

**August 13, 2007**

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of June 25 (4:30 pm), July 9, July 23, 2007 (**Page 1**)

Presentation – Government Finance Officers Associations Certificate of Achievement (**Page 19**)

I. Consent Agenda

- A. Adopt – Resolution establishing just compensation for the acquisition of approximately 9.77 acres of property located along Keysville Road **and** Adopt budget ordinance amendment (\$10,000) (**Page 20**)
- B. Award – Contract for labor and equipment for relocation of electrical facilities (Highway 17 Bypass Project) (\$343,885.45) (**Page 38**)
- C. Adopt – Budget ordinance amendment to appropriate funds for Recreation Skateboard Park Concessions in the amount of (\$500) (**Page 43**)

II. Scheduled Public Appearances:

- A. Sandra Davis – To request sponsorships to help “Merry Heart Production” (**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*)
  - G. Enterprise Funds Controller (*no write-up*)
- V. Appointments:
- A. Appointments – Washington Housing Authority and Recreation Advisory Committee (*Page 45*)
- VI. City Manager's Agenda:
- A. Old Business:
    - 1. Review – Sign Ordinance – banner regulations (*Page 46*)
    - 2. Authorize – City Manager to enter into a professional contract with Rivers and Associates for the engineering and construction design on the Riverfront Nature Park (*Page 60*)
    - 3. Adopt – Resolution for Havens Gardens (*Page 64*)
    - 4. Discussion – Disposal of Real property (416 Gladden Street) (*Page 65*)
  - B. New Business:
    - 1. Approve – Request to serve Alcoholic Beverages on City-Owned Property (*Page 68*)
    - 2. 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. Consider – Preliminary subdivision plat approval for Washington Center, LLC, condominium and retail space (*Page 69*)

- B. Consider – A zoning change for 1.5 acres of land located along US 17 South (formerly Park Boat Company) from B-2 General Business to O & I Office and (**Page 73**)

VIII. Public Hearing – Other:

- A. Discussion– A Potential 2007 Community Development Block Grant-Infrastructure Grant as Administered by the North Carolina Department of Commerce through the Division of Community Assistance (**Page 89**)
- B. Amend – Historic Preservation Design Guidelines to include guidelines on any roof top development proposed for the BI-H (Business Historic) Zoning District (**Page 91**)
- C. Amend – Historic Preservation Design Guidelines to include guidelines on the measurement of height of a new building in the Business Historic Overlay District (**Page 95**)
- D. Consider – Changing the zoning classification for the property located at 2013 West 15<sup>th</sup> Street, at the rear property line, from RMH (Residential Mobile Home) to B-2 General Business (**Page 98**)

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

XI. Adjourn Meeting