

March 9, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from February 9, and February 23, 2009 **(Page 1)**

I. Consent Agenda:

- A. Award – Rehabilitation and lead abatement contracts for two units in the 6th and 7th Street CDBG Project area **(Page 26)**
- B. Authorize – City Manager to sign the Grant Agreement for the e-NC Capital Expenditure Grant for PEG Channels (\$25,000) **(Page 29)**
- C. Approve – Fiscal Year 2009-10 Budget Schedule **(Page 30)**
- D. Authorize – Chief of Police to apply for State E-911 Upgrade Grant **(Page 31)**
- E. Adopt – Budget Ordinance Amendment for Runyon Creek Bridge/Havens Gardens Walkway (\$15,000) **(Page 43)**
- F. Authorize – City Manager to sign Release, Hold harmless & Indemnification Agreement with Bridge Harbor, LLC (Fireworks) **(Page 45)**
- G. Authorize – Director to execute Waterfront Docking Agreement **and** Approve Rules & Regulations for Washington Waterfront Docking **(Page 48)**

II. Scheduled Public Appearances:

- A. Mr. Joe Taylor – Parks and Recreation Advisory Committee **(no write-up)**
- B. Ms. Rebecca Clark – Dog Park **(no write-up)**
- C. Mr. A. G. Swanner – Belle of Washington **(Page 58)**

- D. Mr. M.S. Paramore – US 17 South Property **(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 **(will be emailed)**
 - 1. General
 - 2. Enterprise Funds
- V. Appointments:
 - A. Accept – Bobby Roberson's Resignation letter from Washington Housing Authority – **(Page 59)**
 - B. Washington Housing Authority **(Page 60)**
 - C. Board of Library Trustees **(Page 60)**

VI. City Manager's Agenda:

A. Old Business:

1. Adopt – Budget Ordinance Amendment to purchase the recommended Command Vehicle from Lee Chevrolet **(Page 67)**
2. Approve and Authorize – Director to execute Waterfront Docking Agreement for the Belle of Washington **(Page 86)**
3. Approve and Authorize – City Manager to execute Lease Agreement for the Master Gardener Program **(Page 91)**
4. Approve & Authorize – Director to execute Waterfront Docking Agreement for Sea\Tow Pamlico Marine Services, LLC Lease **(Page 101)**
5. Endorse – Judy Randall's Tourism Study & Recommendations **(no write-up)**
6. Approve 1st Reading – Piedmont Natural Gas Franchise Renewal Ordinance (requires 2 readings and 2 votes) **(Page 106)**

B. New Business:

1. Authorize – Mayor to sign the grant application for a National Register Historic District Nomination **(Page 113)**
2. Authorize – Manager to sign a professional services agreement to perform engineering services necessary for the sewer system evaluation survey for the Runyon Creek Drainage Basin **(Page 118)**
3. Adopt – Grant project ordinance to appropriate funds for the extension of approximately 900 L.F. of 24" gravity sewer line along Pennsylvania Avenue near the Pennsylvania & Havens Pump Station **(Page 128)**
4. Adopt – Resolution authorizing City Manager to request Grant Assistance from the State of North Carolina through the Public Water Supply Section of the NCDENR **(Page 131)**

5. Adopt – Resolution authorizing the City Manager to request for grant assistance from the State of North Carolina through the Construction Grants and Loans Section of the Division Water Quality for the construction of a new pump station at Main and Respass and acknowledge reallocations of funds **(Page 133)**
6. Authorize – City Manager to enter agreement into a Renewable Energy Development and Service Agreement with NCEMPA **(Page 135)**
7. Authorize – City Manager to enter a contract with Architects Design Group, Inc (ADG) for the Police Criminal Justice Facilities **(Page 145)**
8. Closed Session – Under G.S.143-318.11(a)(3) Attorney/Client Privilege, G. S. 143-318.11(a)(4) Economic Development and G.S. 143-318.11(a)(5) Potential Acquisition of Real Property: Property located on Springs Road & owned by Ms. Annie Mayo **(no write-up)**

C. Any Other Items From City Manager:

VII. Public Hearings – Zoning: **6:00 PM**

A. None

VIII. Public Hearing – Other:

A. Accept – Recommendation and approve re-zoning of property consisting of 12 (+) acres of property located on Clarks Neck Rd. from A20 to R-15S **(Page 158)**

B. Accept – Recommendation for Havens Gardens Designs **(Page 169)**

IX. Comments from the Public: (Immediately following public hearings)

X. Any Other Business from the Mayor or Other Members of Council:

XI. Adjourn - Until Monday March 23, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.