

MOREHEAD CITY
NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL

George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

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David S. Whitlow
City Manager

AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, December 9, 2014 at 5:30 p.m.
Municipal Chambers
202 South 8th Street
Update

- | | <u>Action</u> |
|---|----------------------|
| I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance | |
| II. Presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2014 | <i>Approved</i> |
| III. Adoption of the CONSENT AGENDA: | |
| A. Approval of Minutes: Wednesday, November 12, 2014 -- Regular Meeting | <i>Approved</i> |
| B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for November 2014, in the amount of \$465.88 and Accept the Tax Collector and Finance Director Reports for November 2014 | <i>Approved</i> |
| C. Adopt Resolution 2014-46 Authorizing the Issuance of Morehead City's \$4,932,000 Water and Sewer System Revenue Bond Anticipation Note, Series 2013 and Modifying Said Note in Order to Extend the Term of Said Note to April 23, 2015 | <i>Adopted</i> |
| D. Adopt Resolution 2014-47 Declaring the Service Weapon and Badge carried by Police Chief Wrenn Johnson as Surplus and Authorize Award to her upon Retirement | <i>Adopted</i> |
| E. Adopt Resolution 2014-48 to Rename the Wallace School Property Acquisition/Improvement Capital Fund to the Morehead City Municipal Campus Capital Project Fund | <i>Adopted</i> |
| F. Adopt Resolution 2014-49 Approving Local Water Supply Plan | <i>Adopted</i> |

- G. Approve the Annual Certification of Firemen for 2014
For North Carolina State Firemen's Association *Approved*
- H. Adopt Three [3] Resolutions:
- 2014-51 Supporting Beneficial Use Standard for Proposed State Ports Inlet Management Area of Environmental Concern (AEC) *Adopted*
 - 2014-52 Requesting Emergency Dredging Funds for Morehead City State Port *Adopted*
 - 2014-53 Supporting Search and Rescue Services at Marine Corps Air Station Cherry Point, N.C. *Adopted*
- IV. New Business: Adopt Resolution of Intent 2014- to Consider an Ordinance Amending the Charter of the Town of Morehead City to Provide for Election of the Office of Mayor for a term of Four [4] Years and Setting the Date for the Public Hearing for Tuesday, January 13, 2015 at 5:30 p.m. *Adopted*
- V. Citizen Requests/Comments: [2 minute time limit] *No comments received*
- VI. City Manager's Report:
- A. Extension of Lease Agreement with Robert Purifoy for the Easternmost 30 Feet of the South 8th Street Riparian Area Immediately Adjacent to Morehead City's 8th Street Dock *Approved*
 - B. Sale of 101 North 5th Street Surplus Property *Approved*
 - C. Approve the Merging of Public Works and Public Utilities Departments under a Single Director *Approved*
- VII. Council Requests/Comments: Merry Christmas!!!
- VIII. Approve the CLOSED SESSION Minutes of Tuesday, September 9, 2014 *Approved*
- IX. Adjournment

Dated: Monday, December 15, 2014