

**November 10, 2008**

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of October 20, 2008 **(Page 1)**

Recognition – Wellness Committee

I. Consent Agenda:

- A. Adopt – Budget Ordinance Amendment in the CDBG Program Income Fund for Sewer Impact fees for Metropolitan Housing Authority \$3,455 (Hope Village) **(Page 16)**
- B. Accept – Public Safety Interoperable Communications Program Grant **and** Adopt Budget Ordinance Amendment (\$1,358.07) **(Page 18)**
- C. Adopt – Resolution of Support in applying for NCDOT Bicycle Comprehensive Plan **(Page 22)**
- D. Accept – Wellness Grant (\$3,000) **(Page 24)**
- E. Adopt – Resolution Designating Applicant’s Agent **(Page 30)**
- F. Accept – Operational Agreements with the Beaufort County Board of Education to provide School Resource Officers (SRO) for Washington High School & P.S. Jones Middle School **(Page 32)**
- G. Adopt – Budget Ordinance Amendment – final payment to Hudson Brother’s Contractors purchase of generator (\$76,665) **(Page 47)**

II. Scheduled Public Appearances:

- A. Mr. Jerry Narron – Maintenance concern for Jack’s Creek and Veterans Park **(no write-up)**
- B. Mr. Doug Soloman- Trapeze School **(presentation)**

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 50-56*)

1. General Funds (*Page 50*)

2. Enterprise Funds (*Page 51-56*)

V. Appointments:

A. Appointments – for the North Carolina coastal Resources Commission (*Page 57*)

**I moved that the City Council appoint \_\_\_\_\_  
to the Coastal Resources Advisory Council**

VI. City Manager's Agenda:

A. Old Business:

1. Continued - Adopt – Budget Ordinance Amendments for E911 Surcharge (\$88,502) (*Page 61*)

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2. Authorize – Manager, City Attorney, and Director of Planning and Development to finalize a “Contracting Agency Agreement” between the COW and the Turnage Theaters Foundations, Inc. (\$200,000) **(Page 63)**
3. Adopt – Amendment to FY-08-09 Budget Ordinance **(Page 85)**
4. Amend – Personnel Policy Revisions **(Page 96)**

B. New Business:

1. Authorizing – Mayor and City Clerk to execute the attached Municipal Agreement with NCDOT for the Brown Street Bridge Replacement Project **(Page 108)**
2. Closed Session – Under G.S. 143-318.11(a)(3) Attorney/Client, G.S. 143-318.11(a)(1) disclosure of confidential information, and 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. Adopt – Annexation ordinance to extend corporate limits for non-contiguous annexation of RMH Leasing, LLC **(Page 123)**
- B. Continued - Accept – Finalize the CDBG Individual Development Account program and terminate the program activities **(Page 128)**

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

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X1. Adjourn - Until Monday November 24, 2008 at 4:30 p.m. in the Council Chambers at the Municipal Building.