

February 11, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of January 14, January 28, 2008 (*Page 1*)

Presentations of Retirement Resolutions and Memorial Resolutions

I. Consent Agenda

- A. Accept – Grant from Mid-East Commission Area Agency on Aging **and** Adopt Budget Ordinance Amendment (\$2,000) (*Page 31*)
- B. Accept – Big Grant Contract and Adopt budget Ordinance Amendment in the (\$200,300) and Authorize Mayor to sign contract (*Page 41*)
- C. Adopt – Budget Amendment for CDBG Grant # 05-C-1490, Keysville Road (*Page 71*)
- D. Acknowledge – Reallocation of funds in Electric Fund (\$111,571) (*Page 73*)
- E. Adopt – Budget Ordinance Amendment for Land Acquisition – on 7th Street (\$29,500) (*Page 74*)
- F. Adopt – Budget Ordinance Amendment for Skateboard Park Donations (\$24,279) (*Page 76*)
- G. Adopt – Budget Schedule FY 2008-2009 (*Page 78*)
- H. Declare Surplus/Authorize – Electronic Auction of Vehicles through GovDeals (*Page 79*)
- I. Award – Audit Contract for Fiscal Year 2007-2008 to Martin, Starnes and Associates, CPA, PA (*Page 80*)

II. Scheduled Public Appearances:

- A. Marc Finlayson – Report on Highway 17 Association (*Page 90*)

- B. Rev. David Moore – Requesting City to provide water/sewer and impact fees for four houses (**Page 97**)
 - C. Debbie Adams – Utilities Fund Assistance Program (**no write-up**)
 - D. Thom Litchfield – Street Conditions in MacsWoods (**no write-up**)
 - E. Gary Tomasulo – Downtown (**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**)
 - E. Parking Committee (**no write-up**)
 - F. Warren Field Airport (**no write-up**)
 - G. Financial Reports (**Page 98**)
 - 1. General Funds
 - 2. Enterprise Funds
 - *Dwight Davis- Booth & Associates, Inc. - Retail Rate Presentation
- V. Appointments:
- A. Washington Electric Utilities Advisory Commission (**Page 106**)
 - B. Recreation Advisory Committee (**Page 106**)
- VI. City Manager's Agenda:
- A. Old Business:

1. Approve – First Amendment to lease, License, and Managerial Agreement between City of Washington & Tradewind Aviation International, LLC (*Page 107*)
2. Adopt – Budget Ordinance Amendment for Electric (\$57,500) (*Page 111*)

B. New Business:

1. Adopt – Ordinance to Amend Chapter 9, Section 9-123 – Parking Prohibited at all times in designated places (*Page 113*)
2. Authorize– Chief Davis to proceed with US Department of Homeland Security SAFER Grant (*Page 115*)
3. Schedule – Public Hearing to adopt the Comprehensive Plan Up-date (*Page 116*)
4. Award – Engineering services contracts to River & Associates for the FY05 CDBG-HD **and** FY07 CDBG-CR Projects (*Page 117*)
5. Approve – Piggyback on Federal Contract for Purchase of Replacement Bucket Truck and Adopt Budget Ordinance Amendment (\$115,412) (*Page 119*)
6. Adopt – Budget Ordinance Amendment for E911 Surcharge Funding (\$48,618) **and** General Fund (\$78,386) (*Page 121*)
7. 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. None

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

February 11, 2008 Page 4

- A. None
- X. Any Other Business From the Mayor or Other Members of Council:
 - A. None
- X1. Adjourn until February 20, 2008