

April 16, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of March 12, and March 26, 2007 (*Page 1*)

Swearing in of (5) Firefighters

I. Consent Agenda

- A. Acknowledgement – Of reallocation of funding in the General Fund (\$4,200) (*Page 27*)
- B. Approve – Smoke Alarm Grant (\$3,000) (*Page 28*)
- C. Approve – Electric Department Safety Procedures and Practices (*Page 30*)
- D. Information Only – Boat Dock Grant Receive (*Page 33*)

II. Scheduled Public Appearances:

- A. William Sawyer, Sawyer Land Developer – To request burning permit for Highway 17 construction (*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*)

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- E. Parking Committee (*no write-up*)
 - F. Warren Field Airport (*no write-up*)
- V. Appointments:
- A. Planning Board – To fill the unexpired term of Jim Nance, term to expire on June 30, 2008 (*Page 35*)
 - B. Recreation Advisory Committee – To fill the unexpired term of Bath Saleeby Ford, term to expire on June 30, 2008, unexpired term of Ed Cherry, term to expire on June 30, 2008, unexpired term of Guy Stowe, term to expire on June 30, 2008, and unexpired term of Cathy Boyd, term to expire on June 30, 2008 (*Page 36*)
 - C. Human Relations Council – To fill the unexpired term of Victor Rodgers, term to expire on June 30, 2008, and unexpired term of Victoria Gachuz, term to expire June 30, 2009 (*Page 37*)
- VI. City Manager’s Agenda:
- A. Old Business:
 - 1. None
 - B. New Business:
 - 1. Authorize – City Manager to negotiate and execute airport grounds maintenance and farming lease (*Page 38*)
 - 2. Approve – Resolution requesting funding for the closing of Brown Street Bridge (*Page 47*)
 - 3. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client and (a)(6) personnel (*no write-up*)
 - C. Any Other Items From City Manager:
 - 1. None
- VII. Public Hearings – Zoning: **6:00 PM**

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- A. Consider – a zoning change consisting of 23.68 acres of property located on the south side of Dan Taylor Road off Market Street Ext. from RA-20 to R-15S (**Page 48**)

VIII. Public Hearing – Other:

- A. Adopt – Ordinance to continue a moratorium on any city development approval processes 500 feet on either side of the proposed US17 Highway corridor boundary (**Page 55**)
- B. Adopt – Ordinance to continue for three months a moratorium on roof top development inside the Washington Historic Zoning District (B-1H) boundary (**Page 60**)

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