

- G. **Adopt Resolution 2015-14 Supporting the Existing School Calendar** *Adopted*
- H. **Award the Tournament Central [Big Rock – Jib Site Weigh Station] Project to the Lowest Bidder, T.D. Eure Marine Construction LLC, in the amount of \$109,120** *Awarded*
- I. ~~**Award the Complete Renovation of the Men’s Rest Room in the Recreation Building at 1600 Fisher Street to the lowest bidder, Brydge & Lee, in the amount of \$52,900**~~ *Brydge & Lee – Rescinded their Bid*

Award the Complete Renovation of the Men’s Rest Room in the Recreation Building at 1600 Fisher Street to the lowest bidder, Jerry Lawrence General Contractor in the amount of \$85,900 *Awarded*

- III. **Unfinished Business: 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** *Adopted*
- IV. **Citizen Requests/Comments: South 11th Street Beach Access**
- V. **City Manager’s Report: Public Officials Travel & Training Policy** *Adopted*
- VI. **CLOSED SESSION AS PER G.S. 143.318.11[A][3] TO CONSULT WITH THE CITY ATTORNEY REGARDING POTENTIAL LITIGATION**
- VII. **Unfinished Business Part 2: South 11th Street Beach Access Site**
Released the restrictions at South 11th Street to allow overnight storage and to approve the guidelines for the use of the property
- VIII. **Council Requests/Comments: *Good conclusion to South 11th Street Beach Access***
- IX. **Adjournment**