

October 20, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of September 29, 2008 (*Page 1*)

I. Consent Agenda:

- A. Declare – Surplus/Authorize Electronic Auction of Vehicles through GovDeals (*Page 26*)
- B. Acknowledgement – Reallocation of funding – Water Fund (\$27,589) (*Page 28*)

II. Scheduled Public Appearances:

- A. Mr. Tom Miller – DWOW in support of The Spirit of Washington (*Page 29*)

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*)

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- G. Annexation Report (*no write-up*)
 - H. Haven's Garden Report (*no write-up*)
 - I. Harbor Management Report (*no write-up*)
 - J. Financial Reports (*revised revenue and expenditure estimates*)
- V. Appointments:
- A. None
- VI. City Manager's Agenda:
- A. Old Business:
 - 1. Discuss – Location of public restrooms in the downtown area and “Temporary” site (*Page 30*)
 - 2. Adopt – Budget Ordinance Amendment in order to complete Wireless Phase II E-911 upgrades (*Page 35*)
 - 3. Adopt – Budget Ordinance Amendment to provide funds for completion of the building renovations for Pacific SeaCraft (*Page 37*)
 - 4. Adopt – Budget Ordinance Amendment to provide funds for completion of the building renovations for Turnage Theater (*Page 40*)
 - B. New Business:
 - 1. Adopt – Resolution amending capital budget ordinance and awarding construction contract Herring-Rivenbark, for the Industrial Park Water System Improvements (Flanders Filters) (*Page 43*)
 - 2. Adopt – Budget ordinance amendment to establish a fund to support the City of Washington governmental access channel - PEG (\$44,302) (*Page 60*)
 - 3. Adopt – Resolution Establishing a Theft Prevention Program/Policy for the City of Washington (*Page 62*)
 - 4. Closed Session – Under G.S. 143-318.11(a)(3) Attorney/Client and 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. None

- VIII. Public Hearing – Other:
 - A. Adopt – Resolution fixing date for public hearing on the non-contiguous satellite annexation of RMH Leasing LLC (*Page 70*)
 - B. Adopt – Ordinance to amend Chapter 27 Article XV, Section 27-161, Special Districts, Interchange Overlay District (*Page 76*)
 - C. Accept – Finalize the CDBG Individual Development Account program and terminate the program activities (*Page 91*)

- 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 November 10, 2008 at 4:30 p.m. in the Council Chambers at the Municipal Building.