

March 26, 2018 Work Session and Regular Session

Work Session Agenda

City of Elizabeth City Council

Monday, March 26, 2018 ~ 5:30 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 – ¼ Cent Sales Tax Increase – (Dr. Larry Cartner – Superintendent Elizabeth City Pasquotank Public Schools)
7. Presentation / Consideration – System Development Fees / Stormwater Fees (Keith Readling – Raftelis Financial Consultants)
8. Committee Reports:
 - a) EC-PC Economic Development Commission: Councilwoman Hummer, Councilman Caudle, Mayor Pro Tem King, Mayor Parker
 - b) Central Communications Advisory Board: Mayor Pro Tem King
 - c) Fireman's Relief Fund Board: Councilman Adkins, Councilman Spence
 - d) NC Eastern Municipal Power Agency: City Manager Olson and Mayor Parker
 - e) Elizabeth City Downtown, Inc.: Councilman Caudle
 - f) Elizabeth City Area Chamber of Commerce Board: Mayor Parker
 - g) Finance Committee: Mayor Parker, Mayor Pro Tem King, Councilman Caudle, Councilwoman Young, Councilwoman Hummer, Councilman Adkins, Councilman Walton, Councilman Horton, Councilman Spence
 - h) Parks and Recreation Advisory Board: Councilman Walton
 - i) Storm Water Advisory Board: Councilman Spence, Councilman Walton and Councilman Horton
 - j) Tourism Development Authority: Councilwoman Young
 - k) Community Relations Commission: Councilman Horton
9. Adjournment

Regular Session Agenda

City of Elizabeth City Council

Monday, March 26, 2018 ~ 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. Proclamation – Telecommunicator Week
7. Comments from the Public
8. Public Hearings:

a. Hold a Public Hearing - CZ 01-18, as filed by Weatherly Lofts, LLC to rezone 211, 215, 225 and 229 North Water Street from Central Business to Central Business Conditional Zoning

b. Hold a Public Hearing - Adoption of Modified Ordinance for Skate Facility at Enfield Park

9. Consent Agenda: (Items “a” through “h” recommended by the Finance Committee during their March 22, 2018 meeting)

a. Consideration – USTA Grant for Harney Street Tennis Courts;

b. Consideration – ARPO Mini Grant for Bicycle Pamphlets / Coast Guard Park;

c. Consideration – Contract for GIS work for Electric Department;

d. Consideration – Renewal of Sub-Recipient Agreement for River City CDC Hugh Cale Resource Center;

e. Consideration – Renewal of Sub-Recipient Agreement for Albemarle Hospital Foundation Hugh Cale Resource Center;

f. Consideration – Renewal of Sub-Recipient Agreement for Food Bank of the Albemarle Hugh Cale Resource Center;

g. Consideration – Authorize Execution of Amended Cell Tower Memorandum of Lease and First Amendment to Water Tower Attachment Communication Site Agreement;

h. Consideration – Declare Timber at Wellfield and Sandpit Tracts as Surplus and Adopt Attached Resolution;

i. Consideration – Authorize Live Fire Training at 201 North Road Street;

10. Regular Agenda:

a. Consideration – Appointment to Urban Forestry Commission – Adam White (By Motion and ROLL CALL VOTE)

b. Consideration / Discussion – Authorize Submission of CAMA Grant for Coast Guard Park;

c. Consideration / Discussion – Adopt Resolution in Support of Harbor Town Ferry Project;

11. Comments and Inquiries on Non-Agenda Item

12. Adjournment.