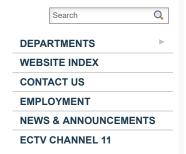


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Mayor Bettie J. Parker City Council

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February 25, 2019 Work and Regular Session

Work Session Agenda
City of Elizabeth City Council
Monday, February 25, 2019 ~ 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 Historic Preservation Consultant;
- 7. Presentation Asset Inventory Assessment Grant Progression;
- 8. Discussion Taxicab Rates;
- 9. Call for a Public Hearing Preliminary Plat Approval Stockbridge
- 10. 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 Young
 - 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
 - I) Airport Authority: Councilman Caudle
- 11. Adjournment

Regular Session Agenda
City of Elizabeth City Council
Monday, February 25, 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. Presentations / Proclamations:
 - a. Award of Plaque to Retiree Stanley Jones;
 - b. Proclamation American Red Cross Month;
 - c. Proclamation Black History Month;
- 7. Comments from the Public;
- 8. Public Hearings:
 - a. Hold a Public Hearing Bow Hunting on City Property;
 - b. Hold a Public Hearing Amend Fee Schedule for Fire;
- 9. Approval of Minutes:
 - a. February 11, 2019 Regular Session
- 10. Consent Agenda: (Items "a" through "e" recommended by the Finance Committee during their February 21, 2019 meeting)
 - a. Consideration Authorize Condemnation and Demolition for 601 Shepard Street;
 - b. Consideration Award Bid for Rosewood Avenue Drainage Project;
 - c. Consideration Authorize Application for 2019 Walmart Grant;
- d. <u>Consideration</u> Authorize Execution of CAMA Grant for Coast Guard Park;
 - e. Consideration Award of Bid for Coast Guard Park;
- f. <u>Consideration</u> Call for a Public Hearing Text Amendment to UDO for Historic Guidelines;
- 11. Regular Agenda:
 - a. (Any Item Removed From the Consent Agenda);
 - b. Consideration Authorize Execution of MOU with ECSU for UAS Facility;
 - c. Consideration / Discussion Execution of Homeless Shelter Lease;
- 12. Comments and Inquiries on Non-Agenda Items;
- 13. Adjournment.

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