



**Regular Session Agenda
City of Elizabeth City Council
Monday, September 22, 2014 ~ 7:00 p.m.
City Council Chambers – 306 E. Colonial Avenue**

1. Call Meeting to Order
2. Invocation – Rick Lowery
3. Pledge of Allegiance
4. Agenda Adjustments and Approval
5. Statement of Disclosure *(To be read by City Clerk)*
6. Proclamations:
 - a. Hospital and Health-System Pharmacy Week in Elizabeth City - October 19-25, 2014
 - b. Domestic Violence Prevention Awareness Day – October 9, 2014
 - c. Elizabeth City State University Month – October 2014
7. Comments from the Public
8. Approval of Minutes:
 - a. City Council Regular Session September 8, 2014
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*
 - a. Consideration – Assignment of Interest in Business Investment Program Grant Agreement from Thompson Thrift Development, Inc. to Tanglewood Parkway Elizabeth City, LLC;
 - b. Consideration – Authorization for Elizabeth City Fire Department to apply for various grants;
 - c. Consideration – Acceptance of grant agreement terms and conditions from the North Carolina Governors Crime Commission for the purchase of 33 Glock 9 mm handguns;

- d. Consideration – Authorization to execute Interlocal Agreement for the collection of solid waste fees on behalf of Pasquotank County;
- e. Consideration – Authorization to execute Interlocal Agreement with Pasquotank County for Opticom System;
- f. Consideration – Authorization to execute Temporary Occupancy Agreement for a one year lease extension with ABC Properties for Southgate Mall Customer Service Office;
- g. Consideration - Call for a public hearing to be held on Monday, October 6, 2014 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building, 306 E. Colonial Avenue for consideration of Conditional Use Permit CUP-01-14, a request by Elizabeth City Pawn & Jewelry for a pawnshop.

10. Public Hearings: (To Begin at 7:30 p.m.)

- a. Consideration – Public hearing to adopt resolution authorizing the filing of an application for approval of a financing agreement authorized by NCGS 160-20 for the Penny Drive sewer and water project.

11. Regular Agenda:

- a. Appointments to various boards, committees and commissions:
 - 1. By motion and **roll call vote**, appoint Mr. Joseph Stuter to serve a four-year term on the Senior Citizen Advisory Committee to expire June 30, 2018;
 - 2. By motion and **roll call vote**, appoint Ms. Donna O. Hassell to serve a two-year term on the Senior Citizen Advisory Committee to expire June 30, 2016;
 - 3. By motion and **roll call vote**, re-appoint Mr. Richard J. “Rick” Boyd to serve a second, three-year term on the Elizabeth City Historic Preservation Commission to expire April 30, 2017;
 - 4. By motion and **roll call vote**, re-appoint Ms. Peggy Watts to serve a second, two year term on the Joint Animal Control Board expiring June 25, 2016.
- b. Consideration – Designation of Voting Delegate for 2014 NCLM Business Meeting.
- c. Consideration – Adoption of Resolution to Award Financing Bid for Penny Drive sewer and water project to BB&T.

12. Comments and Inquiries on Non-Agenda Items:

13. Adjournment