



**AGENDA ACTION SUMMARY
MOREHEAD CITY TOWN COUNCIL MEETING
Tuesday, May 9, 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. **Consent Agenda:**
 - A. Approve the Minutes of the April 11, 2017 Regular Town Council Meeting. **APPROVED**
 - B. Approve the Minutes of the April 25, 2017 Special Budget Meeting. **APPROVED**
 - C. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for April 2017, in the amount of \$1,986.21; and Accept the Tax Collector and Finance Director Reports for April 2017. **APPROVED**
 - D. Adopt Resolution 2017-19 Endorsing the North Carolina Troopers Association Offshore Inshore Saltwater Challenge and Authorizing Action Necessary for the Event to be Held October 13-15, 2017. **ADOPTED**
 - E. Adopt Resolution 2017-20 Endorsing the North Carolina Seafood Festival and Authorizing Action Necessary for the Event to be Held October 6-8, 2017. **ADOPTED**
 - F. Adopt Resolution 2017-21 Accepting the Records Retention and Disposition Schedule of the North Carolina Department of Cultural Resources Issued August 29, 2013 and January 5, 2015. **ADOPTED**
 - G. Adopt Approve Budget Ordinance Amendment 2017-18 to Increase Miscellaneous Revenue for Sale of Surplus Vehicles by \$1,510 and Increase Police Department by the same; Increase Parks by \$10,750 for a Comprehensive Parks and Recreation Plan and to Decrease Contingency by the Same; and to Increase Mayor & Council by \$6,000 for National League of Cities Registration and Decrease Contingency by the Same. **ADOPTED**

3. Public Hearings:

- A. Approve Request Submitted by Lenzie Griffin (Owner) for a Certificate of Convenience & Necessity (Taxi Franchise) for Crystal Coast Cab Company, 309 N. 24th Street, Morehead City, NC – Adopt Ordinance 2017-16. **APPROVED**
- B. Approve Request from Virginia Rose Cannon to Rezone Tax Parcel #638615721504000 Located at 804 ½ Bay Street from FP (Floodplain District) to R5 (Residential District) – Adopt Ordinance #2017-14 and Resolution #2017-18. **APPROVED & ADOPTED**
- C. Approve Request from Crystal Holdings, LLC, for Revised Site Development Master Plan for Oceanside Yacht Club, Located at Olde Towne Yacht Club Drive and Marine Drive, Beaufort, and Known as Tax PIN #639500696558000, which is Zoned PD (Planned Development) and Adopt Ordinance # 2017-15. **APPROVED**

4. New Business:

- A. Board of Adjustment Appointments. **Gina Sanderson: In-City Seat
Katrina Smith: In-City Alternate Seat**
- B. Adopt Resolution 2017-22 Declaring the Intention of the Town Council of the Town of Morehead City to Consider the Permanent Closing of the Portion of the North/South Alley Located East of Lot 10, the Portion of the North/South Alley Located East of Lot 6 (Excluding Portions of the North/South Alley Located Directly Adjacent to Lot 8), and the East/West Alley Located Between Lots 11-13 and 3-5 in the 800 Block of Arendell Street (Block 11), and Set Public Hearing for 5:30 p.m. on Tuesday, June 13, 2017. **ADOPTED**

5. City Manager's Report:

- A. Schedule Special/Budget Work Session Meeting **NOT REQUIRED**
- B. Schedule Public Hearing to Receive Comments on FY2016/2017 Proposed Budget **SET FOR 6/13/17
AT 5:30 P.M.**