



**Regular Session Agenda
City of Elizabeth City Council
Monday, January 11, 2016 ~ 7:00 p.m.
City 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. Mayoral Certificates of Recognition for Exemplary Police Service
7. Comments from the Public:
8. Approval of Minutes:
 - a. City Council Regular Session of December 14, 2015 (Incumbent Meeting)
 - b. City Council Regular Session of December 14, 2015 (Organizational Meeting)
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*

Notation: Items "a" through "k" recommended for approval by the Finance Committee during their meeting of January 7, 2016.

- a. Consideration – Adoption of various budget amendments required for accounting purposes and adoption of Public Safety Building Capital Project Ordinance;
- b. Consideration – Authorization for the Fire Department to Submit Various Grant Applications;
- c. Consideration – Authorization to Submit Application for Governor's Crime Commission Statewide Infrastructure and Technology Improvement Grant;

- d. Consideration – Authorization to Submit Application for FY 16-17 Governor’s Crime Commission Local Law Enforcement Block Grant;
- e. Consideration – Authorization to Submit Application for Governor’s Highway Safety Program Grant;
- f. Consideration – Acceptance of Bid for Surplus Property located at 809 Shannon Street;
- g. Consideration – Approval of Budget Amendment Related to Thompson Thrift Project;
- h. Consideration – Adoption of Budget Amendment Related to Downtown Improvement Grant Program;
- i. Consideration – Approval of Downtown Improvement Grant Application for Locus in Quo, ,LLC in the amount of \$20,000;
- j. Consideration – Approval of Downtown Improvement Grant Application for Christ Episcopal Church in the amount of \$9,152;
- k. Consideration – Approval of Downtown Improvement Grant for “The Flour Girls” in the amount of \$20,000;
- l. Consideration – Call for a Public Hearing to be held in Council Chambers on January 25, 2016 at 7:30 p.m. (or as soon thereafter as the agenda allows) to gather public comment regarding TA 02-15 to amend the UDO Article X and Article VIII;
- m. Consideration – Call for a Public Hearing to be held in Council Chambers on January 25, 2016 at 7:30 p.m. (or as soon thereafter as the agenda allows) to gather public comment regarding the requested annexation of 16.022 acres on the southwest side of Halstead Boulevard at Body Road;
- n. Consideration – Call for a Public Hearing to be held in Council Chambers on January 25, 2016 at 7:30 p.m. (or as soon thereafter as the agenda allows) to gather public comment regarding a request for rezoning (RZ 02-15) approximately 21.265 access from Residential R-15 to Apartment District AD, said property located on the southwest side of Halstead Boulevard at Body Road.

10. Regular Agenda:

- a. Consideration – Appointment of City Councilors to various Boards, Committees and Commission for the 2015-2017 Term.

- b. Consideration – Call for a Special City Council Meeting in Order to Hold a Council Planning Retreat.
- c. Consideration – Amendment to Council Rules of Procedure.
- d. Consideration – Approval of EC-PC Community Relations Commission Bylaws.
- e. Consideration – Authorization to Submit Application to Governor's Crime Commission for a Body Worn Camera Grant (*Referred by Finance Committee for discussion*).
- f. Discussion/Information – Elizabeth City Population Estimates and Changes (Requested by Councilman Stimatz).
- g. Discussion/Information – Property Tax and Sales Tax Information for the Thompson Thrift Project (Requested by Councilman Walton).
- h. Discussion/Information – Year to Date Budget Amendments (Requested by Councilman Brooks).

11. Comments and Inquiries on Non-Agenda Items:

12. Closed Session as allowed by NCGS 143-318.11(a)(5) Acquisition of Property and by NCGS 143-318.10(e) Approval of Closed Session Minutes.

13. Adjournment.