



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, November 25, 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:
  - Small Business Saturday – November 30, 2013
- 6) PUBLIC COMMENTS
- 7) CONSENT AGENDA: *(City Manager Recommends Approval)*
  - a. Consideration – Authorization for Grant Submissions by the Elizabeth City Fire Department
  - b. Consideration – Authorization for Elizabeth City Police Department to Submit Mobile Forensics Grant Application
- 8) PUBLIC HEARING: *(To begin at 7:30 p.m.)*
  - a. Consideration – Hold a Public Hearing to receive comment regarding the adoption of the official City of Elizabeth City Zoning Map
- 9) REGULAR AGENDA:
  - a. Consideration – Reappointment of Ms. Roy Golden to serve an additional three-year term on the Historic Preservation Commission ending November 2016. *(Requires Roll Call Vote)*

b. Consideration – Appointment of Ms. Georgene Ticknor Falcon to serve a three-year term on the Historic Preservation Commission ending November 2016. *(Requires Roll Call Vote)*

c. Consideration – Appointment of C. Lee Gutman to serve a three-year term on the Board of Zoning Adjustments ending November 2016. *(Requires Roll Call Vote)*

d. Consideration – Authorization to Execute Thompson Thrift Business Investment Program Agreement

e. Consideration – Approval of City of Elizabeth City Downtown Improvement Grant Program and adoption of Budget Amendment transferring \$80,000 from the Aviation Park Fund Balance Appropriated to the Downtown Improvement Grant Program as seed money

f. Consideration – Award of construction contract to Burney & Burney in the amount of \$910,330 and award of mold abatement contract to Palmetto Environmental Solutions in the amount of \$138,785 in connection with the former Elizabeth City Middle School renovation project.

10) COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

11) ADJOURNMENT