



AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Monday, October 19, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street

ACTION

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
2. Adoption of the CONSENT AGENDA:
 - A. Approval of Minutes: Tuesday, September 8, 2015
Regular Meeting *Approved*
 - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for September 2015, in the amount of \$7,140.04; and Accept the Tax Collector and Finance Director Reports for September 2015 *Approved*
 - C. Adopt Budget Ordinance Amendment 2015-32 in the General Fund - Spooners Creek Dredging; Police Dept. Capital Assets/Police Station Repair; Water/Sewer Fund – Transfer of \$63,767 for AMR Meter DCU Upgrade and Budget Ordinance Amendment 2015-33 in the Water Reuse Capital Project Fund to Recognize Transfer of \$63,767 for AMR Meter DCU Upgrade *Adopted*
 - D. Award of Annual Sweeping Contract to Butler-Trieu, Inc., of Jacksonville, N.C. in the Amount of \$2,500/Month for FYE 6/30/2016 *Awarded*
 - E. Voluntary Contiguous Annexation Request from Afshin John Sarir for Property Located at 519 Maple Lane, PIN #6376-1155-4145-000, 1.03 Acres, Zoned R10 [Single Family Residential] District – Adopt Resolution 2015-43 Directing the Clerk to Investigate the Petition and Resolution 2015-44 Setting the Public Hearing for Tuesday, November 10, 2015 at 5:30 p.m. *Adopted*
3. Public Hearing: Request from Geer/Crystal Coast Fisheries to Consider Permanently Closing a Portion of the Easternmost North/South Alley located between Lots 2 and 3 in the 2400 Block of Bridges Street [Block 169] – Adopt Order of Closing 2015-31 *Adopted*

4. **Citizen Requests/Comments: Dock and Building Permit Issues at Jack's Waterfront Bar, 512 Evans Street – Jeff & Keri McCann** *No Action Taken*
5. **Council Requests/Comments: Update on North Carolina Seafood Festival**
6. **Adjournment**