



**Regular Session Agenda
City of Elizabeth City Council
Monday, April 27, 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. Proclamation – National Police Week and Peace Officers’ Memorial Day
7. Comments from the Public
8. Approval of Minutes:
 - a. City Council Regular Session of April 13, 2015
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Items recommended for approval by the Finance Committee:
 1. Consideration – Adoption of various budget amendments, as presented;
 2. Consideration – Adoption of Condemnation Ordinances authorizing demolition of the applicable structures located at 901 Hunter Street, 1104 Wood Street and 402 E. Burgess Street;
 3. Consideration – Adoption of resolution authorizing financing of a sanitation refuse truck with BB&T Bank in the amount of \$220,000 at a fixed rate of 1.71% for a term of five years;
 4. Consideration – Adoption of resolution declaring property identified as PIN: 7977499329 and Map P112-107 as surplus property and authorize the City Clerk to begin the upset bid process as required by North Carolina General Statutes once an offer has been received on the property.

- b. Consideration - Adoption of Resolution amending the City's Records Retention and Disposition Policy to incorporate the January 5, 2015 amendments published by the North Carolina Department of Cultural Resources, as described.

10. Regular Agenda:

- a. Consideration – Adoption of Resolution in Support of Desert Wind LLC Energy Project.
- b. Consideration – Authorization to Execute Contract for Cemetery Mowing for Fiscal year 2015-2016.

11. Comments and Inquiries on Non-Agenda Items:

12. Adjournment