



**AGENDA ACTIONS SUMMARY**  
**MOREHEAD CITY TOWN COUNCIL**  
**Tuesday, November 10, 2015 at 5:30 p.m.**  
**Municipal Chambers**  
**202 South 8<sup>th</sup> Street**

**ACTION**

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
  
2. Special Presentations:   The Salvation Army Kettle Campaign  
for 2015 -- Jane Capps *Presented*  
  
  Resolution of Appreciation 2015-49 for  
  Captain Joseph M. Fulcher, Jr. for  
  Fifty Years of Service to the Morehead  
  City Fire Department *Presented*
  
- AMEND THE CONSENT AGENDA TO:
  
- A. Change the date of the Public Hearing of the Voluntary  
Annexation Request for Property located at 404 and  
406 Friendly Road to Tuesday, December 8, 2015 at 5:30 p.m. *Approved*
  
- B. Set the date of the Public Hearing for the Authorization of  
an Installment Purchasing Contract for the Acquisition of  
Kathryn Davis Park for Tuesday, December 8, 2015 at 5:30  
p.m. *Approved*
  
3. Adoption of the CONSENT AGENDA:
  - A. Approval of Minutes:   Monday October 19, 2015 –  
  Regular Meeting *Approved*
  
  - B. Approve the Requests for Release of Overpayment of Ad  
Valorem Taxes for October 2015, in the amount of \$3,907.51;  
and Accept the Tax Collector and Finance Director Reports  
for October 2015 *Approved*
  
  - C. Adopt the 2016 Town Council Regular Meeting Schedule *Adopted*
  
  - D. Adopt Resolution of Appreciation 2015-49 for Captain Joseph

**M. Fulcher, Jr. for Fifty Years of Service to the Morehead City Fire Department**

***Adopted***

**E. Adopt Budget Ordinance Amendment 2015-37 to Adjust the Budget in the Water/Sewer Extensions/Improvements Capital Project Fund for Expenses related to Relocation of a Sewer Line in the amount of \$2,916; Decrease Expenditures related to project by \$3,230 and Increase Reserved for Future Appropriation by \$314 and Adopt Budget Ordinance Amendment 2015-38 in the Fire/EMS Fund to recognize a Donation of \$1,000** ***Adopted***

**F. Voluntary Contiguous Annexation Request from Fanny Bianco For Property located at 404 and 406 Friendly Road, PIN #6376 1314-3525-000 and 6376-1314-3656-000, 1.04 acres, Zoned R-20 [Single Family Residential] District – Adopt Resolution 2015-47 Directing the Clerk to Investigate the Petition and Resolution 2015-48 Setting the date of the Public Hearing for Tuesday, December 8, 2015 at 5:30 p.m.** ***Adopted***

**4. Public Hearings:**

**A. 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 Ordinance 2015-34** ***Adopted***

**B. Request submitted by Julie Brinson Hosley, on behalf of Thomas Lee Hosley, to Rezone Tax Parcel #6386-1961-2854-000 located at 1002 Bridges Street from OP (Office and Professional District) to R5 (Residential District) – Adopt Resolution 2015-45 and Ordinance 2015-35** ***Adopted***

**C. Request submitted by Beth Atkins, on behalf of Best Ventures, LLC, to Rezone Tax Parcel #6376-1314-9166-000 located at 316 Friendly Road from R20 (Single-Family Residential), MA-CU ( Medical Arts Conditional-Use), R5S (Single-Family Residential), OP (Office and Professional), and RMF-CU (Residential Multifamily Conditional-Use) to RMF-CU – Adopt Resolution 2015-46 and Ordinance 2015-36** ***Adopted***

**5. Unfinished Business: License Agreement between the Town of Morehead City and Riverfront Entertainment, LLC. for use of Big Rock Stadium at Puck O’Neal Field** ***Approved***

**6. New Business: Adopt Ordinance 2015-39 Amending the Code of Ordinances of the Town of Morehead City, Chapter 10, Offenses, Miscellaneous, Section 10-20B, Unauthorized Use of South 6<sup>th</sup> Street Daydocks; Penalties and Section 10- 25, Launching Boats from Street; Moorings** ***Adopted***

7. Citizen Requests/Comments: Dock and Building Permit Issues  
At Jack's Waterfront Bar, 512  
Evans Street – Jeff & Keri McCann *No Action  
Taken*
8. City Manager's Report: No report presented.
9. Council Requests/Comments: Thank you from Re-elected Councilmembers,  
Happy Thanksgiving!
10. CLOSED SESSION as per G.S. 143.318.11[A][3][6] to Approve  
and Seal the CLOSED SESSION Minutes of Tuesday, September  
8, 2015 and Tuesday, October 27, 2015; to Consult with the City  
Attorney; and to Conduct the Annual Review of the City Manager *Approve &  
Seal Minutes; Approve Salary Increase for City  
Manager at the Average of the City Employees using  
the Same Criteria*
11. Adjournment