



OCTOBER 12, 2009

MEETING TO BE HELD AT GMH SENIOR CENTER
310 WEST MAIN STREET

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from August 31, 2009 and September 21, 2009 **(Page 1)**

I. Consent Agenda:

A. None

II. Scheduled Public Appearances:

A. Mr. Mac Hodges – Outdoor Broadcast Football Games, Movies at Festival Park **(Presentation)**

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 **(Presentation by LandDesign)**

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

G. Haven's Garden Report **(no write-up)**



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- H. Harbor Management Report *(no write-up)*
- I. Financial Reports *(will be e-mailed)*
 - 1. General
 - 2. Enterprise Funds
- V. Appointments:
 - A. None
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Up-date – Sewer System Evaluation Survey Report *(Page 14)*
 - 2. Accept - Recommendation to proceed with signage and Wayfinding in 3 phases: Highway 17 Bypass, interior corridor signage, and downtown Wayfinding *(Page 15)*
 - 3. Discussion – Financing Performance Contracting through American Recover and Reinvestment Act *(Page 34)*
 - 4. Adopt – Budget Ordinance to Reallocate the Workers Compensation Reserve Fund *(Page 35)*
 - 5. Adopt – Budget Ordinance Amended Electric Fund Budget *(Page 40)*
 - 6. Adopt – Resolution that designates a reserve in the General Fund Balance to provide funds for disaster recovery *(Page 45)*
 - 7. Discussion – **Draft** Bike/Pedestrian Ordinance *(Page 47)*
 - B. New Business:
 - 1. Allow – Re-internment of more than one set of remains per burial plot for First United Methodist Church in Oakdale Cemetery *(Page 52)*
 - 2. Appearance – Ms. Denise Neunaber with NC Coalition to end Homelessness *(Presentation)*



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3. Amend – Chapter 8, Licenses and Business Regulations, Article 1 of the City Code regarding Alcoholic Beverage Control **(Page 54)**
4. Adopt – Economic Development Rate Riders **(Page 57)**
5. Authorize – City Manager to enter into a Short-term Rental Agreement with Martin County Community Action Agency for operation of a Weatherization Information Center **(Page 71)**

C. Any Other Items From City Manager:

1. None

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

- A. None

VIII. Public Hearing – Other:

- A. Second Public Hearing – Receive comments Housing Development Grant application to be submitted to the Division of Community Assistance for assistance to Washington Housing Inc. (Washington Housing Authority) to construct affordable housing (\$250,000) **(Page 72)**
- B. Adopt – Annexation ordinance to extend the City of Washington corporate limits for the non-contiguous annexation of the Keys Landing Property **(Page 73)**

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

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

- A. Discussion – Old Health Department Building Taxes & Insurance **(no write-up)**
- B. Closed Session – Under NCGS 143-318.11(a)(6) Personnel, , G.S. 143-318.11 (a)(3) Attorney/Client, G.S. 143-318.11(a)(4) Economic Development, G. S. 143-318.11(a)(5) Acquisition of Property located at 507 West Second Street, G.S. 143-318.11 (a)(1) disclosure of



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confidential information, and G.S. 143-318.10(e) the public records act
(no write-up)

- XI. Adjourn - Until Monday November 9, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.