



AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Tuesday, January 12, 2016 at 5:30 p.m.
Municipal Chambers
202 South 8th Street

ACTION

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
2. Presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015 – Gary Ridgeway from McGladrey, LLP *Accepted*
3. Adoption of the CONSENT AGENDA:
 - A. Approval of the Minutes of Tuesday, December 8, 2015, Regular Meeting *Approved*
 - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for December 2015, in the amount of \$3,217.34; and Accept the Tax Collector and Finance Director Reports for December 2015 *Approved*
 - C. Adopt Ordinance 2016-01 to Repeal Chapter 8, Article 1, Division 2, Levy of Annual Privilege License Tax, Sections 8-3 through 8-35 in its Entirety from the Code of Ordinances of the Town of Morehead City *Adopted*
 - D. Adopt Ordinance 2016-02 Amending the Code of Ordinances of the Town of Morehead City, Chapter 16, Water and Sewers, Section 16-52 [c][k], User Bill Complaints and Adjustments *Adopted*
 - E. Adopt Resolution 2016-01 in Support for Connect NC Bond Referendum *Adopted*

F. Award of Friends of Spooner's Creek Dredging Grant Bids to the Lowest Bidder George A. Brown in the amount of \$35,000 *Awarded*

G. Adopt Budget Ordinance Amendment 2016-03 *Adopted*

4. Citizen Requests/Comments: [2 Minute Time Limit]

5. City Manager's Report:

A. Approval of a Release Agreement between the Town of Morehead City and Police Officer Jeff Covington on the Retirement of Canine Djessy and Approval of a Release Agreement between the Town of Morehead City And Police Officer Franklin Rice on the Retirement of Canine Diesel *Approved*

B. Set the Date of the Council Retreat Meeting *Set the date of February 5th 8:30 a.m. to 3:30 p.m.*

6. Council Requests/Comments

7. CLOSED SESSION AS PER G.S. 143.318.11[A][3][5] TO REVIEW AND APPROVE THE CLOSED SESSION MINUTES OF NOVEMBER 10, 2015; TO CONSULT WITH THE CITY ATTORNEY AND TO DISCUSS POTENTIAL PROPERTY ACQUISITION

8. Adjourn