

**January 12, 2009**

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from December 8, 2008 **(Page 1)**

Presentations of Retirement and Memorial Resolutions

I. Consent Agenda:

- A. Approval – Fire Department Departmental Roster for 2009  
**(Page 15)**
- B. Adopt – Adopt Budget Ordinance Amendment for Veterans Park  
(\$1,468) **(Page 21)**
- C. Accept – Grant Funds from the US Department of Justice  
(\$6,822.50) Bulletproof Vest Partnership Grant Act **(Page 23)**
- D. Adopt – Grant Project Ordinance for the CDBG Capacity Grant  
#08-C-1812 (\$75,000) **(Page 25)**
- E. Adopt – Budget Ordinance Amendment to appropriate funds for NC  
Rural Center Grant match for a sewer system evaluation (\$10,000)  
**(Page 28)**

II. Scheduled Public Appearances:

- A. Mr. Doug Solomon & Bobby Roberson – Trapeze School, BIH  
Central Business Historic District **(Page 30)**

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 **(Six months report are being finalized – Hand out and emailed)**
  - 1. General Funds
  - 2. Enterprise Funds
  
- V. Appointments:
  - A. None
  
- VI. City Manager's Agenda:
  - A. Old Business:
    - 1. Award – Contract for Roof Replacement for the Brown Library **(Page 31)**
    - 2. Approve and Authorize – Director of Parks and Recreation to execute Waterfront Docking Agreement and Approve Rules and Regulations for Washington Waterfront Docking **(Page 35)**
    - 3. Update – Quarterly Report Northgate **(Page 45)**
    - 4. Update – Pacific Seacraft, The Rural Center Grant **(Page 46)**
    - 5. Update – Bathrooms, Stewart Parkway **(Page 47)**
    - 6. Award – Contract work for the construction of the utilities and street improvements for 6<sup>th</sup> and 7<sup>th</sup> Streets as part of the CDBG program activities **(Page 48)**

7. Adopt – Resolution Levying a Tax on Gross Receipts Derived from Retail Short-term Lease or Rental of Heavy Equipment **(Page 56)**
8. Discussion – Highway 264 Speed Limit **(Page 61)**
9. Discuss – ElectriCities February 2009 Rate Increase **(Page 63)**
10. Discussion – Inspections Department **(Page 67)**
11. Memo – Comp time vs. Overtime **(for discussion at the January Committee of the Whole - Page 69)**

B. New Business:

1. Adopt – Administrative Guidelines and Program Policies for the City of Washington's Capacity Grant #08-C-1812 **(Page 71)**
2. Award – Bid on a 59 month installment note for the General Fund, Sewer Fund, Storm Water Fund, and Solid Waste Fund **and** adopt a Resolution approving the financing terms **(Page 76)**
3. Adopt – Resolution to Lease Property on Airport Road to Beaufort County Cooperative Extension **(Page 80)**
4. Closed Session – Under G.S. 143-318.11(a)(5) Potential 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 owned by Omar Parker, Property located on Harvey Street and owned by the Beaufort County Board of Education; Under G.S. 143-318.11(a)(3) Attorney/Client, and Under 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. None

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 26, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.