



**Regular Session Agenda
City of Elizabeth City Council
Monday, November 27, 2017 ~ 7 p.m.
Council Chambers - 306 E. Colonial Avenue**

1. Call Meeting To Order
2. Invocation
3. Pledge of Allegiance
4. Agenda Adjustments and Approval
5. Statement of Disclosure *(To be read by City Clerk)*
6. Presentations:
 - a. Awarding of Gun and Badge – John Young Jr.
 - b. Recognition of Retiree – Clinton Alexander
 - c. Recognition of Retiree – Ellen Cameron
 - d. Recognition of Retiree – Ava Goodwin
 - e. Recognition of Retiree – Christopher Lambert
 - f. Recognition of Retiree – John Young Jr.
 - g. Recognition of Retiree – Karl Clow
 - h. Recognition of Retiree – Larry Mackey
7. Comments from the Public
8. Consent Agenda *(City Manager Recommends Approval)*

(Note: Items “a” through “i” recommended for approval by the Finance Committee during their meeting of November 22, 2017.)

- a. Consideration – Adopt a Budget Amendment for FY 2017-2018 Community Support Grants;
- b. Consideration – Authorize Purchase of iPads at Depreciated Value;
- c. Consideration – Authorize Purchase of Capital Outlay Equipment – Crane Truck;

- d. Consideration – Authorize Application for PAL Mentoring Grant;
 - e. Consideration – Authorize Application for Walmart Community Grant ;
 - f. Consideration – Authorize Application for Bicycle Helmet Initiative Grant;
 - g. Consideration – Accept Award and Adopt Budget Amendment for Firefighters’ Bulletproof Vests from Firehouse Subs;
 - h. Consideration – Accept COPS Hiring Program Award;
 - i. Consideration – Authorize Charles Creek Educational Boardwalk Financing;
9. Public Hearings *(To Begin at 7:30 p.m. or as soon thereafter as the agenda will allow)*
- a. Hold a Public Hearing – To Receive Public Comment on Text Amendment 02-17 – Non-Conforming Housing Units;
 - b. Hold a Public Hearing – To Receive Public Comment on Conditional Use Permit 02-17 – NEAAAT School;
 - c. Hold a Public Hearing – To Receive Public Comment on the Lease of Walnut Street Park to New Calvary Missionary Baptist Church;
 - d. Hold a Public Hearing – To Receive Public Comment on the Naming of the Boardwalk at Charles Creek Park

10. Regular Agenda

- a. Update – Utility Billing

11. Comments and Inquiries on Non-Agenda Items

12. **CLOSED SESSION – As allowed by NCGS 143-318.11(a)(3)
Consultation with City Labor Attorney concerning Phifer lawsuit.**

13. Adjournment