

## JANUARY 8, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of December 11, December 18, 2006 (*Page 1*)

Presentation of Retirement Resolutions adopted by the NC League of Municipalities

Presentation of Memorial Resolutions adopted by the NC League of Municipalities

### I. Consent Agenda

- A. Approve – Departmental Roster for year 2007 (*Page 19*)
- B. Acknowledgement – Reallocation of funding in the General Fund to replace furnace at City Garage (\$6,481) (*Page 24*)
- C. Adopt – Budget Ordinance Amendment for Outside Agency Division in the General Fund for B.A.T.S. Public Transportation Service (\$1,000) (*Page 25*)

### 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*)

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- E. Parking Committee (*no write-up*)
- F. Warren Field Airport (*no write-up*)
- V. Appointments:
  - A. None
- VI. City Manager's Agenda:
  - A. Old Business:
    - 1. Presentation – Dwight Davis – Electric Rates (*Page 27*)
    - 2. Authorize – Contract with Tradewind for management of Airport (*Page 28*) **(Revised draft is being finalized)**
    - 3. Award – Contract for Construction of Fire Station #2 (*Page 30*)
    - 4. Approve – Civic Center Lease with Tourism Development Authority (*hand out separately*)
    - 5. Quarterly Report – CDBG – Urban Redevelopment (The George, Don Harvey, Façade Grants) (*Page 34*)
    - 6. Quarterly Report – CDBG – Individual Development Accounts (*Page 35*)
    - 7. Quarterly Report – USDA – The Turnage Theater (*Page 36*)
    - 8. Adopt – Resolution authorizing the lease of the Estaurium (*Page 37*)
    - 9. Adopt – Resolution of Intent to Close Brown Street Between Park Drive and East Fourth Street (*Page 53*)
  - B. New Business:
    - 1. Approve – Fiscal Services Agreement with Mid-East Development Corporation (*Page 55*)
    - 2. Set – Joint meeting with City Council and the Planning Board to discuss building heights in the Zoning Ordinance (*Page 61*)

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3. Award – Contract for Eastern Substation Labor \$333,326  
*(Page 62)*
4. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client Privilege and 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. Amend – Chapter 27, Article II, Article IV and Article V of the City Code Zoning Ordinance to allow for dry stack boat storage *(Page 65)*

VIII. Public Hearing – Other:

- A. Consider – Application for a Community Development Block Grant, under the CDBG-CR category (\$850,000) *(Page 70)*
- B. Adopt – Annexation Ordinance for the Tree Shade Community, Phase II property *(Page 76)*
- C. Adopt – Annexation Ordinance for the Fire Station #2 property *(Page 83)*

IX. Comments from the Public: (Immediately following public hearings)

- A. None

X. Any Other Business From the Mayor or Other Members of Council:

- A. Set – Planning Session Date

X1. Adjourn