



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, September 9, 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) PROCLAMATION:
  - a. Constitution Week – September 17-23, 2013
- 6) PUBLIC COMMENTS
- 7) APPROVAL OF MINUTES:
  - a. July 29, 2013 Joint City/County Meeting
  - b. August 26, 2013 Work Session
- 8) PUBLIC HEARINGS: *(To begin at 7:30 p.m.)*
  - a. Consideration – Adoption of ordinance incorporating a 7.25 ± acre parcel owned by Coastal Beverage Company and located adjacent to Forest Park Road-SR 1307 into the Corporate Limits of the City of Elizabeth City with an effective date of October 1, 2013.
  - b. Consideration – Adoption of Resolution-Alley Closing Order for Certain Alleys in the Fourth Ward
- 9) REGULAR AGENDA:
  - a. Appointments to Boards/Commissions: *(By Roll Call Vote)*

1. William Gunter to the Historic Preservation Commission for a three year term ending September 2016;

2. Courtney Reichenbach to the Joint Animal Control Board as the SPCA representative for a two year term ending September 2015;

b. Consideration – Designation of Voting Delegates for NCLM Annual Business Meeting

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

10)COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

11)CLOSED SESSION: As per NCGS 143.318.11(a)(4) To discuss matters relating to the expansion of industry/other business; and NCGS 143.318.10(e)-Approval of Closed Session Minutes

12)ADJOURNMENT