



Agenda

**City of Elizabeth City Council
Monday, May 13, 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} PROCLAMATIONS/PRESENTATION**
 - a} Proclamation - Lyme Disease Awareness Month – May 2013
 - b} Proclamation - North Carolina Domestic Violence Proclamation 100 Day - June 15, 2013
 - c} Presentation – Update from Arts of the Albemarle
- 6} PUBLIC COMMENTS**
- 7} APPROVAL OF MINUTES**
 - a} City Council Work Session – April 22, 2013
 - b} City Council Regular Session – April 22, 2013
- 8} CONSENT AGENDA:** *(City Manager Recommends Approval)*
 - a} **Consideration** – Authorization for Live Fire Training at 320 Perse Street
 - b} **Consideration** – Adoption of 2013 Fair Housing Plan

- c} **Consideration** – Call for a Public Hearing to receive comment regarding the closeout of Aviation Park CDBG Grant #07-E-1749; said hearing to be held on May 28, 2013 at 7:30 p.m.
- d} **Consideration** – Adoption of Resolution Supporting the Preservation of Affordable Financing through Tax-Exempt Bonds to be forwarded to our Congressional delegation
- e} **Consideration** – Adoption of Budget Amendment to record repayment in the amount of \$556,000 to the Golden LEAF Foundation for the Aviation Park Grant and Authorization to proceed with the grant closure.
- f} **Consideration** – Adoption of Budget Amendment to record repayment of \$130,000 to the Division of Commerce in connection with CDBG # 07-E-1749 for the Aviation Park and authorization to begin closeout process for the grant.
- g} **Consideration** – Authorization to renew contract for cemetery maintenance services with K-9 Lawn Care in the amount of \$41,999 for fiscal year 2013-2014
- h} **Consideration** – Award of Chemical Bids for the Water Treatment and Waste Water Treatment Plants for fiscal year 2013-2014

9} REGULAR AGENDA:

- a} **Presentation** – Location of Proposed Freenotes Harmony Music Park
- b} **Consideration** – Board Appointments as follows:
(Requires Roll Call Vote)
 1. Recommend that the Pasquotank County Board of Commissioners Reappoint Councilwoman Jean Baker for a two-year term ending June 30, 2015 to the Tourism Development Authority

2. Reappoint Orestes Gooden for a two-year term ending June 30, 2015 to the Elizabeth City-Pasquotank County Airport Authority

- c} **Consideration** – To Schedule a City Council Budget Work Session for Monday, May 20, 2013 at 5:30 p.m. in Council Chambers
- d} **Consideration** – Adoption of Resolution directing the City Clerk to investigate the sufficiency of the Petition for Voluntary Annexation for Parcel "A", containing 119.31 ± acres owned by Miles J. Brite/Barbara Brite located on Halstead Blvd. Extension
- e} **Consideration** – Adoption of Resolution directing the City Clerk to investigate the sufficiency of the Petition for Voluntary Annexation for Parcel "B", 45.35 ± acres owned by Miles J. Brite/Barbara Brite located on Halstead Blvd. Extension
- f} **Consideration** – Adoption of Preliminary Resolution calling for a Public Hearing on the closing of a portion of Herrington Road from 1009 Herrington Road to the intersection of South Road Street and Herrington Road

10} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

11} ADJOURNMENT