



**Regular Session Agenda
City of Elizabeth City Council
Tuesday, May 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 – Recognition of Retiree – William Bogues, Jr.;
7. Proclamation – Support for Student Council;
8. Comments from the Public;
9. Public Hearings:
 - a. Hold a Public Hearing – FY 2019-2020 Budget and Ordinance Adoption;
10. Approval of Minutes:
 - a. April 22, 2019 – Work Session
 - b. April 22, 2019 – Regular Session
 - c. May 9, 2019 – Regular Session
11. Consent Agenda: *(Items “a” through “c” recommended by the Finance Committee during their May 23, 2019 meeting)*
 - a. Consideration – Acceptance of Bid for Cemetery Lawn Care;
 - b. Consideration – Acceptance of Walmart Community Grant;
 - c. Consideration – Authorize Application for 2019 COPS Grant for Video Surveillance Equipment;
12. Regular Agenda:

- a. *(Any Item Removed From the Consent Agenda);*
 - b. Consideration – Appointments to the Airport Authority *(BY MOTION AND ROLL CALL VOTE);*
 - c. Consideration – Adoption of Updated CDBG-I Procurement Policy and Plan;
13. Comments and Inquiries on Non-Agenda Items;
 14. **CLOSED SESSION – As Allowed By NCGS 143-318.11(a)(4) – Matter relating to the expansion of industry in the area;**
 15. Adjournment.