



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, August 26, 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. *Silver Star of Bravery Awards* to Police Officers D. S. Sutton, M.B. Bullock, T. R. Bateman and B. W. Miller
- 6) PUBLIC COMMENTS
- 7) APPROVAL OF MINUTES:
  - a. August 12, 2013 Regular Session
- 8) CONSENT AGENDA: *(City Manager Recommends Approval)*
  - a. Consideration – Approval of Charles Creek Pavilion Change Orders
  - b. Consideration – Extension of Subrecipient Agreement with Boys and Girls Club for the Hugh Cale Resource Center
  - c. Consideration – Acceptance of Certificate of Sufficiency of Petition for Voluntary Annexation and Call for a Public Hearing on September 9, 2013 at 7:30 p.m. in City Council Chambers regarding a parcel containing 7.25 ± acres located off Forest Park Road (SR 1307) and owned by Coastal Beverage Company.

9) REGULAR AGENDA:

a. Appointments to Boards/Commissions: (*By Roll Call Vote*)

1. Donald W. Payne to the Elizabeth City Airport Authority for a two year term ending July 1, 2015;

2. Reappointment for three year terms ending June 30, 2016 to the Board of Zoning Adjustments for the following:

- a. Carlton Etheridge
- b. Jack Horton
- c. Linwood Bennett

3. Reappointment for three year terms ending June 30, 2016 to the EC/PC Community Relations Commission for the following:

- a. Rubenia Williams
- b. Dr. Helen Caldwell

4. Reappointment for a two year term ending June 2015 to the Historic Preservation Commission:

- a. Dorothy Rosenke

5. Reappointment for an additional three-year term ending June 30, 2016 to the Senior Citizens Advisory Commission:

- a. Paris Sessoms

6. Appointment to the Joint Animal Control Board for a two year term ending July 1, 2015:

- a. Peggy Watts

b. Consideration – Adoption of Business Investment Program

c. Consideration – Adoption of Resolution – Street Closing Order for Herrington Road and Intersection of South Road Street and Herrington Road

d. Discussion – Review of False Alarm Calls Received by the ECPD

10) COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

11) ADJOURNMENT