



JUNE 15, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from April 27, May 4, and May 11, 2009 **(Page 1)**

Presentation of Award – Finance Department

I. Consent Agenda:

- A. Adopt – Budget Ordinance Amendment appropriating \$5,750 from the General Fund for support of the dock dogs event hosted by the East Carolina Wildlife Guild **(Page 39)**
- B. Adopt – Budget Ordinance Amendment for the 6<sup>th</sup> and 7<sup>th</sup> Street Revitalization Grant Project Fund **(Page 41)**
- C. Adopt – Budget Ordinance Amendment for the Historic Preservation Fund Grant **(Page 43)**
- D. Request – Allow sale and consumption of alcohol at DWOW's 4<sup>th</sup> annual Pickin' on the Pamlico **(Page 45)**

II. Scheduled Public Appearances:

- A. Ms. Ruth Boyce – Utilities **(no write-up)**
- B. Ms. April Corbett – Project Next Step **(no write-up)**

III. Correspondence and Special Reports from City Council:

- A. Mayor Jennette – Canon found on Waterfront **(no write-up)**

IV. Reports from Boards, Commissions and Committees:

- A. Economic Development Commission **(no write-up)**



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- 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 46-48 and Presentation Urban Design Study)*
- 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. Appointments – Various Boards, Commissions, and Committees *(Page 49)*
- VI. City Manager's Agenda:
  - A. Old Business:
    - 1. Approve – Recommendation of the Washington Recreation Advisory Committee and City Staff to develop an Off-Leash Dog Park located at the corner of East 4<sup>th</sup> and Brown Streets *(Page 53)*
    - 2. Award – Contract for Elevator Upgrade at City *(Page 55)*
    - 3. Award – Contract for New Roof on North Side of City Hall *(Page 66)*
    - 4. Award – Contract for Painting Council Chambers *(Page 72)*
    - 5. Award – Contract for Substation Transformers *(Page 74)*



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6. Approve – Summary of Accounts Receivable Committee Hearings Recommendations (**Page 81**)
  7. Approve – Agreement for Vietnam Moving Wall (**Page 86**)
  8. Approve – Agreement for use of Sawdust Beach (**Page 92**)
  9. Approve – E-911 Budget Amendment and agreement with Beaufort County (**Page 98**)
  10. Adopt – Resolution to establish a workers compensation claims reserve fund and authorize City Manager to establish a self funded workers compensation plan (**Page 111**)
  11. Approve – Piedmont Natural Gas (**Page 117**)
  12. Authorize – Police Station Architectural Amendment (**Page 124**)
  13. Approve – Washington Electric Utility Rates (**Page 129**)
  14. Adopts – Council adopts budget ordinance, sets tax rate, adopts user fees for Fiscal Year 2009-10 and approves expiring contracts (**Page 134**)
- B. New Business:
1. Adopt - Green Fleet Policy Ordinance (**Page 290**)
  2. Award – Contract for Steel Frame Replacement on City Hall (**Page 295**)
  3. Adopt – Resolution for Disposal of Property for \$10,000 or Less (**Page 299**)
  4. Discussion – Fire/Law enforcement paying for continuing education (**no write-up**)
  5. Discussion – Policy on Cap and Trade Legislation (**Page 302**)
  6. Adopt – Resolution declaring cost and ordering preparation of preliminary assessment roll, and setting time and place for



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public hearing on preliminary assessment roll, Pamlico Street  
**(Page 314)**

7. Approve – Contract for planning assistance with Mid-East  
Regional Planning Agency **(Page 317)**

C. Any Other Items From City Manager:

1. None

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

A. Adopt – Resolution to consider a zoning change consisting of 1.38  
acres of vacant property located on West 10<sup>th</sup> Street **(Page 322)**

B. Adopt – Resolution to consider zoning change consisting of .23  
acres of vacant property located on Harding Street **(Page 334)**

VIII. Public Hearing – Other:

A. Amend – Historic Preservation Design Guidelines to include revised  
guidelines on the use of fences and walls in the local historic district  
**(Page 344)**

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

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

A. Closed Session – Under NCGS 143-318.11(a)(6) Personnel and G.S.  
143-318.11(a)(3) Attorney/Client privilege **(no write-up)**

XI. Adjourn - Until Monday July 8, 2009 at 4:30 p.m. in the Council Chambers  
at the Municipal Building.