



AGENDA
MOREHEAD CITY TOWN COUNCIL
BIENNIAL ORGANIZATIONAL MEETING
Tuesday, December 8, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street

ACTION

1. Regular Meeting Call to Order
2. Pledge of Allegiance
3. Invocation and Remarks: Reverend Timothy Havlicek,
Pastor, First Presbyterian Church
4. Certification of the 2015 Municipal Election:
Jeanne M. Giblin, City Clerk *Presented*
5. Induction of Mayor and Councilmembers:
Judge John E. Nobles

Oath of Office:	Mayor-Elect Gerald A. Jones, Jr.	<i>Accepted</i>
Oath of Office:	Councilman-Elect William F. "Bill" Taylor	<i>Accepted</i>
Oath of Office:	Councilman-Elect Harvey Walker	<i>Accepted</i>
Oath of Office:	Councilwoman-Elect Diane C. Warrender	<i>Accepted</i>
6. Organizational Meeting of the New Council:
 - A. Election of Mayor Pro Tempore *William Taylor will preside as Mayor Pro Tem*
 - B. Appointments to Council Committees:

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>
Finance & Administration	Harvey Walker	Demus Thompson
Planning	Diane Warrender	George Ballou
Public Safety	George Ballou	Bill Taylor
Public Works	Bill Taylor	Harvey Walker
Public Utilities	Demus Thompson	Diane Warrender

C. Designation of Eastern Carolina Council Representative *William Taylor appointed*

D. Designation of North Carolina Seafood Festival Board of Directors Ex-Officio Representative *Mayor Jones appointed*

7. Adoption of the CONSENT AGENDA:

A. Approval of the Minutes of Tuesday, November 10, 2015, Regular Meeting *Approved*

B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for November 2015 in the amount of \$1,548.73; and Accept the Tax Collector and Finance Director Reports for November 2015 *Approved*

C. Permanent Record of Morehead City Officials *Recorded*

D. Approve Annual Certification of Firemen for 2015 for North Carolina State Firemen's Association *Approved*

E. Adopt Budget Ordinance Amendment 2015-41 to Increase Revenue for \$200 Donation; Decrease Restricted Intergovernmental Revenue by \$37,000 for Retirement of the Teen Court Program; Increase Sales and Services by \$23,300 for Summer Camp Fees; and Increase Central Services by \$9,500 for Security System and Insurance *Adopted*

F. Adopt Resolution 2015-51 Endorsing the 5th Annual Crystal Coast Countdown Celebration and Authorizing Action Necessary for the Events to be held December 31, 2015, on the Morehead City Waterfront *Adopted*

8. Public Hearings:

A. 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 Ordinance 2015-40 *Adopted*

B. Adopt Resolution 2015-50 Authorizing the Execution of a Financing Agreement as per North Carolina General Statute 160A-20 for the Acquisition of Katherine Davis Park, Related Property located at 4th and Evans Street and Riparian Rights located at 600 Evans Street *Adopted*

9. Citizen Requests/Comments: None

10. **City Manager's Report: Nothing to report at this time.**
11. **Council Requests/Comments: Merry Christmas and Happy New Year!!!!**
12. **Adjourn**
13. **Reception**