

NOVEMBER 14, 2006

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of October 9, October 23, October 30, 2006 (*Page 1*)

I. Consent Agenda

- A. Adopt – Resolution authorizing City Clerk to investigate petition for a contiguous annexation for Tree Shade Community (Phase II) received under General Statutes 160A-31 (*Page 34*)
- B. Accept – the recommendation of the Planning Board and call for public hearing on adoption of Washington Redevelopment Plan for Monday, December 11, 2006 (*Page 38*)
- C. Information Only – Time line of the construction for station 2 (*Page 39*)
- D. Acknowledgment – Of reallocation of funding in General Fund (*Page 41*)
- E. Information Only – Vehicle Washington Shelter (\$63,900 – J. H. Cuthrell) (*Page 42*)
- F. Adopt – Budget Ordinance Amendment for Information Services Division (\$4,591) (*Page 44*)
- G. Accept – Grand funds from Wal-Mart Safe Neighborhoods Program (\$1,250) (*Page 46*)
- H. Adopt – Budget Ordinance Amendment for traffic safety in the Police Dept. (\$5,026) (*Page 48*)
- I. Adopt – Budget Ordinance Amendment for stormwater utility fund drainage study (*Page 50*)
- J. Authorize – Manager to negotiate engineering contract for water and sewer extensions to the Industrial Park (*Page 53*)

- K. Adopt – Budget Ordinance Amendment for Recreation Senior Programs (\$16,447) (**Page 54**)
 - L. Adopt – Budget Ordinance Amendment for Patrick H. Cochran Skateboard Park and Beebe Memorial Park in the General Fund (\$40,000) (**Page 56**)
- II. Scheduled Public Appearances:
- A. Doug Mercer – Discuss Electric Rates (**no write-up**)
 - B. Paul Clark – Discuss Rosedale Subdivision Flooding (**no write-up**)
 - C. Jason Briley – Request to allow (Bradford Properties of Greenville, LLC) three additional lots to Maryanna Mobile Home Park (**Page 58**)
- 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:
- A. Historic Preservation Commission – To fill the unexpired term of Maureen Lavan, term to expire on June 30, 2007 (**no write-up**)
 - B. Appointment – Advocacy Committee (**no write-up**)

VI. City Manager's Agenda:

A. Old Business:

1. Information Only – Preliminary costs estimate for replacement of Brown Street Bridge (**Page 61**)
2. Adopt – Budget Ordinance Amendment for Second Fire Station Capital Project Fund (\$1,337,000) (**Page 62**)

B. New Business:

1. Approve – Highway right-of-way deed with DOT for proposed Highway 17 (**Page 64**)
2. Adopt – Budget Ordinance Amendment for the fixed route bus trial with Beaufort Area Transit System (BATS). (**Page 72**)
3. Request – Letter NO OLF (**Page 74**)
4. Discuss – Estuarium Lease (**no write-up**)
5. Closed Session – Under G. S. 143-318.11 (a)(4) Economic Development (**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, Section 27-162, Historic District and Commissions, adding Section 27-162.1 Prevention of Demolition by Neglect of Buildings and Structures in the Historic District (**Page 76**)
- B. Adopt – Ordinance to continue moratorium on any city development approval process 500 feet on either side of proposed US 17 Highway corridor boundary (**Page 83**)

VIII. Public Hearing – Other:

- A. None

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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