



**Regular Session Agenda
City of Elizabeth City Council
Monday, February 11, 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 – Elizabeth City Recruitment Videos for Fire / Police;
7. Comments from the Public;
8. Public Hearings:
 - a. Consideration – Hold a Public Hearing – BIG for Center Square Development;
 - b. Consideration – Hold a Public Hearing – Limitation of Taxicab Permits and Repeal Lottery Ordinance;
9. Approval of Minutes:
 - a. January 28, 2019 – Work Session
 - b. January 28, 2019 – Regular Session
10. Consent Agenda: *(Items “a” through “i” recommended by the Finance Committee during their February 7, 2019 meeting)*
 - a. Consideration – Authorize Grant Execution for Coast Guard Park;
 - b. Consideration – Award Bid for Historic Survey Consultant;
 - c. Consideration – Authorize Submission of REDI Grant;
 - d. Consideration – Authorize Application for Watch for ME NC Campaign;
 - e. Consideration – Award Bid for Sheep Harney Drainage Project;

- f. Consideration – Award for Bid For Rosebud Avenue Area Drainage Project;
 - g. Consideration -- Authorize Purchase of Event Impact Calculator from TDA Funds;
 - h. Consideration – Authorize Application to National PAL Mentoring Grant for FY 2019;
 - i. Consideration – Authorize Application to NC Clean Energy Technology Center for Electric Motorcycles;
 - j. Consideration – Authorize Live Burn at 615 Caldwell Street;
11. Regular Agenda:
- a. *(Any Item Removed From the Consent Agenda);*
 - b. Consideration – Call for a Public Hearing – Bow Hunting on City Property;
 - c. Consideration – Call for a Public Hearing – Amend Fee Schedule – Fire Rates;
 - d. Update / Discussion – CDBG Process and Overview;
12. Comments and Inquiries on Non-Agenda Items;
13. **CLOSED SESSION – As Allowed By NCGS 143-318.11(a)(5)
Acquisition of Property**
14. Adjournment.