

September 29, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of August 11, August 25, September 2, September 5, and September 8, 2008 (*Page 1*)

Appointment and Oath of office for Cynthia Bennett as City Clerk

I. Consent Agenda:

- A. Adopt – Budget Ordinance Amendment to provide funds for the completion of the Turnage Theater Infrastructure Improvements located at the rear of the newly completed addition (\$9,500) (*Page 47*)
- B. Adopt – Budget Ordinance Amendment to appropriate funds for the purchase of AMR water meters (\$8,148) (*Page 49*)
- C. Authorize – disposition of discontinued outdoor/lighting fixture at 1817 West 5th Street (*Page 51*)
- D. Approve – Purchase of a derrick digger line truck from Altec (\$200,000) (*Page 53*)

II. Scheduled Public Appearances:

- A. Mr. Jack May – Taxicab Fares (*no write-up*)
- B. Mr. Paul Foxworth – Paracletus Life Enrichment Services (*Page 54*)

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. Citizens for Revitalization (*no write-up*)
 - F. Warren Field Airport (*no write-up*)
 - G. Annexation Report (*no write-up*)
 - H. Haven's Garden Report (*no write-up*)
 - I. Harbor Management Report (*no write-up*)
 - J. Financial Reports (*Page 56-62*)
 - 1. General Funds (*Page 56*)
 - 2. Enterprise Funds (*Page 57-62*)
 - V. Appointments:
 - A. Recreation Advisory Committee (*Page 63*)
- *Presentation – Proclamation Pine Needles Garden Club – 5:30 p.m.*
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Quarterly Report – Jason Briley - Northgate (*Page 66*)
 - 2. Discuss – Beaufort County Master Gardener Program (*Page 67*)
 - 3. Discuss – Privilege License Fees (*Page 74*)
 - 4. Approve – Resolution updating fares to be charged by Taxicabs operating in the City of Washington (*Page 82*)
 - 5. Adopt – Budget Ordinance Amendment for Beebe Memorial Park Project (\$25,000) (*Page 89*)
 - 6. Award – Contract for Beebe Memorial Park Improvements (\$81,705) (*Page 92*)
 - 7. Adopt – Proposed plan for City Council Laptop Computers (*Page 94*)

8. Accept – Revised grant from The Rural Center in the amount of \$40,000 **and** Authorize the Mayor to enter into the LOAN/PERFORMANCE agreement with the Turnage Theater (*Page 96*)
9. Discussion – Transportation Improvement Plan Priorities (*Page 117*)
10. Discuss – Building Reuse and Restoration Grants Program to create a dry stack storage business that will generate 15-18 jobs (*Page 118*)
11. Accept – Revised grant agreement from the N.C. Department of Cultural Resources by increasing the amount from \$25,000 to \$43,500 and to enter into the grant agreement (*Page 122*)
12. Discussion – Personnel Policy Revisions (*Page 124*)

B. New Business:

1. Adopt – Resolution formally approving the Runyon Creek Bridge Replacement Project and Authorizing the Mayor **and** City Clerk to execute the attached Municipal Agreement with the North Carolina Department of Transportation (*Page 136*)
2. Adopt – Resolution that the financing of Electric System Projects will have no material adverse effect on revenues or operations (*Page 143*)
3. Approve – Contract for Police Services and process billing/collection through the Finance Department (*Page 153*)
4. Adopt – Resolution / City Clerk to investigate a petition for a non-contiguous annexation property located @ 2407 W. 5th St. (*Page 156*)
5. Adopt – Budget ordinance amendment for outstanding purchase orders from FY 07/08 (\$3,052,579) (*Page 162*)
6. Closed Session – Under G.S. 143-318.11(a)(3), and G.S. 143-318.11(a)(1) disclosure of confidential information, G.S. 143-318.10(e) the public records act (*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. Consider – Preliminary subdivision plat approval of Wheat Field Subdivision located off Old Bath Highway (**Page 172**)

B. Consider – Preliminary subdivision plat approval of Iron Creek Phase III located off of Iron Mine Way (**Page 178**)

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 October 30, 2008 at 4:30 p.m. in the Council Chambers at the Municipal Building.