

RELEASED IMPACT FEES PORTION AND SPREAD UPON THE MINUTES
FEBRUARY 12, 2019

APPROVED AND SEALED AT THE JULY 11, 2017 COUNCIL MEETING

CLOSED SESSION MINUTES
MOREHEAD CITY TOWN COUNCIL

TUESDAY, June 13, 2017

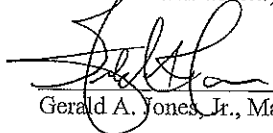
Councilman Thompson moved to enter into CLOSED SESSION in the Council Chambers of the Municipal Building, 202 South 8th Street, Morehead City, N.C., during a Regular Meeting of the Council held on Tuesday, June 13, 2017, as per G.S. 143.318.11 (a)(3) to approve the Closed Session minutes of Tuesday, May 9, 2017, to discuss possible litigation and to receive legal advice from Town Attorney. Councilman Walker seconded, and the motion carried unanimously (4-0, *Commissioner Ballou was absent*).


COUNCIL PRESENT: Mayor Gerald A. Jones, Jr.; Councilmen, William F. Taylor, Demus L. Thompson, Harvey N. Walker, Jr.; and Councilwoman Diane C. Warrender. Commissioner George W. Ballou was absent.

STAFF PRESENT: City Manager David S. Whitlow; City Attorneys Derek Taylor and Mike Thomas; Finance Director Jewel Lasater; Public Services Director Daniel Williams and City Clerk Cathy Campbell.

IMPACT FEES: Town Attorney Derek Taylor addressed public record requests submitted by a local attorney and demands for refunds from the same attorney, regarding impact fees collected by the Town. The Town Attorney discussed the Town's impact fee ordinance in light of the Carthage decision recently handed down by the N C Supreme Court. Though no motion was made and no vote was taken, it was the consensus of the Council that the Town Attorney should proceed obtaining a second opinion regarding the language within the Town's impact fee ordinance.

Councilman Walker moved to return to OPEN SESSION. Councilman Taylor seconded and the motion carried unanimously (4-0, *Councilman Ballou was absent*).


Gerald A. Jones, Jr., Mayor

Attest: 
Cathy Campbell, City Clerk

