

July 14, 2008

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of June 9, June 16, June 23, and June 30, 2008 (**Page 1**)

Recognize – Scout Troop for painting Warren Field Airport

Presentation – Proclamation to Pine Needles Garden Club

I. Consent Agenda

- A. Authorization – To File REPS Compliance (**Page 71**)
- B. Award – Contract for Labor and Equipment – Utility relocation for Clarks Neck Bridge (**Page 75**)
- C. Adopt – MAPS Group Report Recommendation and Assignment of Classes to Grades and Ranges (**Page 77**)
- D. Accept – Governor’s Crime Commission Grant **and** Adopt a Budget Ordinance Amendment – Project Next Step (\$180,043) (**Page 86**)
- E. Accept – Governor’s Crime Commission Grant **and** Adopt a Budget Ordinance Amendment – Project Next Step (\$9,421) (**Page 92**)
- F. Accept – Governor’s Crime Commission Grant **and** Adopt Budget Ordinance Amendment – Audio/Video Equipment (\$8,279) (**Page 98**)

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 104*)
 - 2. Enterprise Funds (*Page 105-110*)
- V. Appointments:
- A. Appointments – To Various Boards and Commission (*Page 111*)
- VI. City Manager's Agenda:
- A. Old Business:
 - 1. FYI – Extension of a temporary moratorium on development located in the proposed Highway Interchange Overlay Districts (*Page 113*)
 - B. New Business:
 - 1. FYI – Interchange Overlay Districts – Draft Development Guidelines (*Page 114*)
 - 2. FYI – Letter from Action Audits, LLC – Ensuring broadband access for all of North Carolina (*Page 128*)
 - 3. Adopt – Budget Ordinance Amendment to designate the funding to replace purchase for EMS 1 (\$130,000) (*Page 131*)
 - 4. Adopt – Budget Ordinance Amendment to Appropriate Funds for Sewer Study Grant Application (\$10,000) (*Page 134*)
 - 5. Approve - Wholesale/Retail Rate Presentation and Retail Rate Adjustments (*Page 136*)

6. Approve – Medium General Service Retail Rate Adjustment (**Page 155**)
7. Approve – Outdoor Lighting/Street Lighting Service Retail Rate Adjustment (**Page 157**)
8. Authorize – The Filling of Vacant Customer Service Field Representation Position (**Page 159**)
9. 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. Approve – Zoning change for properties located within the proposed interchange Overlay Districts “A” &”B” (**Page 160**)

VIII. Public Hearing – Other:

- A. Approve – An application to submit a Capacity Building Grant to the Division of Community Assistance for funding under the Community Development Block Grant category (**Page 163**)
- B. Approve – Water Use and Harbor Master Plan (**Page 236**)

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 August 11, 2008 at 4:30 p.m. in the Council Chambers at the Municipal Building