



DECEMBER 14, 2009

Opening of Meeting

Nondenominational Invocation – Reverend William Lee Kinney

Roll Call

Approval of Minutes from November 9, 2009 **(Page 1)**

Presentations by Mayor Judy Jennette to Councilman Brooks and Councilman Woolard

Presentation by former Mayor Floyd Brothers to Mayor Judy Jennette

Reading of official election results

Judge Wayland Sermons - Administration of Oaths

Nomination for Mayor Pro-tem

Approval/Amendments to Agenda

Presentation of Retirement Resolutions and Memorial Resolutions

I. Consent Agenda:

- A. Authorize – City Manager to enter into the Urban Hunting Contract with Warren Field Airport to Outback Outfitters & Guide Service of Washington **(Page 20)**
- B. Adopt – Budget amendment for C. A. T. Revenue Program (\$2,000) **(Page 30)**
- C. Adopt – Budget Ordinance Amendment and Proposed Plan for City Council Laptop Computers **(Page 32)**

II. Scheduled Public Appearances:

- A. Ms. Catherine Glover – Washington Beaufort County Chamber of Commerce – Buy Local Plan
- B. Martin – Starnes & Associates – Audit Presentation **(Page 34)**



DECEMBER 14, 2009

III. Correspondence and Special Reports from City Council:

A. None

IV. Reports from Boards, Commissions and Committees:

- A. Economic Development Commission
- B. Tourism Development Authority
- C. Human Relations Council
- D. Downtown Washington on the Waterfront
- E. Citizens for Revitalization
- F. Warren Field Airport
- G. Haven's Garden Report
- H. Harbor Management Report
- I. Financial Reports (***will be e-mailed***)
 - 1. General
 - 2. Enterprise Funds

V. Appointments:

- A. Appointments - Human Relations Council, Tourism Development Authority and Council Liaisons (***Page 38***)

VI. City Manager's Agenda:

- A. Old Business:
 - 1. Memo – Rear Loader Refuse Truck – Piggyback with the Town of Hamlet (\$116,236) (***Page 45***)
 - 2. Approve – Commercial Recycling Fee (\$3.00) (***Page 46***)



DECEMBER 14, 2009

3. Approve – Purchase of a Bucket Truck from Altec to replace vehicle # 607 (\$168,173) (**Page 48**)
 4. Memo – Purchase of a Tree Truck from Altec through a piggy-back of government contract (\$140,219) (**Page 50**)
 5. Discussion Police Department Site Locations (**books delivered**)
 6. Approve – Hangar Ground Site Lease Agreement for Mr. Craig Goess with additional investments (**Page 54**)
 7. Set Date for Public Hearing – January 11, 2010 on the City of Washington Recodification of the Municipal Code and Authorize the City Clerk to publish Public Notice (**Page 69**)
 8. Approve – Appropriated funds in the amount of \$46,670 from FY 2008/09 to FY 2009/10 for Wireless Upgrade (**Page 79**)
 9. Approve – American Recovery and Investment Act “Stimulus” Summary Status (**Page 83**)
 10. Consider –(Moss Property Partners) LLC – Adopting a Resolution to approve and authorize the Mayor and City Clerk to execute: Declaration of the Marina at Moss Landing Condominium to the Marina at Moss Landing Owner’s Association, that would among other things, (1) dedicate a five (5) foot strip of land; (2) Revised easement agreements to reflect the correct location on the ground of easements and boardwalks designated as “Wood Walkway A” and “Wood Walkway B” (3) Documentation necessary to transfer any permits from the City to the Condominium Association and approving the releases and indemnification to the City regarding said transfers (**Page 88 and Council action form will be e-mailed**)
- B. New Business:
1. Approve - Waiver of Swimming Pool Fees (\$10.00 lane fee charged) (**Page 155**)



DECEMBER 14, 2009

2. Adopt – Resolution **and** Accept Grant from NCDOT to help fund the fuel farm improvements at Warren Field Airport, Grant agreements for Vision 100 Grant **(Page 156)**
 3. Approve – National League of Cities Prescription Discount Card Program **(Page 167)**
- C. Any Other Items From City Manager:
1. None
- VII. Public Hearings – Zoning: **6:00 PM**
- A. None
- VIII. Public Hearing – Other:
- A. None
- IX. Comments from the Public: (Immediately following public hearings)
- X. Any Other Business from the Mayor or Other Members of Council:
- A. None
- XI. Adjourn - Until Monday January 11, 2010 in the Council Chambers at the Municipal Building.