



AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Tuesday, October 11, 2016 at 5:30 p.m.
Municipal Chambers
202 South 8th Street

ACTION

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
2. Special Presentation: Resolution 2016-43 of Appreciation to Police Lieutenant Alicia Renee Hester upon her Retirement on October 1, 2016, from the Morehead City Police Department *No Action Taken*
3. Adoption of the CONSENT AGENDA:
 - A. Approve the Minutes of: Tuesday, September 13, 2016, Regular Meeting *Approved*
 - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for September 2016, in the amount of \$2,364.90; and Accept the Tax Collector and Finance Director Reports for September 2016 *Approved*
 - C. Adopt Resolution 2016-39 Declaring the Service Weapon and Badge carried by Morehead City Police Lieutenant Renee Hester as Surplus and Authorize Award to her upon Retirement *Adopted*
 - D. Adopt Resolution 2016-42 in Support of the Sales Tax Referendum *Adopted*
 - E. Adopt Resolution 2016-43 of Appreciation to Police Lieutenant Alicia Renee Hester upon her Retirement on October 1, 2016, from the Morehead City Police Department *Adopted*
 - F. Award Contract No. 94 – Street Improvements -- White Drive and Neuse Drive Paving Contract to the Low Bidder, Hardy Construction, Inc., in the amount of \$143,640.00 *Awarded*
 - G. Adopt Ordinance 2016-31 Amending the Code of Ordinances of the Town of Morehead City by Adding Chapter 2, Article II, *Finance*, Section 2-40, Petty Cash *Adopted*

- H. Award the Bid for the Downtown Revitalization Fund for the 4th and Evans Streets Parking Lot to S. F. Ballou Construction in the amount of \$74,954.40 *Awarded*
- I. Adopt Budget Ordinance Amendment 2016-32 in the General Fund to Update the Budget for Permits & Fees, Information Technology, Parks and Cemetery/Buildings & Grounds, and to Update the Fire/EMS Fund for Vehicle Maintenance; and Adopt Budget Ordinance Amendment 2016-33 to Update the Katherine Davis Park Capital Project Fund *Adopted*
4. Public Hearings:
- A. Voluntary Contiguous Annexation Request from Gerald Barfield, 156 Highway #24, PIN #6366-0915-0894-000, 0.91 acre, zoned CH [Highway Commercial] District -- Adopt Ordinance 2016-27 *Adopted*
- B. Voluntary Contiguous Annexation Request from Pelican Point Properties, LLC, portion of 5133 Highway 70, PIN # 6356-1296-3393-000, 1.16 acres, zoned CH [Highway Commercial] District -- Adopt Ordinance 2016-28 *Adopted*
- C. Request from the Town of Morehead City to Permanently Close the Westernmost North/South Alley located on property known as The Jib in the 700 Block between Evans Street on the north and Shepard Street on the south and to move the Alley from its Current Position to a New Location on the Swanson Property [PIN #6386-1970-2777-000], and the Purifoy Property [PIN #6386-1970-2973-000], which is immediately adjacent to the western boundary of the City Property [PIN #6386-1970- 3872-000] Adopt Order of Closing 2016-30 *Adopted*
5. Citizen Requests/Comments: [2 Minute Time Limit] *No Action Necessary*
6. New Business: Request from Stroud Engineering, P.A., on behalf of Brown Investment Properties, for Sketch and Preliminary Plat Review and Approval for The Preserve at Carteret Place *Approved*
7. City Manager Report *No Action Necessary*
8. Council Requests/Comments
9. CLOSED SESSION as per G.S. 143.318.11 [a][3] to Approve the Closed Session Minutes of Tuesday, September 13, 2016, and to consult with the City Attorney *Minutes Approved & Released*
10. Adjournment