

December 8, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from November 10 and November 24, 2008 **(Page 1)**

I. Consent Agenda:

- A. Accept – Cornerstones of Science Grant **and** Adopt Budget Ordinance Amendment (1,000) **(Page 21)**
- B. Adopt – Adopt Budget Ordinance Amendment for Senior Programs Division of Parks and Recreation (\$1,500) **(Page 23)**
- C. Accept – Grant from Mid-East Commission Area Agency on Aging (\$36,069) **and** Adopt Budget Ordinance Amendment (\$3,931) **(Page 25)**
- D. Adopt – Resolution requesting grant assistance from the State of North Carolina through the North Carolina Rural Economic Development Center' Planning Grants Program **(Page 39)**
- E. Authorize – Mayor to sign the Grant Agreement and Funding Approval for the Community Development Block Grant #08-C-1812 (\$75,000) **(Page 41)**

II. Scheduled Public Appearances:

- A. Ms. Crystal Waddell – Martin, Starns & Associates, CPA (audit presentation) **(Page 50)**
- B. Mr. Gary Tomasulo- Façade Grant **(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 *(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 74-80)*
 - 1. General Funds *(Page 74)*
 - 2. Enterprise Funds *(Page 75-80)*

V. Appointments:

- A. Appointment – for the Economic Development Commission Liaison *(no write-up)*

I move that the City Council appoint/reappoint _____ as the City Council liaison to the EDC Board.

- B. Consider – Appointment to Mid-East Commission *(no write-up)*

I move that the City Council appoint _____ to the Mid-East Commission.

VI. City Manager's Agenda:

- A. Old Business:

- 1. Authorize – Mayor to sign contract with Beaufort County to receive E911 Funds *(Page 81)*

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2. Authorize – Manager to sign a professional services agreement to perform engineering services necessary for the sewer replacement project along Pennsylvania Avenue **(Page 90)**
3. Update – CAMA Grant Summary **(no write-up)**
4. Amend – Personnel Policy Revisions **(Page 132)**
5. Appoint – Three persons to a “Debt Set-off Administrative Review Panel” **(Page 149)**
6. Report – From Council Liaison on Harbor Plan **(no write-up)**
7. Consideration – Of designating the land West of the NC Estuarium as a Park **(Page 176)**
8. Draft – Spirit of Washington Agreement and Template for all other Docks **(Page 178A)**

B. New Business:

1. Award – Contract for Steel Poles **(Page 179)**
2. Discuss – Upcoming NCEMPA 4% Rate Increase **(Page 181)**
3. Adopt – Resolution in support for North Carolina Annexation Statutes and Policies **(Page 182)**
4. Adopt – Ordinance Levying a Tax on Gross Receipts Derived from Retail Short-Term Lease or Rental of Heavy Equipment **(Page 185)**
5. Adopt – Proposed Airport Transportation Improvement Plan **(Page 190)**
6. Closed Session – Under G.S. 143-318.11(a)(5) Acquisition of Real Property: Property located on Springs Road & owned by Ms. Annie Mayo, Lots owned by First Presbyterian Church on Respass Street, and Property located on Harvey Street I owned by Omar Parker **(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 – A program for the City of Washington’s FY07 CDBG-Community Revitalization project (**Page 194**)

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 January 12, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.