



**Regular Session Agenda
City of Elizabeth City Council
Monday, August 12, 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) PRESENTATIONS
 - a) Recognition of North Carolina Blazers 16 and Under and 17 and Under Basketball Teams
- 6) PUBLIC COMMENTS
- 7) APPROVAL OF MINUTES:
 - a) May 28, 2013 Work Session
 - b) June 24, 2013 Work Session
 - c) June 24, 2013 Regular Session
 - d) July 8, 2013 Regular Session
- 8) CONSENT AGENDA: *(City Manager Recommends Approval)*
 - a) Consideration – Adoption of Resolution calling for a Public Hearing to be held on October 7, 2013 at 7:30 p.m. regarding the proposed closure of certain alleys located in the First Ward
 - b) Consideration – Request by Donald Smith to transfer Ten Taxicab Franchises to Mr. Tony Lewis
 - c) Consideration – Execution of Joint Use Agreement for a Multi-purpose Field located at Sheep-Harney School

- d) Consideration – Execution of Informal Settlement Agreement with the North Carolina Department of Labor
- e) Consideration – Authorization to Submit Grant Application for the construction of a sidewalk on US 17 North (North Road Street)
- f) Consideration – Authorization to enter into construction contract in the amount of \$210,000 for the replacement of the sanitary sewer line on Crescent Drive with Eastern Carolina Construction

9) PUBLIC HEARING: (To begin at 7:30 p.m.)

- a) Consideration – To Repeal Chapter 6, Article III of the City’s Code of Ordinances (Dangerous Dogs) in its entirety and adopt a new Chapter 6, Article III Dangerous Dogs Ordinance as a replacement.

10)REGULAR AGENDA:

- a) Consideration – Appointments to Joint Redevelopment Commission
(Requires Roll Call Vote)
- b) Consideration – Appointment to Airport Authority *(Requires Roll Call Vote)*
- c) Consideration – Procedure for the Consideration of Fiscal Year 2013-2014 Community Support Grants

11)Closed Session - as per NCGS 143.318.11(a)(5) to discuss the acquisition of property owned by Tony and Tammy Rice at 1024 S. Road Street

12)COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

13)ADJOURNMENT