

November 13, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of October 8, October 29, 2007 (*Page 1*)

I. Consent Agenda

- A. Accept – CDBG Grant in the amount of (\$850,000) (*Page 21*)
- B. Acknowledge – Reallocation of funding – General Fund (\$2,700) **and** Water Fund (\$3,500) (*Page 32*)
- C. Adopt – Budget and Ordinance Amendment for NCLM Safety Grant in the General Fund (\$1,500) (*Page 33*)
- D. Adopt – Budget Ordinance Amendment for Sewer Fund (\$3,163) (*Page 35*)
- E. Adopt – Budget Ordinance Amendment for General Fund for return of Public Access Grant Funding (\$100,000) (*Page 37*)
- F. Adopt – Budget Ordinance Amendment for Events and Facilities (\$1,000) Skatepark Apparel (*Page 39*)
- G. Accept – Grant from Mid-East Commission Area Agency on Aging \$39,385 **and** Adopt Budget Ordinance for grant (\$1,389) (*Page 41*)
- H. Approve – Grant Certification of Local Funds for Vision 100 Grant (\$16,667) (*Page 56*)
- I. Accept – Cornerstones of Science Grant **and** Adopt Budget Ordinance Amendment (\$200) (*Page 60*)

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*)

H. Financial Report (*no write-up mailed*)

V. Appointments:

A. None

VI. City Manager's Agenda:

A. Old Business:

1. Adopt – Ordinance re-establishing the Electric Utilities Commission – City Attorney to provide ordinance format (*Page 62*)

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

B. New Business:

1. Approve – Fire Department Re-organization (*Page 68*)

2. Approve – Police Officer Career Development Plan (*Page 70*)

3. Authorize – Purchase of a Backhoe using Powell Bill Funds (*Page 72*)

4. Adopt – Resolution to authorize Mayor to execute Utility Agreement for Bridge Replacement over Broad Creek (**Page 74**)
5. Adopt – Five year Airport Transportation Improvement Plan (**Page 85**)

C. Any Other Items From City Manager:

1. None

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

- A. None

VIII. Public Hearing – Other:

- A. None

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