

# AGENDA

## PORTSMOUTH CITY COUNCIL MEETING

Monday, May 9, 2011

6:00 p.m.

1. Call to order by the President
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal – Regular Session  
April 24, 2011
5. Public Hearing – none scheduled
6. Statements or remarks of citizens present in Council Chambers on items on the Agenda.  
**NOTE:** All citizens who wish to express themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand.**
7. **LEGISLATION – THIRD READING**

- a. Ord. designating the target area of the Main Street Portsmouth district, which includes Madison Street east to Gay Street and Front Street north to Eight Street as an area of slum and blight.

Ref: DM11-20

- b. Ord. authorizing the Mayor to advertise for sale certain real estate owned by the City of Portsmouth located in the Sixth Ward commonly referred to as Parcel ID 34-2898, which contains approximately 50 acres as per surveyed located near U.S. 52, as further described in the attached legal description, and further, authorizing the Mayor to establish guidelines and restrictions as to the use and/or development of this property.

Ref: DM11-21

### FIRST READING

- c. Ord. approving the 2011 Income Tax Capital Budget and appropriating funds for same from the Capital Improvement Fund No. 301 and Fund No. 801, for items listed only.

Ref: DM11-24

- d. Ord. approving the 2011 Enterprise Funds Capital Budget, designating and appropriating \$250,000 in the Waterworks C.I.P. Fund No. 606 and designating and appropriating \$65,000 in the Waste Water Capital Outlay Fund No. 623 for listed items only.

Ref: DM11-24

**LEGISLATION – FIRST READING cont’d**

- e. Ord. approving the 2011 Capital Outlay Budget, designating and appropriating \$174,000 in the Sanitation Capital Outlay Fund No. 631 and designating and appropriating \$19,000 in the Cemetery Trust Capital Outlay Fund No. 851 for listed items only.

Ref: DM11-24

- 8. Statements or remarks of citizens present in Council Chambers on items **NOT** on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meetings **shall do so with dignity and shall avoid personal references.**

**9. Miscellaneous business and reports**

- a. City Clerk’s Report
- b. Mayor’s Report
- c. President’s Report
- d. Miscellaneous business from City Council:

Kevin Johnson	1 <sup>st</sup> Ward	Jerrold Albrecht	4 <sup>th</sup> Ward
Rich Saddler	2 <sup>nd</sup> Ward	John Haas	5 <sup>th</sup> Ward
Nicholas Basham	3 <sup>rd</sup> Ward	Richard Noel	6 <sup>th</sup> Ward

- 10. Adjournment