



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, September 23, 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) PUBLIC COMMENTS
- 6) APPROVAL OF MINUTES:
  - a. August 26, 2013 Regular Session
  - b. September 9, 2013 Regular Session
- 7) CONSENT AGENDA: *(City Manager Recommends Approval)*
  - a. Consideration – Authorization to Submit Grant Application for a State Farm Public Safety Initiative Program grant to purchase 20 body cameras for use by police officers in the field
  - b. Consideration – Adoption of Resolution Authorizing Execution of Grant Documents and formally appropriating local cash contribution of \$15,825 for NC Governor’s Highway Safety Program Grant in the amount of \$47,475
  - c. Consideration – Authorization for Lease Agreement Renewal for Southgate Mall Customer Service Office for one year
  - d. Consideration – Call for Public Hearing on Closing of Alleys in the First, Second and Third Wards

8) REGULAR AGENDA:

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

1. Carlton O'Neal to the Planning Commission to fill an unexpired term ending February 2017

2. Robert E. Thorne to Board of Zoning Adjustments for a three-year term ending September 30, 2016

9) COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

10)ADJOURNMENT