

Work Session Agenda City of Elizabeth City Council Monday, November 25, 2013 ~ 5:30 p.m. City Council Chambers – 306 E. Colonial Avenue

- 1. CALL MEETING TO ORDER
- 2. MOMENT OF SILENT REFLECTION
- PLEDGE OF ALLEGIANCE
- 4. AGENDA ADJUSTMENTS AND APPROVAL
- 5. PRESENTATION Comprehensive Annual Financial Report for FY Ending June 30, 2013 by Carr, Riggs & Ingram, LLC
- 6. CONSIDERATION Adoption of Resolution Ordering Closure of Various City Alleys as Recommended by the Alley Committee
- 7. CONSIDERATION 709 Herrington Road Property
- 8. COMMITTEE REPORTS:
 - a) <u>EC-PC Economic Development Commission:</u> Councilwoman Hummer, Councilwoman Baker, Mayor Pro Tem Hill-Lawrence and Mayor Peel
 - b) <u>Central Communications Advisory Board:</u> Councilman Walton
 - c) Fireman's Relief Fund Board: Councilman Spence
 - d) NC Eastern Municipal Power Agency: City Manager Olson and Mayor Peel
 - e) Elizabeth City Downtown, Inc.: Councilman Donnelly
 - f) Elizabeth City Area Chamber of Commerce Board: Mayor Peel
 - g) <u>Finance Committee:</u> Councilwoman Hummer, Councilman Donnelly, Mayor Pro Tem Hill-Lawrence and Mayor Peel

- h) Parks and Recreation Advisory Board: Councilman Walton
- i) <u>Alleyway Committee:</u> Councilwoman Hummer, Councilwoman Baker, Councilman Brooks and Mayor Pro Tem Hill-Lawrence
- j) <u>Elizabeth City/Pasquotank County Airport Authority:</u> Councilman Stimatz
- k) <u>Storm Water Drainage Advisory Board:</u> Councilman Stimatz, Councilman Donnelly and Councilman Brooks
- I) <u>Tourism Development Authority:</u> Councilwoman Baker
- 9. ADJOURNMENT