Regular Session Agenda
City of Elizabeth City Council
Monday, April 14, 2014 ~ 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. Proclamations:
   a. Fair Housing Month – April 2014
   b. Electrical Linemen Appreciation Day in Elizabeth City – April 25, 2014

6. Comments from the Public

7. Approval of Minutes:
   a. Special Meeting – February 5, 2014
   b. Regular Session – February 10, 2014
   c. Special Meeting – February 27, 2014
   d. Special Meeting – March 21, 2014
   e. Work Session – March 24, 2014
   f. Regular Session – March 24, 2014

8. Consent Agenda: (City Manager Recommends Approval of all Items)
   a. Consideration – Adoption of Resolution awarding retiring police officer Wilbert “Don” Harris his Elizabeth City Police Department issued service weapon and badge pursuant to NCGS 20-187.2, effective upon his retirement date of June 30, 2014;
   
   b. Consideration – Adoption of Resolution directing the City Attorney to petition the Court for an Order Requiring the Owners of the Structure Located at 117 North Water Street to make all repairs necessary to bring the building into compliance with any and all applicable state and local laws;
c. Consideration – Authorization for the Elizabeth City Fire Department to Conduct Live Fire Training on structures located at 993 Body Road and 1400 Peartree Road;

d. Consideration – Rescind action taken during the March 24, 2014 Council Meeting selecting Gateway as the City’s official depository and further, select Wells Fargo as the City’s official depository for banking services for the four-year period beginning May 2014;

e. Consideration – Authorization for the Elizabeth City Police Department to submit a grant application to the NRA in the amount of $25,000 for enhancements to the City’s firing range as described;

f. Consideration – Award of Community Support Grant in the amount of $1,000 to the College of the Albemarle Foundation on behalf of Men of Excellence and Distinction in the Albemarle, and adoption of required budget amendment;

g. Consideration – Approval and Award of Downtown Improvement Grant Program application to Robert Brown in the amount of $16,960, for a total project cost of $33,920;

h. Consideration – Authorization to renew cemetery mowing contract for FY 2014-2015 with K-9 Lawn Care for $41,999 for the maintenance of eight cemeteries located in Elizabeth City;

i. Consideration – Authorization for execution of Third Amendment to Water Tower Attachment Communication Site Agreement by Mayor Joseph W. Peel for Cellco Partnership d/b/a Verizon Wireless.

9. Public Hearings: *(To begin at 7:30 p.m.)*

   a. Consideration - Hold the first required Public Hearing to solicit input from our citizens regarding the City’s intention to apply for CDBG-eligible grants;

    b. Consideration - Hold the required second, project-specific Public Hearing in advance of submitting a CDBG Infrastructure grant for the Raw Water Transmission Main Replacement Project;

    c. Consideration - Hold the required second, project-specific Public Hearing in advance of submitting a CDBG Infrastructure grant for the Herrington Road Sewer Project.

10. Regular Agenda:

    a. Consideration – Adoption of Resolution authorizing execution of the Public Beach and Estuarine Access Grant Contract for the City of
Elizabeth City Riverside Avenue Acquisition Project (Grant Contract No. 5830); and adoption of companion Budget Amendment.

b. Consideration – Award of Bid to ELJ, Inc.; and authorization for the City Manager to enter into a construction agreement for the construction of Phase III of the Roanoke Avenue Drainage Project, contingent on LGC requirements for financing.

c. Consideration – Call for a Public Hearing to be held on April 28, 2014 at 7:30 p.m. in Council Chambers to receive comment regarding the City entering into an installment purchase contract for the Roanoke Avenue Drainage Project, Phase III; and adoption of resolution authorizing the filing of an application for approval of a financing agreement authorized by NCGS 160A-20.

d. Consideration – Discussion of Golf Cart Operation and Regulation on Local City Streets.

e. Consideration – Adoption of Amendment to City Code of Ordinances to Revise Article IV Code of Ethics

f. Consideration – Adoption of amendment to the City Council Rules of Procedure Order of Business to provide for the reading of a Statement of Disclosure (requires two-thirds vote)

g. Discussion/Consideration – Remote Participation in City Council Meetings by Council Members

11. Comments and Inquiries on Non-Agenda Items

12. Adjournment