



JULY 8, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from May 18, May 26, June 1, June 8, and June 22, 2009
(Page 1)

I. Consent Agenda:

- A. Adopt – Budget ordinance amendment for Solid Waste Fund - Recycling Grant Program – to purchase 95 gallon roll-out carts (\$16,000) **(Page 31)**

II. Scheduled Public Appearances:

- A. None

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. Haven's Garden Report **(no write-up)**



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- 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 and Council Liaisons (**Page 33**)
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Approve – Purchase of a Derrick Digger Line Truck from Altec (\$170,573) (**Page 38**)
 - 2. Adopt – Final Budget Ordinance Amendment for FY 08/09 (\$111,389) (**Page 39**)
 - 3. Accept – Grant Funds from the Department of Justice for Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program (\$40,234) (**Page 45**)
 - 4. Adopt – Capital Project Ordinance for the Police Station Construction (\$12,639,000) (**Page 47**)
 - 5. Adopt – Resolution creating an Aircraft Basing Incentive for Warren Field Airport (**Page 50**)
 - B. New Business:
 - 1. Request - City of Greenville for sponsorship – League Annual Conference (\$5,000) (**Page 53**)
 - C. Any Other Items From City Manager:
 - 1. None



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- VII. Public Hearings – Zoning: **6:00 PM**
- A. None
- VIII. Public Hearing – Other:
- A. Consider – Preliminary subdivision plat approval of Mixon & Sawyer Subdivision located off Dan Taylor Road (SR 1517) **(Page 54)**
- B. Adopt – Resolution Confirming Assessment Roll and Levying of Assessments for the street improvements on Pamlico Street **(Page 60)**
- IX. Comments from the Public: (Immediately following public hearings)
- X. Any Other Business from the Mayor or Other Members of Council:
- A. Discussion – Merit & Job Maturity Raises **(no write-up)**
- B. Discussion – Green Fleet Car Policy **(no write-up)**
- C. Discussion – Budget Grant Applications and Approval **(no write-up)**
- D. Closed Session – Under NCGS 143-318.11(a)(6) Personnel G.S. 143-318.11(a)(3) Attorney/Client Privilege **(no write-up)**
- XI. Adjourn - Until Monday August 10, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.