



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, November 9, 2015 ~ 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/Proclamations:
  - a. Mayoral Certificates of Recognition to Housing Authority Commissioners Geraldine Reid and James Turner
  - b. Proclamation – Elizabeth City Morning Rotary Club
  - c. Proclamation – Veterans Day 2015
7. Comments from the Public:
8. Approval of Minutes:
  - a. City Council Work Session of October 26, 2015
  - b. City Council Regular Session of October 26, 2015
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*
  - a. Consideration – Change in Location for December 14, 2015 City Council Incumbent and Organizational Meetings to Museum of the Albemarle, 501 S. Water Street and direct staff to advertise meetings as required;
  - b. Consideration – Adoption of Resolution Directing the City Clerk to Investigate the Sufficiency of a Petition for Voluntary Annexation of 34.44 acres, more or less, received from Jacque S. Pagels, Executor for property located off Halstead Boulevard, Millbrooke Circle and Body Road.

10. Public Hearing: *(To begin at 7:30 p.m.)*

- a. Consideration – Hold a public hearing to receive comment regarding the proposed closure of an alley located between Ashe Street and Hughes Boulevard; and adoption of Resolution Ordering the Closing of said alley.

11. Regular Agenda:

- a. Consideration – Appointment of Nancy Lamb to serve as the SPCA's representative on the Joint Animal Control Board *(Requires roll call vote)*
- b. Consideration – Appointment of Deborah Regal to complete the unexpired term of Peggy Watts to June 25, 2016 on the Joint Animal Control Board *(Requires roll call vote)*
- c. Consideration – Amendment to Rule 21 of the Council Rules of Procedure *(Requires affirmative vote equal or greater than two-thirds)*
- d. Consideration – Adoption of Ordinance to amend Sections 42-45, 42-46, 42-50 and 42-59 and create 42-62 of the City Code relating to Abandoned, Nuisance and Junked Motor Vehicles.

12. Comments and Inquiries on Non-Agenda Items:

13. Adjournment.