

October 8, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of September 17, 2007 (*Page 1*)

Presentation – Dr. Hines with the Friendship Force Presentation (Mayor Jennette)

I. Consent Agenda

- A. Accept – “Get Alarmed Smoke Installation Grant” **and** Adopt Budget Ordinance Amendment for Fire-Rescue-EMS (\$2700) (*Page 22*)
- B. Award – Bid for self-contained breathing apparatus, and authorize trade-in, **and** Adopt Budget Ordinance (\$169,920) (*Page 24*)
- C. Adopt – Resolution authorizing the sale of 416 Gladden Street through Sealed Bids (*Page 27*)

II. Scheduled Public Appearances:

- A. Mary Williams – Cut off and Deposit Fees (*no write-up*)

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*)

- G. Enterprise Funds Controller (*Page 31*)
- H. Financial Report (*no write-up mailed*)
- V. Appointments:
 - A. None
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Quarterly – Report on the progress for the Northgate Subdivision (*Page 32*)
 - 2. Adopt – Ordinance to amend Chapter 11, Parks and Recreation of the Washington City Code (Smokeless Tobacco Products) (*Page 33*)
 - 3. Consider – Request for Qualification to Perform a Development Planning and Design for Water Street Reuse District (*Page 36*)
 - 4. Authorize – Mayo to execute an agreement with NC Land Partners to provide utility service (*Page 42*)
 - 5. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client (*no write-up*)
 - B. New Business:
 - 1. Authorize – Impact Fees for LaurCour Farms (River Birch) Subdivision (*Page 68*)
 - 2. Approve – Memorandum of Understanding with Johnson Controls Inc. to conduct a feasibility analysis for performance-based financing of Water & Sewer Infrastructure (*Page 77*)
 - 3. Designate – Voting Delegate & Alternate Voting Delegate for League Meeting (*Page 82*)
 - C. Any Other Items From City Manager:
 - 1. None

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

- A. Consider – Adopting ordinance to amend Chapter 27, Zoning, Article IV. by adding medical, office, and warehouse storage as a special use permit in the office & institutional district; **and** Amend V. standards and criteria for Special Uses (*Page 83*)

VIII. Public Hearing – Other:

- A. Approve – Preliminary Subdivision Plat of New Hope Road into Northgate Subdivision (*Page 85*)
- B. Approve – Preliminary Subdivision Plat approval of Beaufort Regional Medical Authority (*Page 86*)
- C. Adopt – Ordinance establishing a moratorium Outdoor Advertising Signs (*Page 88*)

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

XI. Adjourn Meeting