ton Echo Short Barreled Rifles and supplies;

- c. Consideration – Authorization for City Manager Rich Olson to purchase a Peterbilt truck with a Heil side-loading body from Mid-Atlantic Waste Systems for a total price of \$237,158; and further authorization for two trash trucks to be declared surplus and traded in to Mid-Atlantic on the new truck purchase, as follows: 1988 Ford F700 rear-loading trash truck and 2005 AutoCar side-loader trash truck.
- d. Consideration – Authorization for Mayor Joseph W. Peel to execute Contract for Fire Protection Services with Pasquotank County to be effective July 1, 2015.
- e. Consideration – Authorization for City Manager Rich Olson to enter into an agreement with Booth and Associates to perform a full Cost-of-Service Study in an amount not to exceed \$27,500;
- f. Consideration – Acceptance of Offer to Purchase in the amount of \$3,200 made by Donald J. “Skip” Riley for the property identified as PIN: 892309073123 and Map 24-B-36 running between and adjacent to 907 and 909 Morgan Street, Elizabeth City, NC; and further direct the City Attorney to prepare the required documents to effect the sale.

10. Regular Agenda:

- a. Consideration – Call for a Special Meeting of the City Council to be held on Monday, April 20, 2015 at 5:30 p.m. in Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue for the purpose of conducting a budget work session for fiscal year 2015-2016.
- b. Consideration – Call for a Special Meeting of the City Council to be held on Thursday, May 14, 2015 at 5:30 p.m. in Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue for the purpose of considering the execution of all closing documents related to the sale of the City’s generating assets to Duke Energy Progress.
- c. Consideration – Approval of preliminary plat for Stockbridge at Tanglewood Phase 2 and acceptance of \$7,686 to be paid into the Parks & Recreation fund.
- d. Consideration – Authorization for City staff to apply for Building Reuse Grant funding on behalf of Ladicon Corp. in the amount of \$100,000; and further, adoption of resolution authorizing a 5% local cash match by the City in the amount of \$5,000.

- e. Consideration – Approval of the requested reallocation of Community Support Grant funding for River City CDC.

11. Comments and Inquiries on Non-Agenda Items:

12. Adjournment