



**Regular Session Agenda
City of Elizabeth City Council
Monday, November 14, 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. Proclamation:
 - a. Small Business Saturday – November 26, 2016
7. Comments from the Public:
8. Approval of Minutes:
 - a. City Council Regular Session of January 11, 2016
 - b. City Council Work Session of January 25, 2016
 - c. City Council Regular Session of January 25, 2016
 - d. City Council Regular Session of February 8, 2016
 - e. City Council Work Session of February 22, 2016
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*

(Note: Items “a” thru “f” recommended for approval by the Finance Committee during their meeting of November 9, 2016.)

 - a. Consideration – Authorization to Submit Assistance to Firefighters Grant in the amount of \$111,000;
 - b. Consideration – Authorization to Submit Application to Tourism Development Authority for Highway 17 Association in the amount of \$1,000;
 - c. Consideration – Adoption of Resolution to Designate Agents for City’s Application for assistance related to Hurricane Matthew;

- d. Consideration – Adoption of Budget Amendments Required for Accounting Purposes;
 - e. Consideration – Authorization to Purchase 25 feet of property from Peartree Development to increase the size of Old Oak Grove Cemetery and execute Settlement Agreement for an outstanding sewer easement dispute for a total cost of \$18,400.30;
 - f. Consideration – Authorization to remove south end of the Dog Corner Basketball Court and make it a half-court;
 - g. Consideration – Adoption of Ordinance Authorizing Street Closing Request related to Christmas Parade event.
10. Public Hearings: (To begin at 7:30 p.m.)
- a. Consideration – Downtown Improvement Grant Application for Coasters Downtown Draught House, LLC
 - b. Consideration – Downtown Improvement Grant Application for ECBC, LLC
 - c. Consideration – Downtown Improvement Grant Application for Shingle Landing, LLC
11. Regular Agenda:
- a. Information/Discussion – Previously Tabled Request by New Calvary Missionary Baptist Church regarding Walnut Street Park
 - b. Information/Discussion – Police and Fire Department Equipment and Surveillance Camera Update
 - c. Presentation/Discussion – Downtown Maintenance Code Progress
12. Comments and Inquiries on Non-Agenda Items:
13. Closed Session as allowed by NCGS 143-318.11(a)(3) for consultation with the City Attorney.
14. Adjournment.