



**Regular Session Agenda
City of Elizabeth City Council
Monday, April 10, 2017 ~ 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/Presentations:
 - a. Proclamation: 2017 Earth Day
 - b. Presentation: Introduction of Public Utilities Director Joe Pearce
 - c. Presentation: Update on Conversion of Utility Billing Software
7. Comments from the Public:
8. Regular Agenda:
 - a. Consideration – Appointment to Historic Preservation Commission
 - b. Consideration – Adoption of Resolution Authorizing Submission of Division of Water Quality Infrastructure Application for Funding for Disaster Recovery Act of 2016 for Herrington Road Gravity Sewer Replacement *(Recommended for approval by the Finance Committee during their meeting of April 6, 2017.)*
 - c. Consideration – Placement of World War II Memorial Monument at Coast Guard Park
9. Comments and Inquiries on Non-Agenda Items:
10. Closed Session as allowed by NCGS 143.318-11(a)(3) Consultation with City Attorney and NCGS 143.318-11(a)(6) Discussion of Personnel *(Requested by Councilman Stimatz)*
11. Adjournment.