

February 12, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of January 8, January 22, and January 26, 2007 (*Page 1*)

I. Consent Agenda

- A. Adopt – Budget Ordinance Amendment for Electric Fund (substation constructed) (\$96,273) (*Page 20*)
- B. Adopt – Budget Ordinance Amendment for Outside Agency Division in the General Fund for B.A.T.S. Public Transportation Service (1,000) (*Page 22*)
- C. Adopt – Ordinance to amend budget ordinance to appropriate funds for purchase of approximately 114 acres through grant award from Cleanwater Management Trust Fund (\$60,000) (*Page 24*)
- D. Award – Audit Contract for Fiscal Year 2006-2007 to Martin, Starnes and Associates, CPA, PA (\$36,700) (*Page 30*)
- E. Approve – Operational Agreements with the Beaufort county Board of Education to provide School Resource Officers (SRO) for Washington High School (\$34,789) & P.S. Jones Middle School (\$39,113) (*Page 41*)
- F. Adopt – Ordinance to amend Chapter 9, Motor Vehicles and Traffic of City Code to change wording on school zone signs and delete certain school zone areas (*Page 56*)

II. Scheduled Public Appearances:

- A. Thorton Gorham – To request \$4,000 for Blind Center (*Page 59*)
- B. Tim Ware – Report from Mid East Commission (*no write-up*)

III. Correspondence and Special Reports from City Council:

A. None

IV. Reports from Boards, Commissions and Committees:

A. Economic Development Commission (*no write-up*)

B. Tourism Development Authority (*no write-up*)

C. Human Relations Council (*no write-up*)

D. Downtown Washington on the Waterfront (*no write-up*)

E. Parking Committee (*no write-up*)

F. Warren Field Airport (*no write-up*)

V. Appointments:

A None

VI. City Manager's Agenda:

A. Old Business:

1. Presentation – Electric Fund Budget Review (*Page 61*)

2. Consideration – Of Real Property exchange NCGS 160A-271 regarding Moss Property (*Page 73*)

B. New Business:

1. Authorize – Mayor to enter into a Performance Agreement with Carver Machine Works, Inc. and Beaufort County (*Page 79*)

2. Authorize – Mayor to enter into a Municipal Agreement with the North Carolina Department of Transportation for Project R-2510B – US 17 Bypass (*Page 87*)

3. Discussion – Potential ground lease at the Airport (*Page 98 and hand out separately*)

4. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client
(no write-up)

C. Any Other Items From City Manager:

1. None

VII. Public Hearings – Zoning: **6:00 PM**

- A. None

VIII. Public Hearing – Other:

- A. Adopt – Resolution ordering the Closing of Brown Street between Park Drive and East Fourth Street (*Page 100*)

IX. Comments from the Public: (Immediately following public hearings)

- A. None

X. Any Other Business From the Mayor or Other Members of Council:

- A. None

X1. Adjourn