



AUGUST 10, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from June 15, and July 8, 2009 **(Page 1)**

I. Consent Agenda:

- A. Accept – Operational Agreements with the Beaufort County Board of Education to provide School Resource Officers (SRO) for Washington High School & P.S. Jones Middle School for school year 2009-2010 **(Page 27)**
- B. Declare – Surplus **and** Authorize electronic auction of vehicles through GovDeals **(Page 42)**

II. Scheduled Public Appearances:

- A. Bob Henkel, Vernon Teeter & Joe Taylor – Rails to Trails **(Presentation)**
- B. Chris Hilbert – Housing Development – Keysville Road and Community Revitalization 6th & 7th Streets **(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)**



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- E. Citizens for Revitalization (*no write-up*)
- 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 43**)
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Authorize – Condemnation of Property to establish sewer easements for FY05 CDBG-HD (CDBG Project #05-C-1490-Kesville Road Subdivision) (**Page 48**)
 - 2. Authorize - Mayor to execute an amendment to Chocowinity Sewer Contract (**Page 51**)
 - 3. Adopt - Resolution to lease property off Water Street and Adjoining the Old "McQuay" Building to Jeff Hunnings d/b/a Pirates Grill and Pub, LLC **and** Authorize City Manager to Execute Lease Agreement with Pirates Grill and Pub, LLC. (**Page 58**)
 - 4. Adopt – Resolution to address unreserved fund balance (**Page 70**)
 - 5. Authorize – Mayor to execute a letter acquiring a portion of the former John Small School Property as a site for the new Washington Police Department (**Page 72**)



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6. Discussion - Walkway material under Hwy 32 Bridge at Havens **(Page 75)**
 7. Discussion – Consider options for future use/demolition of current police facility (201 West Third Street **(Page 81)**)
 8. Accept – Ratification of boundaries of Warren Field Airport de-annexed from the corporate limits **(Page 83)**
 9. Authorize – Mayor to sign Letter requesting assistance from Representative Williams and Senator Basnight in reference to the NCDOT project B-4416 **(Page 87)**
- B. New Business:
1. Authorize – Washington Housing Authority to apply for CDBG Housing Development Grant: \$250,000 **(Page 90)**
 2. Adopt – Ordinance to amend Chapter 9, Section 9-132 Loading and Special Purpose Zones **(Page 93)**
 3. Award - Bid to ELJ, Inc. for self-service fueling at Warren Field Airport **(Page 95)**
- C. Any Other Items From City Manager:
- VII. Public Hearings – Zoning: **6:00 PM**
- A. Adopt – Resolution to consider zoning change consisting of 0.093 acres of vacant property located on West 7th Street. **(Page 97)**
- VIII. Public Hearing – Other:
- A. Consider – Preliminary subdivision plat approval of Mixon & Sawyer Subdivision located off Dan Taylor Road (SR 1517) **(Page 110)**
 - B. Consider – Preliminary subdivision plat approval for Keys Landing Subdivision located off Keysville Road **(Page 122)**
 - C. Accept – Comments on adopted, revised grant project ordinance for CDBG: Capacity Building Grant #08-C-1812 **(Page 141)**
- IX. Comments from the Public: (Immediately following public hearings)



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- X. Any Other Business from the Mayor or Other Members of Council:
 - A. 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 24, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.