

February 9, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from January 12, and January 26, 2009 **(Page 1)**

I. Consent Agenda:

- A. Adopt – Revised Grant Project Ordinance for the CDBG Grant #08-C-1812 to include Administration (\$7,500) **(Page 15)**
- B. Accept – Bill & Melinda Gates Opportunity Online Hardware Grant & Friends of Brown Library 25% required match **and** Adopt Budget Ordinance Amendment (\$7,800) **(Page 18)**
- C. Adopt – Resolution by the City of Washington City Council for Veteran Government Bond, Stamp and Coin Program **(Page 20)**
- D. Adopt – Budget Ordinance Amendment for the Electric Fund and General Fund (\$265,757) **(Page 21)**

II. Scheduled Public Appearances:

- A. Mr. George Schryer – Request with the Vietnam Moving Wall Project **(Page 24)**
- B. Captain Larry Williams – Sea\Tow Pamlico Sound Presentation **(Page 29)**
- C. Mr. Calvin Brown – Cedar Hill Cemetery **(Page 31)**

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. Citizens for Revitalization *(no write-up)*
 - F. Warren Field Airport *(no write-up)*
 - G. Annexation Report *(no write-up)*
 - H. Haven's Garden Report *(no write-up)*
 - I. Harbor Management Report *(no write-up)*
 - J. Financial Reports *(Page 54-60)*
 - 1. General Funds *(Page 54)*
 - 2. Enterprise Funds *(Page 55-60)*
- V. Appointments:
- A. Appointment – For the Firemen's Relief Fund *(no write-up)*

**I move that the City Council appoint/reappoint
_____ to the Firemen's Relief Fund to
fill the expired term of Fred Watkins, term expired
January, 2009.**
 - B. Accept – Resignation of Mr. Bobby Roberson from
Washington Housing Authority *(Page 61)*
- VI. City Manager's Agenda:
- A. Old Business:
 - 1. Authorize DWOW – in conjunction with the Little Washington Sailing Club and the NC Estuarium, to file a CAMA permit application *(Page 62)*
 - 2. Accept – Recommendation of DWOW to allow appropriation of \$15,000 for Alley Improvements *(Page 74)*

3. Amend – Chapter 11, Section 11-81 Supervision of Wharves and Docks **(Page 76)**
4. Award – Contract for Labor and Equipment to install Fiber Optic Cable **(Page 78)**
5. Adopt – Budget Ordinance Amendment to appropriate funds for the relocation of the wastewater discharge line from the Washington Regional Water Treatment Plant **(Page 81)**
6. Authorize – Mayor and City Clerk to execute the attached Deed for Highway Right-of-Way with the NCDOT for the Runyon Creek Bridge Replacement Project **(Page 85)**
7. Authorize – Mayor and City Clerk to execute the attached Agreement for Entry with the NCDOT for the Runyon Creek Bridge Replacement **(Page 91)**
8. Adopt – Resolution identifying areas as being under consideration for possible future annexation **(Page 94)**
9. Accept – Clean Water Management Trust Fund Grant Agreement approval **(Page 102)**
10. Discussion – Councilman Jennings Bathroom Grant Applications **(no write-up)**
11. Update – Paramore and Whichard Property, US Highway 17, South **(Page 104)**
12. Update – Beaufort County Cooperative Extension **(no write-up)**

B. New Business:

1. Authorize – Mayor and City Clerk to execute the Municipal Agreement with NCDOT for project R-2510 C (US 17 North of Washington) **(Page 110)**
2. Award – Contract for Labor and Equipment to relocate the electrical distribution facilities in the vicinity of the Runyon Creek Bridge b/t the City of Washington and the Town of Washington Park along N.C. Highway 32 **(Page 116)**
3. Award – Audit Contract for Fiscal Year 2008-2009 **(Page 118)**

4. Closed Session – Under G.S.143-318.11(a)(6) Personnel
(no write-up)

C. Any Other Items From City Manager:

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:

XI. Adjourn - Until Monday February 23, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.