Work Session Agenda
City of Elizabeth City Council
Monday, August 25, 2014 ~ 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. Presentation: Update on Success and Marketing Efforts by Convention and Visitors Bureau/Tourism Development Authority by Cahoon and Cross

7. Discussion – Review/Synopsis of Historic Preservation Commission Decisions

8. Consideration – Adoption of Policy and Procedures for Appointments to City Boards, Commissions and Committees

9. Consideration – Adoption of Code of Ethics Disclosure Policy for HPC, BZA and PC/Adoption of Rules of Procedure for City Boards – City Attorney Bill Morgan

10. Committee Reports:

    a) EC-PC Economic Development Commission: 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) NC Eastern Municipal Power Agency: City Manager Olson and Mayor Peel

    e) Elizabeth City Downtown, Inc.: Councilman Donnelly

    f) Elizabeth City Area Chamber of Commerce Board: Mayor Peel

g) Finance Committee: Mayor Pro Tem Hummer, Councilman Donnelly, Councilman Horton and Mayor Peel

h) Parks and Recreation Advisory Board: Councilman Horton

i) Elizabeth City/Pasquotank County Airport Authority: Councilman Stimatz

j) Storm Water Drainage Advisory Board: Councilman Stimatz, Councilman Donnelly and Councilman Brooks

k) Tourism Development Authority: Councilwoman Baker

11. Adjournment