

## OCTOBER 9, 2006

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of September 19 and September 25, 2006 (*Page 1*)

I. Consent Agenda

- A. Information Only – Rework Public Work Shelter (*Page 18*)
- B. Information Only – Replacement of HVAC at Civic Center (*Page 20*)
- C. Adopt – Budget Ordinance Amendment for General Fund (\$1,193,505) (*Page 22*)
- D. Adopt – Resolution to authorize the City Manager to execute a lease between the City of Washington and Potter’s House of Beaufort County, Inc. (*Page 24*)
- E. Adopt – Capital project budget ordinance provide funds for extending water lines in the Industrial Park (\$748,000) (*Page 34*)
- F. Adopt – Grant Project Budget Ordinance for CDBG Project #05-C-1490 – Keysville Road Subdivision (\$250,000) (*Page 36A*)

II. Scheduled Public Appearances:

- A. Mark Recko & Jeannie Sullivan – Utility allowance for Section 8 Housing (*no write-up*)
- B. Chris Furlough – Update on Somerset (*no write-up*)
- C. Keith Hardt – Customer Service Programs (*Page 37*)

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. Parking Committee (*no write-up*)
- F. Warren Field Airport (*no write-up*)

V. Appointments:

- B. Appointment – Of Delegate and Alternate Voting Delegate at NCLM meeting in Greensboro (*Page 43*)

VI. City Manager's Agenda:

A. Old Business:

- 1. Quarterly Report – The George, Don Harvey – Façade Grants (*Page 45*)
- 2. Quarterly Report – The Turnage Theater (*Page 46*)
- 3. Quarterly Report – Individual Development Accounts (*Page 47*)
- 4. Quarterly Report – CAMA – Comprehensive Plan (*Page 48*)

B. New Business:

- 1. Report – Long Range Plan & Merger Pro-con Document (*Page 49*) *\*See enclosed book*
- 2. Discussion – Structural integrity of the Brown Street bridge (*Page 50*)
- 3. Presentation – Electric Shortfall (*Page 52*)
- 4. Closed Session – Under 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. Adopt – Ordinance to amend Chapter 27, Article XV. Section 27-162, Historic District and Commissions, of the Code of Ordinances of the City of Washington by adding Section 27-162.1 Prevention of Demolition by Neglect of Buildings and Structures in the Historic District (**Page 55**)
  
- VIII. Public Hearing – Other:
  - A. Adopt – Annexation ordinance to extend corporate limits for non-contiguous annexation of Beaufort County Schools property (PS Jones) (**Page 63**)
  - B. Adopt – A moratorium on any rooftop development proposed for the B1-H (Business Historic) District (**Page 68**)
  - C. Proposed – Washington Redevelopment Plan for the Downtown Revitalization Project area and forward the plan to the Planning Board for their recommendation and certification (**Page 72**) *\*See enclosed book*
  
- IX. Comments From the Public: (Immediately following public hearings)
  - A. None
  
- X. Any Other Business From the Mayor or Other Members of Council:
  - A. None
  
- X1. Adjourn