

## January 14, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of December 10, 2007 (*Page 1*)

Resolution of Appreciation for Grey and Jarl Bower's Donation to Brown Library Trust Fund

### I. Consent Agenda

- A. Adopt – Grant Project Budget Ordinance for CDBG Project #07-C-1698 in the amount of \$970,000 for 6<sup>th</sup> and 7<sup>th</sup> Street Revitalization Areas (*Page 22*)
- B. Adopt – Additional Administrative Guidelines and Program Policies for the City of Washington's FY 07 CDBG Community Revitalization Grant #07-C-1698 (*Page 25*)
- C. Adopt – Resolution accepting Vision 100 Grant Project 36237.38.7.1 Land Acquisition and Approach Clearing for Warren Field Airport and authorize Mayor to execute all grant documents (*Page 42*)
- D. Approve – 2007-08 SRO Operational Agreements for P.S. Jones Middle School and Washington High School (*Page 75*)
- E. Accept – Library Contribution and Adopt Budget Ordinance Amendment to increase transfer to Library Trust Fund (\$10,000) (*Page 88*)
- F. Accept – Grant from “Be Active North Carolina” **and** Adopt Budget Ordinance Amendment for PCM Skatepark (\$2,000) (*Page 90*)
- G. Acknowledgement – Reallocation of funding --- General Fund (\$3,075) (*Page 92*)
- H. FYI – Change Vehicle Color to White for All City Vehicles (*Page 93*)

### II. Scheduled Public Appearances:

- A. Debbie Adams – Executive Director of Eagle's Wings – Request for funds in 08-09 Budget (*Page 94*)

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. Financial Report (*attachment*)

1. General Funds
2. Enterprise Funds

V. Appointments:

A. Firemen's Relief – To appoint/reappoint a person to fill the expired term of Raymond Williams, term to expire January, 2008 (*Page 100*)

VI. City Manager's Agenda:

A. Old Business:

1. Discuss – Quarterly Report on the progress for the Northgate Subdivision (*Page 101*)
2. Approve – Tranters Creek RV Park Agreement (*Page 102*)
3. Adopt – Budget Ordinance Amendment for FBO Subsidy in Airport fund (\$28,820) (*Page 121*)
4. Discuss – Code of Conduct Status Report (*Page 132*)

B. New Business:

1. Approve – Departmental Roster for the year 2007 (*Page 133*)
2. Memo – Beaufort County Hospital Lifestyles Fitness Center Billing Error Credit (*Page 138*)
3. Adopt – Resolution authorizing the Mayor to sign NCDOT Municipal Agreement for Bridge Inspection (*Page 140*)
4. Adopt – Ordinance to amend Chapter 11, Article III, to add Section 11-63, use of Patrick Cochran Memorial Skatepark (*Page 145*)
5. Adopt – Budget Ordinance Amendment for Recreation - Pool repairs (\$22,250) (*Page 153*)
6. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client and G.S. 143-318.11 (a)(6) Personnel (*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. Approve – Preliminary subdivision and site plan for Harbour Townhomes, with conditions (*Page 155*)
- B. Adopt – Ordinance placing a temporary moratorium on any development located in the proposed Highway Interchange Overlay Districts for a period of one hundred twenty one (121) days (*Page 157*)
- C. Adopt – Temporary moratorium on the use of composite – synthetic siding as a replacement for wood siding on homes located in the local historic district (*Page 164*)

IX. Comments from the Public: (Immediately following public hearings)

- A. None

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X. Any Other Business From the Mayor or Other Members of Council:

A. None

X1. Adjourn Meeting