

December 10, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of November 13, November 26, 2007 (*Page 1*)

I. Consent Agenda

- A. Adopt – Administrative Guidelines and Program Policies for the City of Washington’s FY07 CDBG Community Revitalization Grant #07-C-1698 (*Page 16*)
- B. Fixing – Date of Public Hearing temporary moratorium on the use of synthetic composite siding as a replacement for wood siding on homes located in the local historic district (*Page 60*)
- C. Fixing – Date for Public Hearing for temporary moratorium on development located in the proposed Highway (*Page 61*)
- D. Adopt – Budget Ordinance Amendment for Civic Center (\$2,449) (*Page 64*)
- E. Award – Bid for property at 416 Gladden Street (*Page 66*)
- F. Adopt – Budget Ordinance Amendment for street paving (\$72,631) (*Page 67*)
- G. Accept – Contribution **and** Adopt Budget Ordinance Amendment for Police Dept. (\$1500) (*Page 69*)
- H. Adopt – Budget Ordinance Amendment in the amount of (\$3,000) for the Events and Facilities Division (*Page 71*)
- I. Accept – Budget Ordinance Amendment for the Electric Fund in the amount of (\$80,000) (*Page 73*)
- J. Adopt – Budget Ordinance Amendment for Solid Waste Fund (\$6750) (*Page 75*)

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 (*attachment*)

V. Appointments:

A. Economic Development Commission – To fill the expired term of Buster Humphreys, term to expire December, 2010 (*Page 77*)

B. MidEast Commission - To fill the expired term of Doug Mercer, term to expire December, 2009 (*Page 77*)

C. Alternate Member Board of Adjustment – To fill the unexpired term of Derik Davis, term to expire on June 30, 2008 (*Page 77*)

D. Council Liaison - To various boards (*Page 82*)

VI. City Manager's Agenda:

A. Old Business:

1. Adopt – Ordinance to amend Chapter 9 Section, Section 77 – Stop Intersections (**Page 83**)
2. Adopt – Ordinance to amend Chapter 9, Section 102 – Non-highway Streets (**Page 88**)
3. Adopt – Revised Rules and Regulation for Warren Field Airport (**Page 90**)

B. New Business:

1. Set – Date for Council Orientation (if desired) (**no write-up**)
2. Award – Community Development Block Grant (CDBG) Administration Contract to Holland Consulting Planner (**Page 120**)
3. Consider – Council Code of Conduct (**Page 121**)
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. Receive – Information and Public Comment concerning 2007 CDBG Grant – Infrastructure Grant as Administered by the NC Department of Commerce through the Division of Community Assistance (**Page 139**)

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