

Work Session Agenda City of Elizabeth City Council Monday, April 27, 2015 ~ 5:30 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. Update/Discussion Nexgrid Smart Grid Network Pilot Project
- 7. Discussion/Consideration Revision of Community Support Grant Initiative
- 8. Committee Reports:
 - a) <u>EC-PC Economic Development Commission:</u> Mayor Pro Tem Hummer, Councilwoman Baker, Councilman Donnelly and Mayor Peel
 - b) Central Communications Advisory Board: Councilman Spence
 - c) Fireman's Relief Fund Board: Councilman Brooks
 - d) <u>NC Eastern Municipal Power Agency:</u> City Manager Olson and Mayor Peel
 - e) Elizabeth City Downtown, Inc.: Councilman Donnelly
 - f) Elizabeth City Area Chamber of Commerce Board: Mayor Peel
 - g) <u>Finance Committee:</u> Mayor Pro Tem Hummer, Councilman Donnelly, Councilman Horton and Mayor Peel
 - h) Parks and Recreation Advisory Board: Councilman Horton
 - i) <u>Elizabeth City/Pasquotank County Airport Authority:</u> Councilman Stimatz

- j) <u>Storm Water Advisory Board:</u> Councilman Stimatz, Councilman Donnelly and Councilman Brooks
- k) Tourism Development Authority: Councilwoman Baker
- 9. Adjournment