



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, June 24, 2013 ~ 7:00 p.m.  
City Council Chambers – 306 E. Colonial Avenue**

- 1) CALL MEETING TO ORDER
- 2) MOMENT OF SILENT REFLECTION
- 3) PLEDGE OF ALLEGIANCE
- 4) AGENDA ADJUSTMENTS AND APPROVAL
- 5) PROCLAMATIONS:
  - a. Independents Week – July 1-7, 2013
  - b. Parks and Recreation Month – July 2013
- 6) PUBLIC COMMENTS
- 7) APPROVAL OF THE MINUTES
  - a. April 29, 2013 – Joint City/County Meeting
  - b. June 10, 2013 Regular Session
- 8) CONSENT AGENDA: *(City Manager Recommends Approval)*
  - a. Consideration – Adoption of Year End Budget Amendments (1) to record overages in the Police Department; (2) to record insurance proceeds for damage to ladder truck; and (3) to record housing demolition costs
- 9) PUBLIC HEARINGS: *(To begin at 7:30 p.m.)*

a. Public Hearing to receive comment regarding the Petition for Voluntary Annexation of 119.31 acres, Parcel "A" Halstead Boulevard Extension owned by Miles J. and Barbara Brite

b. Public Hearing to receive comment regarding the Petition for Voluntary Annexation of 45.35 acres, Parcel "B" Halstead Boulevard Extension owned by Miles J. and Barbara Brite

c. Public Hearing to receive comment regarding the proposed closing of that portion of Herrington Road located between 1009 Herrington Road and the intersection of South Road Street and Herrington Road

10)REGULAR AGENDA:

a. Consideration – Funding for Arts of the Albemarle in Fiscal Year 2013-2014

b. Consideration – Adoption of the Fiscal Year 2013-2014 Budget Ordinance

c. Consideration – Adoption of Ordinance declaring the structure at 1015 West Church Street condemned and authorize demolition of same.

d. Consideration – Demolition of previously condemned structure located at 1614 Peartree Road

e. Consideration – Adoption of Budget Amendment and Award of Contract for Renovations to the ECDI Building, 106 S. Water Street

f. Consideration – RZ-01-13 Rezoning Request of Miles J. and Barbara Brite to rezone property on the Halstead Boulevard Extension from Residential R-15 to General Business (GB), Highway Business (HB) and Residential R8

11)COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

12) CLOSED SESSION – As per NCGS §143-318.11(a)(4) (to discuss the location or expansion of industries or other businesses in the area served by the public body); and NCGS §143-318.10(e) Approval of Closed Session Minutes

13)ADJOURNMENT