



APRIL 27, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from March 3, March 9 & March 23, 2009 **(Page 1)**

Presentation of NC Dept. of Labor Safety Awards to: Electric Department, Water Resources and General Services

I. Consent Agenda:

- A. Adopt – Grant Project Ordinance to appropriate funds for the sewer system evaluation survey for the Runyon Creek Drainage Basin **(Page 26)**
- B. Adopt – Budget Ordinance Amendment for the FY07 CDBG –CR 6th & 7th Streets Program (\$310,000) **(Page 28)**
- C. Adopt – Budget Ordinance Amendment in the General Fund – Moore Aquatics and Fitness Center (\$5,871) **(Page 30)**
- D. Adopt – Budget Ordinance Amendment for the Proposed Dog Park (\$1,000) **(Page 32)**
- E. Adopt – Budget Ordinance Amendment in the Electric Fund for reimbursable line relocation costs (\$1,274,300) **(Page 34)**
- F. Adopt – Budget Ordinance Amendment in the General Fund to appropriate funds for architectural and engineering services for new police station and transfer residual funds from the Fire Station Capital Project Fund to Public Safety Capital Reserve Fund (\$375,893) **(Page 36)**
- G. Acknowledgement - Reallocation of funding – General Fund for purchase, installation, support and training of a Laserfiche system for storing City records (\$24,400) **(Page 39)**



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II. Scheduled Public Appearances:

- A. Gina Amaxopulos – Capacity Grant **(no write-up)**
- B. Chris Hilbert – Housing Development – Keysville Road and Community Revitalization 6th & 7th Streets **(no write-up)**
- C. Jason Briley – Northgate Subdivision **(no write-up)**
- D. Mr. A. G. Swanner – Belle of Washington **(Page 40)**
- E. Bill Forman - Update on CAMA Grant and EA status **(no write-up)**
- F. Catherine Glover - 2009 Summer Festival – Beer Garden **(Page 41)**
- G. Patricia Mansfield – BlackBeard Adventure Alliance, Inc. **(Page 45)**
- H. Robert Williams - TAC ref: Guaranteed Energy Savings & Proposal **(Page 57)**

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. Haven's Garden Report **(no write-up)**
- H. Harbor Management Report **(no write-up)**



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- I. Financial Reports (***will be e-mailed***)
 1. General
 2. Enterprise Funds

- V. Appointments:
 - A. Washington Tourism Development Authority (***Page 59***)

- VI. City Manager's Agenda:
 - A. Old Business:
 1. Discussion –Funding opportunities provided by the Economic Stimulus Bill - Bianca Gentile (***Page 64***)
 2. Approve – Preferred alternates for bidding process for the Main and Respass pump station project. (***Page 76***)
 3. Memo – Piggyback of Combination Sewer Jet/Vac Truck (***Page 78***)
 4. Memo – Piggyback of Front Loader Refuse Truck (***Page 79***)
 5. Memo - Contracts for Water and Wastewater Treatment Chemical (***Page 80***)
 6. Memo – Contracts for Petroleum Products (***Page 82***)
 7. Approve and Authorize – Recreation Director to execute Waterfront Docking Agreement for the Belle of Washington (***Page 84***)
 8. Approve – Recommended Concept “C” Havens Gardens (***Page 91***)
 9. Approve & Authorize – Chief of Police to enter into contract with Embarq for Wireless 911 Upgrade (***Page 96***)
 10. Award– Demolition Contract for CDBG-CR Program(6th & 7th Streets) (***Page 115***)



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11. Adopt – Resolution of Just Compensation for the acquisition of property in the CDBG-Community Revitalization Project
(Page 117)

12. Approve 1st Reading – Piedmont Natural Gas Franchise Renewal Ordinance (requires 2 readings and 2 votes)
(Page 120)

B. New Business:

1. Authorize - Lifting the No Wake Zone for Wakeboarding/Ski Show **(Page 127)**

2. Memo –Façade Improvement Grant 2008-209 **(Page 128)**

3. Memo - Survey of Old City Hall – 126 North Market Street
(Page 131)

4. Authorize- Mayor to request grant assistance and adopt a resolution requesting grant assistance from the NC Department of Commerce Industrial Development Fund – Utility Account for the extension of a sewer line to serve lot number 14A in the Industrial Park. **(Page 135)**

5. Closed Session – Under G.S. 143-318.11(a)(5) Potential Acquisition of Real Property: Property located on Springs Road & owned by Ms. Annie Mayo; Property owned by Beaufort County Schools and located on Harvey Street; G.S. 143-318.11(a)(6) Personnel; G.S. 143-318.11(a)(3), and G.S. 143-318.11(a)(1) disclosure of confidential information, G.S. 143-318.10(e) the public records act.

C. Any Other Items From City Manager:

1. Introduction of FY09-10 Budget

VII. Public Hearings – Zoning: **6:00 PM**

A. None



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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 May 4, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.