

April 14, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of March 17, 2008 (*Page 1*)

Pictures of Mayor and City Council

Recognitions of City Employees

I. Consent Agenda

- A. Acknowledgment – Of reallocation of funding---General Fund (\$8,000) and Sewer Fund (\$600) (*Page 21*)
- B. Accept – US Department of Homeland Security SAFER Grant (*Page 22*)
- C. Adopt – Budget Ordinance Amendment in General Fund for Water & Sewer Tap and Impact Fees for Metropolitan Housing (\$9,424) (*Page 32*)
- D. Adopt – Budget Ordinance Amendment in the General Fund for a Water Leak at 613 John Small Avenue (\$404) (*Page 34*)
- E. Adopt – Budget Ordinance Amendment in the Water Fund for Water Meters for the Moss Landing Project (\$5,622) (*Page 36*)
- F. Adopt – Budget Ordinance Amendment in the Water Fund for Material for Water Construction (\$21,000) (*Page 38*)
- G. Accept – Grant from Mid-East Commission Area on Aging **and** Adopt Budget Ordinance Amendment for Grant (\$1,250) (*Page 40*)
- H. Information Only – Contracts for Water Treatment Chemicals (*Page 53*)

II. Scheduled Public Appearances:

- A. Geneva Horne – Request for Council support on Multiple Sclerosis (*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. Warren Field Airport (*no write-up*)

F. Financial Reports (*Page 56*)

1. General Funds
2. Enterprise Funds

V. Appointments:

A. None

VI. City Manager's Agenda:

A. Old Business:

1. Adopt – Comprehensive Parks and Recreation Master Plan for the City of Washington (*Page 63*)
2. Approve – Beaufort county Economic Development Commission Reorganization (*Page 64*)
3. Update – Planning Session Priorities (top ten) (*Page 72*)
4. Review – Council Procedure in Considering Issues for a vote (*no write-up*)

B. New Business:

1. Adopt – Resolution Directing City Clerk to investigate a Petition for a contiguous annexation received under General Statutes 160A-31 (Harvest Church) (*Page 78*)

2. Award– Bid on 59- month Installment Note financing for the Electric Fund **and** Adopt Resolution Approving Financing Terms (\$1,179,1600) (*Page 83*)
3. Discuss – Acquisition of 0.24 acres adjacent to Susiegray McConnell Sports Complex **and** Authorize Attorney to execute Agreement (*Page 90*)
4. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney Client & 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. Amend – Zoning Ordinance in regards to the use of temporary signs and banners (*Page 95*)

VIII. Public Hearing – Other:

- A. Adopt – Comprehensive Plan Update (*Page 98*)
- B. Adopt – Resolution closing a portion of the street right-of-way along Berry Avenue (*Page 99*)
- C. Continue – Consider – Preliminary subdivision plat approval of Washington Villa Subdivision located of Hwy 17 North (*Page 103*)
- D. Continue-Consider – Preliminary subdivision plat approval of Eskridge Crossing Subdivision off West 15th Street (*Page 143*)
- E. Continue – the Public Hearing to amend the Historic Preservation Design Guidelines to include guidelines on the use of composite-synthetic siding as a replacement for wood siding on homes located in the local historic district (*Page 169*)

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