



**Regular Session Agenda
City of Elizabeth City Council
Monday, July 22nd, 2019 ~ 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. Presentation – Key to the City – CDR Warren Judge;
7. Comments from the Public;
8. Public Hearings:
 - a. Hold a Public Hearing – Reimbursement for PAL;
 - b. Hold a Public Hearing – Reuse Grant for Project Clarence;
9. Consent Agenda: *(Items “a” through “h” recommended by the Finance Committee during their July 18, 2019 meeting)*
 - a. Consideration – Authorize Final Application for CAMA (Shipyard) and Call for a Public Hearing;
 - b. Consideration – Authorize Execution of Lease for Coast Guard Addendum;
 - c. Consideration – Approve Purchase of Digger Truck;
 - d. Consideration – Authorize Application to 2019 Byrne JAG for Narcotics Analysis Units;
 - e. Consideration – Authorize Participation in 2019 Watch For Me Grant ;
 - f. Consideration – Approve Governor’s Highway Safety Program Resolution and Budget Amendment;
 - g. Consideration – Authorize Canine Replacement, Donation, and Retirement;

- h. Consideration – Approve Purchase of Dump Truck;
 - i. Consideration – Approve Ordinance for National Night Out;
10. Regular Agenda:
- a. *(Any Item Removed From the Consent Agenda);*
 - b. Consideration / Discussion – Changes to the BIG Program for 2019-2020;
11. Comments and Inquiries on Non-Agenda Items;
12. **CLOSED SESSION – As Allowed by NCGS § 143-318.11(a)(6) - Personnel**
13. Adjournment.