



**Regular Session Agenda  
City of Elizabeth City Council  
Monday, January 28, 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 – Award of Plaque to Retiree Terry Thornton
7. Comments from the Public;
8. Public Hearings:
  - a. Hold a Public Hearing – Septage Fee Increase;
  - b. Hold a Public Hearing – Grant Submission for Chesapeake Regional Hospital Reuse Grant;
9. Consent Agenda: *(Items “a” through “e” recommended by the Finance Committee during their January 24, 2019 meeting)*
  - a. Consideration – Approve Budget Amendment for Sailboat Purchase from TDA Funding;
  - b. Consideration – Approve Budget Amendment for Dome Repair at Waterfront Park Pavilion from TDA Funding;
  - c. Consideration – Approve Budget Amendment for Governor’s Crime Commission Grant;
  - d. Consideration – Installation of Electric Vehicle Charging Station;
  - e. Consideration – Call for a Public Hearing – BIG for Center Square Development;
10. Regular Agenda:
  - a. *(Any Item Removed From the Consent Agenda);*

- b. Consideration – Appointment to Community Relations Commission (*By motion and ROLL CALL VOTE*);
  - c. Consideration – Re-Appointment to Alcoholic Beverage Control Board (*By motion and ROLL CALL VOTE*);
  - d. Consideration – Call for a Public Hearing – Limitation of Taxicab Permits and Termination of Taxicab Lottery Ordinance;
  - e. Consideration - Accept Results of Taxicab Lottery;
  - f. Consideration – Award of Bids for Water and Sewer Projects;
  - g. Consideration – Approval of 2019 Budget Meetings Calendar;
11. Comments and Inquiries on Non-Agenda Items;

**12. CLOSED SESSION - As allowed by NCGS 143-318.11(a)(5) Acquisition of Property**

13. Adjournment.