



MAY 11, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Presentation of Clean Award to the City – Heather Deck with Pamlico Tar River Foundation (River Keeper)

I. Consent Agenda:

- A. Declare – Surplus/Authorize Electronic Auction of Vehicles through GovDeals **(Page 1)**

II. Scheduled Public Appearances:

- A. Bill Walker – Little Washington Sailing Club **(no write-up)**
- B. David Gossett – Dock Dog Competitions **(Page 3)**
- C. Fred Watkins, III & Gary Tomasulo - Parking on Main Street **(Page 13)**

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 **(Page 17)**



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- F. Warren Field Airport *(no write-up)*
- G. Haven's Garden Report *(no write-up)*
- H. Harbor Management Report *(no write-up)*
- I. Financial Reports *(will be e-mailed)*
 - 1. General
 - 2. Enterprise Funds
- V. Appointments:
 - A. None
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Approve 2nd Reading – Piedmont Natural Gas Franchise Renewal Ordinance (requires 2 readings and 2 votes) **(Page 20)**
 - 2. Adopt – Ordinance to amend the grant project ordinance and tentatively award the construction contract for sewer line work along Pennsylvania Ave **(Page 28)**
 - 3. Authorize – City Manager to enter Audit Agreement with TAC for Detail Energy Audit **(Page 34)**
 - 4. Authorize – City Manager to sign contract with TekCollect **(Page 38)**
 - 5. Approve - Retail Rate Adjustments **(Page 45)**
 - 6. Discussion – Way Finding Plan **(Documents distributed on 4-27-09)**
 - B. New Business:
 - 1. Accept - Conveyance of Old City Hall **(Page 48)**



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2. Approve – Preliminary subdivision plat of Keys Landing, subject to the Technical Review Committee comments **(Page 50)**
3. Set – Public Hearing to amend the Historic Preservation Design Guidelines to include revised guidelines on the use of fences and walls in the local historic district **(Page 63)**
4. Award – Bid on 59 month installment note for the Electric Fund **and** Adopt a resolution approving the financing terms **(Page 67)**
5. 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. Consider – Zoning change consisting of 12(+) acres of property located on Clarks Neck Road **(Page 70)**
- B. Consider – Zoning change consisting of 3.7 acres of property located at 231 East 7th Street (former Beaufort County Ed Tech Center) **(Page 86)**

VIII. Public Hearing – Other:

- A. Authorize – Chief of Police to apply for Edward Byrne Memorial Justice Assistance Grant Formula Program: Local Solicitation (\$40,234) **(Page 98)**

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 May 18, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.