

## September 17, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of August 13, August 27, August 31, 2007 (*Page 1*)

Youth Advisory Council for Job Link - (Mr. Dickson Davis)

### I. Consent Agenda

- A. Accept – BIG Grant by the NC Division of Marine Fisheries for additional “T” Docks (\$304,676) (*Page 52*)
- B. Adopt – Budget Ordinance Amendment for Outstanding Purchase Orders from FY 06-07 (\$2,545,678) (*Page 53*)
- C. Adopt – Budget Ordinance Amendment for Police Dept. and Recreation Parks and Grounds Division (\$2,480) (*Page 61*)
- D. Authorize – Repurchase of Cemetery Lot P-34 Plot 8 Oakdale Cemetery for (\$112.50) (*Page 63*)
- E. FYI – Drainage Study Presentation (*Page 65*)
- F. Adopt – Transportation Thoroughfare Plan for the US 264 Corridor Connecting Washington and Greenville (*Page 66*)
- G. Adopt – Resolution authorizing the Mayor and City Manager execute agreements for right-of-way agreements for the extension of the Linnie Perry Road (*Page 68*)

### II. Scheduled Public Appearances:

- A. None

### 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*)
- G. Enterprise Funds Controller (*no write-up*)

V. Appointments:

- A. None

VI. City Manager's Agenda:

A. Old Business:

- 1. Review and Approval – Smart Growth checklist for the City of Washington (*Page 70*)
- 2. Quarterly – Report on the progress for the Northgate Subdivision (*Page 74*)

B. New Business:

- 1. Approve – Resolution authorizing the disposition of certain real property by private sale and approving the conveyance of said property (*Page 75*)
- 2. Adopt – Ordinance prohibiting any tobacco products at organized recreational youth athletic activities on City properties and or City leased properties (*Page 88*)
- 3. Authorize – Mayor to execute easement agreement between the City of Washington to Moss Partners LLC. regarding walkways over the City's wetlands area to connect the condominiums with the marina (*Page 89*)

- C. Any Other Items From City Manager:
  - 1. None
  
- VII. Public Hearings – Zoning: **6:00 PM**
  - A. Consider – Amending Chapter 27, Zoning, Article VI. Section 51. Schedule of dimensional standards by zoning districts (**Page 99**)
  - B. Consider – Preliminary subdivision plat of O’Neal Farm, having public access from S. R. 1501 Old Bath Highway (**Page 101**)
  
- VIII. Public Hearing – Other:
  - A. Revocation– Of Nanette Floyd Patterson’s Certificate of Convenience and Necessity d/b/a Dove Personal Care Services (**Page 104**)
  
- 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 Meeting