



AGENDA ACTION SUMMARY
MOREHEAD CITY TOWN COUNCIL MEETING
Tuesday, March 14, 2017, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

ACTION

1. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
2. Resolution of Appreciation 2017-12 to Lieutenant John Smith Upon His Retirement from the Morehead City Fire/EMS Department on January 24, 2017. **PRESENTED**
3. Adoption of the CONSENT AGENDA:
 - A. Approve February 8, 2017 Special Town Council Budget Meeting Minutes **APPROVED**
 - B. Approve February 14, 2017 Regular Town Council Meeting Minutes **APPROVED**
 - C. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for February 2017, in the amount of \$509.08; and Accept the Tax Collector and Finance Director Reports for February 2017 **APPROVED**
 - D. Adopt Resolution 2017-09 Endorsing the Big Rock/Blue Marlin Fishing Tournament and Authorizing Action Necessary for the Event to be Held June 9 - June 17, 2017, on the Morehead City Waterfront **ADOPTED**
 - E. Adopt Resolution 2017-10 Endorsing the Swansboro Rotary Bluewater Fishing Tournament and Authorizing Action Necessary for the Event to be Held on the Morehead City Waterfront May 24-29, 2017 **ADOPTED**
 - F. Adopt Resolution 2017-11 Endorsing the Pints For A Purpose, Inc. Fundraising Concert and Benefit and Authorizing Actions Necessary for the Event to be Held Sunday, July 2, 2017 **ADOPTED**
 - G. Adopt Budget Ordinance Amendment #2017-09 for Miscellaneous Revenues and Expenses in the General Fund and to Increase the Fire & EMS Fund Revenues and Expenses **ADOPTED**
 - H. Accept consulting services agreement with Springsted Incorporated providing Executive Search Services for the city manager position. **ACCEPTED**

4. Citizen Requests/Comments: [2 Minute Time Limit]

- A. Waiver of permit fees for a Vietnam Veterans Memorial **APPROVED**
- B. Residents' concerns regarding the placement of a public benches **REFERRED TO COMMITTEE**

5. New Business

- Request from David G. King, on behalf of Gordon K. Laughton, Jr., for Sketch and Preliminary Plat Review and Approval for the Gordon K. Laughton Jr. Property Subdivision **APPROVED**

6. City Manager's Report:

- A. Adopt Resolution 2017-13 In Opposition To Senate Bill 126, a bill designed to amend the sales tax distribution calculation for local governments. **ADOPTED**
- B. Council is asked to approve expenditure of \$9,800.00 to TD Eure Marine Construction to repair the 6th Street and Evans Street docks. **APPROVED**

7. Council Requests/Comments: Thank you for coming and sharing your concerns.

8. Adjourn