

## June 9, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of May 5, May 12, May 19, May 27, June 2, 2008 (*Page 1*)

Presentation – Mr. Jesse Tilton (CEO) of ElectriCities – Public Power Graphics Network

### I. Consent Agenda

- A. FYI– System Wide Electrical Outage (\$200,000) (*Page 49*)
- B. Authorize– Mayor to execute a Grant in Aid Agreement with NCDOT Division of Aviation – Rural Airport Development Program Grant (\$200,000) (*Page 51*)
- C. Adopt – Budget Ordinance Amendment to provide funds for public infrastructure improvements at Moss Landing (*Page 53*)
- D. Accept – Cornerstones of Science Grant **and** Adopt Budget Ordinance Amendment (\$1,000) (*Page 55*)
- E. Adopt – Budget Ordinance Amendment for Police Dept. (\$14,750) (*Page 57*)
- F. Adopt – Budget Ordinance Amendment for E-911 Surcharge Fund (\$3,601) and General Fund (\$3,601) (*Page 59*)

### II. Scheduled Public Appearances:

- A. None –

### 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*)
  - F. Annexation Report (*no write-up*)
  - G. Haven's Garden Report (*no write-up*)
  - H. Financial Reports (*enclosed*)
    - 1. General Funds (*Page 60A*)
    - 2. Enterprise Funds (*Page 61*)
- V. Appointments:
- A. Appointments – To Various Boards and Commission (*Page 61A*)
- VI. City Manager's Agenda:
- A. Old Business:
    - 1. None
  - B. New Business:
    - 1. Amend – Chapter 9, Section 9-132 – Loading and special purpose zones (*Page 62*)
    - 2. Adopt – Resolution requesting grant assistance from the State of North Carolina through the North Carolina Rural Economic Development Center' Planning Grants Program (*Page 64*)
    - 3. Approve - Letter of Credit between Northgate Development, LLC and the City of Washington (*Page 73*)
    - 4. Amend – Building and Reuse and Restoration Grant for the Turnage Theaters Foundation, Inc. (*Page 77*)
    - 5. Authorize – Public Notice of the City intent to authorize a lease and Adopt a resolution authorizing a lease agreement (*Page 79*)

June 9, 2008 Page 3

6. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney Client Privilege (*no write-up*)

C. Any Other Items From City Manager:

1. None

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

A. Adopt – Zoning change consisting of 3.05 acres of property located on Periwinkle Lane off Tranters Creek Drive (*Page 86*)

VIII. Public Hearing – Other:

A. Accept – Annexation Ordinance to extend corporate limits for the contiguous annexation of Harvest Church Property **and** accept the Planning Department logical area assessment (*Page 95*)

B. Adopt – Ordinance to amend Chapter 27, Section 27-175, Special Provisions for Certain Signs, to include LED illuminated signs indicating gas prices (*Page 100*)

C. Continue - Adopt – The Comprehensive Plan Up-date (*Page 106*)

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 - Until Monday June 16, 2008 at 4:30 p.m. in the Council Chambers at the Municipal Building