

May 12, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of March 31, April 14, and April 28, 2008 (*Page 1*)

Pictures of Mayor and City Council

Presentation – Mr. Lindsey Griffin

Presentation – Safety Awards

I. Consent Agenda

- A. Approve – Contract to provide a wetlands delineation survey for the property proposed as the Tar River Nature Park **and** Adopt a budget amendment for the appropriation (\$2,990) (*Page 46*)
- B. Request – Allow sale and consumption of alcohol at DWOW’s 3rd annual Pickin’ on the Pamlico (*Page 51*)
- C. Adopt – Resolution fixing date for public hearing on the contiguous annexation of the Harvest Church property (*Page 52*)
- D. Adopt – Resolution regarding the Financing of Electric System Projects having No Material Adverse Effect on Revenues or Operations (*Page 56*)
- E. Acknowledgement – The reallocation of funding – Electric Fund (\$7,733) (*Page 65*)
- F. Adopt – Budget Ordinance Amendment for Equipment Services Division of Public Works (\$1,376) (*Page 66*)

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. Warren Field Airport (*no write-up*)
- F. Financial Reports (*will be provided at the Committee of the Whole Meeting, May 27th*)
 - 1. General Funds
 - 2. Enterprise Funds

V. Appointments:

- A. None

VI. City Manager's Agenda:

- A. Old Business:
 - 1. Accept – Multiple Releases of Funds from proposed Moss Development (*Page 68*)
 - 2. Accept – Escrow Agreement between the City of Washington and Northgate Development (*Page 70*)
 - 3. Acknowledge – Resolution from the Town Board of Washington Park Re: Runyon Creek Bridge (*Page 80*)
- B. New Business:
 - 1. 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. Accept – Recommendation on the Close out of program activities for an Urban Redevelopment Grant from the Division of Community Assistance
(Page 82)

B. Continue - Adopt – The Comprehensive Plan Update *(Page 83)*

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

XI. Adjourn - Until Monday May 19, 2008 at 4:30 p.m. in the Council Chambers at the Municipal Building