

AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Tuesday, February 10, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street

Action

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
- II. Adoption of the CONSENT AGENDA:
 - A. Approval of Minutes: Tuesday, January 13, 2015, Regular Meeting
Tuesday, January 20, 2015, Special Meeting *Approved*
 - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for January 2015, in the amount of \$977.35; and Accept the Tax Collector and Finance Director Reports for January 2015 *Approved*
 - C. Submittal of 2014 Delinquent Real Estate and Personal Property Tax Lists as per G.S. 105-369[a] including Interest Due and Authorize Tax Collector to Post and Advertise the 2014 Delinquent Tax List *Approved*
 - D. Adopt Resolution 2015-08 Endorsing the Annual Crystal Coast Boat Show and Authorizing Action Necessary for the Event to be Held May 15, 16 & 17, 2015 on the Morehead City Waterfront *Adopted*
 - E. Adopt Resolution 2015-09 Endorsing the Alive at Five Events and Authorizing Action Necessary for the Event to be held May 1, May 22, June 5, June 19, July 3, July 17, August 7, August 21 and September 4, 2015 on the Morehead City Waterfront *Adopted*
 - F. Adopt Ordinance 2015-05 Amending the Code of Ordinances of the Town of Morehead City, Chapter 16 "Water and Sewers", Article IV, *Waste Discharge Standards*, Section 16-66 *Pretreatment*, by Adding a Section on Commercial Grease Trap Requirements *Adopted*
 - G. Adopt the FY2015/2016 Budget Calendar *Adopted*
 - H. Release and Spread upon the Record **CLOSED SESSION**

Minutes

Approved

I. Adopt Resolution 2015-10 to Adopt the Carteret County Multi-Jurisdictional Hazard Mitigation Plan

Adopted

J. Adopt Budget Ordinance Amendment 2015-07 in the General Fund to Account for Insurance Reimbursement and a Declined Sidewalk Grant

Adopted

III. Unfinished Business:

A. Adopt Resolution 2015-02 and Ordinance 2015-01 Amending Articles 11-1 and 14-20 of the Unified Development Ordinance [UDO] to Add Business Residence as a Special Use in the Highway Commercial [CH] District [Continued from Council Meeting on January 13, 2015 for a Simple Majority Vote]

Adopted

B. Adopt Ordinance 2015-06 Amending Article III, *Mayor and Council*, Section 3.3[a] Terms, Qualifications, Vacancies, of the Charter of the Town of Morehead City to Provide for Electing the Mayor for a four [4] Year Term of Office

Required a Supermajority vote for adoption. Will be on the March 10, 2015, Council Agenda when a Simple Majority vote will be sufficient.

IV. Citizen Requests/Comments: *Comments on the change of the Mayor's term of election and perceived powers of the Council.*

V. City Manager's Report: **Update on the Upset Bid Process for 304 North 25th Street [Former Morehead City EMS Building]** *Rejected the bids received and postponed further efforts to sell the property.*

VI. Council Requests/Comments: *Public Works Committee working on South 11th Street Water Access policy; progress of Jib property; and the perceived powers of the Council.*

VII. Adjournment