



**Regular Session Agenda
City of Elizabeth City Council
Tuesday, May 26, 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. Comments from the Public
7. Approval of Minutes:
 - a. City Council Regular Session of May 11, 2015
 - b. City Council Special Meeting of May 14, 2015
8. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Item recommended for approval by the Finance Committee:
 1. Consideration – Downtown Improvement Grant Program Application for Christ Episcopal Church in the amount of \$10,229.
 - b. Consideration – Acceptance of Abstract of Votes for the May 12, 2015 Special Municipal Election.
 - c. Consideration – Call for a Public Hearing to be held on Monday, June 8, 2015 at 7:30 p.m. in Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue to gather citizen input regarding RZ 01-15 filed by Northeastern Professional Associates, Inc.
10. Public Hearing: *(to begin at 7:30 p.m.)*
 - a. Consideration - Hold a Public Hearing to Adopt an Ordinance Approving Execution of All Documents related to the Sale of the City's Generating Assets to Duke Energy Progress

11. Regular Agenda:

- a. Consideration – Appointment and Re-appointments to the Airport Authority (*Requires Roll Call Vote*)
- b. Consideration – Community Support Grant Request from Home Team Foundation, Inc.
- c. Discussion/Consideration – Recommendation for Closure of Front Lobby of Police Department After Hours
- d. Report/Discussion – American Legion ABC Permit Matter/Legal Motion by City Attorney Bill Morgan
- e. Report from Mayor Peel – Justification for Affidavit to ABC Commission re American Legion Post 223

12. Comments and Inquiries on Non-Agenda Items:

13. Adjournment