

March 17, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of February 11, February 20, 2008 (*Page 1*)

Pictures of City Council

I. Consent Agenda

- A. Adopt – Resolution to Authorize City Manager to execute T-Hangar Lease (*Page 38*)
- B. Adopt – Budget Amendment for Electric Fund (\$368,778) (*Page 49*)
- C. FYI – Macswood Paving (*Page 51*)
- D. FYI – Aquatic Pool Committee (*Page 52*)
- E. Authorize – City Manager to sign Release, Hold harmless and Indemnification Agreement with Bridge Harbor, LLC (Fireworks) (*Page 53*)
- F. Approve – Agreement for Reimbursement of Training & Equipment Expenses (Fire Department) (*Page 56*)
- G. Adopt – Ordinance to amend Chapter 9, Section 77 – Stop Intersections (*Page 65*)

II. Scheduled Public Appearances:

- A. Rev. David Moore – Requesting City to provide water/sewer and impact fees for four houses (*Page 67*)

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

V. Appointments:

- A. Recreation Advisory Committee (*Page 69*)

VI. City Manager's Agenda:

A. Old Business:

- 1. Adopt – Comprehensive Plan Up-date (*Page 73*)
- 2. Approve – Wholesale Power Cost Adjustment into existing rate (*Page 71*)
- 3. Approve – Medium General Service Retail Rate Adjustment (*Page 79*)
- 4. Approve – Outdoor Lighting/Street Lighting Service Retail Rate Adjustment (*Page 82*)
- 5. Adopt – Budget Ordinance Amendment to Appropriate (\$125,000) (**Take action after Closed Session**) (*Page 85*)

B. New Business:

- 1. Adopt – Budget Ordinance Amendment for Police Dept. (\$5,000) (*Page 87*)
- 2. Award – Contracts for Labor and Equipment (\$129,700) (*Page 89*)
- 3. Set Public Hearing – On amending the Zoning Ordinance in regards to the use of temporary signs and banners (*Page 93*)

4. Set Public Hearing – To amend the Historic Preservation Design Guidelines to include guidelines on the use of composite – synthetic siding as a replacement for wood siding on homes located in the local historic district (*Page 96*)
5. Adopt – Resolution of Intent to consider closing a portion of the street right-of-way along Berry Avenue (*Page 99*)
6. Approve – Certificate of Convenience and Necessity for Lucky Warren d/b/a Lucky’s Cab Service (*Page 102*)
7. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client (*no write-up*)

C. Any Other Items From City Manager:

1. None

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

- A. Consider – Zoning change consisting of 3.05 acres of property located on Periwinkle Lane off Tranters Creek Drive (*Page 113*)

VIII. Public Hearing – Other:

- A. Consider – Preliminary subdivision plat approval of Washington Villa Subdivision located off Hwy 17 North (*Page 124*)
- B. Consider – Preliminary Subdivision plate approval for River Mill Subdivision located off West 5th Street (*Page 138*)

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

X1. Adjourn until Monday, March 31, 2008