



**Regular Session Agenda
City of Elizabeth City Council
Monday, June 27, 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. Proclamations:
 - a. Girl Scout Council of Colonial Coast Month in Elizabeth City – To be accepted by CEO Tracy Keller, Girl Scout Leaders Andrew and Julie Wimsett and Girl Scout Ambassadors Emily and Jessica Wimsett
 - b. Park and Recreation Month in Elizabeth City
7. Comments from the Public:
8. Approval of Minutes:
 - a. City Council Regular Session of June 13, 2016
9. Consent Agenda: *(City Manager Recommends Approval of all Items)*

(Note: All items recommended for approval by the Finance Committee during their meeting of June 22, 2016.)

 - a. Consideration – Authorization for City staff to expend an additional \$1,792.92 to pay and close out expenditures for the Nexgrid pilot project;
 - b. Consideration – Adoption of Budget Ordinance Amendments for Fiscal Year End 2015-2016;

- c. Consideration – Approval of Expenditure for a Phase II Environmental Assessment of the Shipyard property in connection with the City's CWMTF grant application;

10. Regular Agenda:

- a. Consideration – Reappointments to Elizabeth City-Pasquotank County Tourism Development Authority (requires Motion and Roll Call vote).
- b. Consideration – Reappointment to Elizabeth City Board of Adjustment (requires Motion and Roll Call vote).
- c. Consideration – Adoption of Fiscal Year 2016-2017 Budget Ordinance.

11. Comments and Inquiries on Non-Agenda Items:

12. Closed Session as allowed by NCGS 143-318.11(a)(3) for consultation with the City Attorney.

13. Adjournment.