

August 11, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of July 14 2008 (*Page 1*)

Presentation – Certificate of Achievement for Excellence in Financial Reporting

Presentation – Electric Department Linemen Career Development Advancement (*Page 31*)

I. Consent Agenda:

- A. Approve – Washington Park Contract between the City of Washington and the Town of Washington Park (*Page 32*)
- B. Accept – Library Services and Technology Act (LSTA) Grand **and** Adopt Budget Ordinance Amendment (\$12,636) (*Page 37*)
- C. Accept – Cornerstones of Science Grant and Adopt Budget Ordinance Amendment (\$200) (*Page 39*)

II. Scheduled Public Appearances:

- A. Lucy Warren – Increase Taxi Cab Rates (*no write-up*)
- B. Austin Woods – Privilege License (*no write-up*)
- C. Lesha Brooks – Privilege License (Brooks Boat Works) (*no write-up*)
- D. John Logelfo – Disconnect Fee (*no write-up*)
- E. Jeff Massengill- Quail Ridge Apartments (Paving off Hodges Street) (*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 – Including letter regarding appointments to Waterfront Management Plan Advisory Bd. (*Page 41*)
- E. Warren Field Airport (*no write-up*)
- F. Annexation Report (*no write-up*)
- G. Haven’s Garden Report (*no write-up*)
- H. Financial Reports (*June/end of year Financial Reports will be presented when FY 08 books are closed*)

V. Appointments:

- A. Appointments – To the Board of Commissioners of the North Carolina Eastern Municipal Power Agency (*Page 42*)
 - 1. Recommend that City Manager James C. Smith be appointed as First Alternate Commissioner to the NCEMPA Board of Commissioners
 - 2. Recommend that Mayor Pro tem Doug Mercer be appointed as Second Alternate Commissioner to the NCEMPA Board of Commissioners

VI. City Manager’s Agenda:

- A. Old Business:
 - 1. Adopt – Resolution to Lease Property on Springs Road to Harry Meredith Jr. **and** Authorize the City Manager to enter into a Lease Agreement with Mr. Harry Meredith Jr. (*Page 44*)
 - 2. Approve – Amended Tranters Creek RV Park Agreement (*Page 55*)

3. Authorize – Mayor to sign the contract with Coastal Planning & Design, PLLC - City of Washington Master Plan Design for Havens Garden (\$10,000) (**Page 72**)
4. Discuss – Response to Mayor Pro tem Mercer’s Proposed Fees (**Page 77**)
5. Authorize – City Manager to implement the classification and pay grade changes for the Parks and Recreation Department (**Page 80**)
6. Authorize – City Manager to negotiate with Beaufort County regarding Harvey Street Property (**Page 84**)
7. Approve – Letter extending Impressions Lease Agreement (**Page 89**)

B. New Business:

1. Accept – Grant from The Rural Center in the amount of \$200,000 **and** Authorize the Mayor to enter into the LOAN/PERFORMANCE agreement with Pacific Seacraft as part of a sub-recipient agreement (**Page 92**)
2. Approve – Administrative Agreement with Mid-East Commission for Administrative Services for Pennsylvania and Haven Sewer Work (**Page 111**)
3. Approve – Resolution requesting NCDOT to perform a traffic study at the intersection of Fifteenth and Washington Streets within the City of Washington and to adjust the timing of the traffic signal (**Page 121**)
4. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney Client Privilege (**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 of the Washington Planning Board **and** Adopt an Ordinance to renew the temporary moratorium on any development located in the proposed Highway Interchange Overlay Districts for a period of 3 months (90 days) (*Page 124*)

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 - Until Monday August 25, 2008 at 4:30 p.m. in the Council Chambers at the Municipal Building