



AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, May 12, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
- II. Special Presentations: Mayor's Proclamation – May is Mental Health Month in the Town of Morehead City -- Kate Murphy

Resolution of Retirement in Appreciation to Sandra W. "Sandy" Bell upon her Retirement with the Webb Memorial Library on February 10, 2015

Military Appreciation Day [MAD] Plaque Presented to the Town of Morehead City in Gratitude for Morehead City's Support -- Don Gray
- III. Adoption of the CONSENT AGENDA:
 - A. Approval of Minutes: Tuesday, April 14, 2015 -- Regular Meeting
 - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for April 2015, in the amount of \$86.61; and Accept the Tax Collector and Finance Director Reports for April 2015
 - C. Adopt Resolution 2015-23 Endorsing the Big Rock/Blue Marlin [Crystal Coast Tournaments, Inc.] Fishing Tournament and Authorizing Action Necessary for the Event to be held June 5 through June 13, 2015, on the Morehead City Waterfront
 - D. Resolution 2015-24 Endorsing the North Carolina Seafood Festival [NCSF] and Authorizing Action Necessary for the Events to be Held October 2-4, 2015, on the Morehead City Waterfront
 - E. Contiguous Annexation Request from APATB Group, LLC, for property located at 3203 Old Gate Road, Tax PIN 6376-1165-7664-000, approximately .73 acres, zoned R-20 [Single Family Residential] District -- Adopt Resolution 2015-25 Directing the Clerk to Investigate the

Petition and Resolution 2015-26 Setting the date of the Public Hearing for Tuesday, June 9, 2015 at 5:30 p.m.

- F. Award of Contract No. 91 – Pump Station 11 Renovation to the low bidder, KBS Construction in the Adjusted Amount of \$131,205.00**
- G. Adopt Budget Ordinance Amendment 2015-15 to Recognize a Donation From Big Rock in the amount of \$15,000 and Increase Transfer to Jib Waterfront Access Capital Project Fund in the amount of \$105,000; Adopt Budget Ordinance Amendment 2015-16 to Recognize Donation of \$15,000, Transfer of \$105,000 and Expenditure of \$4,850 of Original Budgeted amount of \$10,000 due to Interfund Loan Quicker Payoff**
- IV. Public Hearing: Contiguous Annexation Request from Ridge Care, LLC, on behalf of 35th Street Professional Center, LLC, for property located at 221 Friendly Road, Tax PIN 636616949402000, approximately 7.0 acres, zoned RMF [Residential Multifamily] and R20 [Single Family Residential] District -- Adopt Ordinance 2015-11**
- V. New Business: Authorize a Fire/EMS Department “Piggyback” Bid Waiver of Competitive Bidding, as per G.S. 143-129[g], for the Purchase of One [1] New All-Poly PT 2 2000 Tanker Apparatus**
- VI. Citizen Requests/Comments: [2 minute time limit]**
- VII. City Manager’s Report: FY 2015/2016 Budget Introduction and Setting Dates For Work Sessions**
- VIII. Council Requests/Comments**
- IX. Approve CLOSED SESSION Minutes of Tuesday, March 10, 2015**
- X. Adjournment**

TOWN OF MOREHEAD CITY

AGENDA ITEM: II.
DATE: May 12, 2015

REQUEST FOR TOWN COUNCIL ACTION

TO: The Honorable Mayor and Town Council

FROM: David S. Whitlow, City Manager

SUBJECT: Special Presentations

Background Information Attached: Yes X No

II.A. Mayor’s Proclamation – May is Mental Health Month in the Town of Morehead City – Kate Murphy

CoastalCare is the local government agency that provides access and oversight of services for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse in the five [5] counties of Brunswick, Carteret, New Hanover, Onslow and Pender. May is Mental Health Month and CoastalCare requested that the proclamation be read at the Council Meeting. Kate Murphy, Member Communication Specialist will accept the proclamation on behalf of CoastalCare.

II.B. Resolution of Retirement in Appreciation to Sandra W. “Sandy” Bell upon her Retirement with the Webb Memorial Library on February 10, 2015

Sandra W. “Sandy” Bell began working at the Webb Memorial Library in October 2005. Under her tenure the Library blossomed while still remaining true to the tenets of the original “unique flavor” since its inception. Sandy became the Library Director in 2013, a position which she held until her retirement on February 10, 2015.

III.C. Military Appreciation Day [MAD] Plaque Presented to the Town of Morehead City in Gratitude for Morehead City’s Support -- Don Gray

This is the tenth year that Military Appreciation Day is being held in Morehead City on Saturday, May 30th. Morehead City provides the organization with the use of Jaycee Park, dock space and City Park in addition to ancillary services so that the event can be held. Don Gray, Director of MAD in Morehead City would like to thank the Council and City for its services.

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Naves _____ Postponed/Tabled _____



Morehead City
North Carolina

Gerald A. Jones Jr., Mayor

**MAYOR'S PROCLAMATION
MAY 2015 IS MENTAL HEALTH MONTH
IN THE TOWN OF MOREHEAD CITY**

WHEREAS, mental health is essential to everyone's overall physical health and emotional well-being regardless of age, gender, race, ethnicity, religion or economic status; and the stigma surrounding mental illness can prevent people from seeking the medical attention they need; and

WHEREAS, forty percent of those living with mental illness have been arrested one or more times, and one in three of those experiencing homelessness also suffer from severe mental illness; and an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and nearly 30,000 American lives are lost each year to suicide and mental illness; and

WHEREAS, the cost of untreated and mistreated mental illness and addictive disorders to American businesses, governments and families has grown to over \$100 billion annually; and

WHEREAS, CoastalCare has educated more than 540 Crisis Intervention Team members, and more than 120 citizens in Mental Health First Aid, and is committed to increasing education and awareness to eliminate stigma; and

WHEREAS, **Mental Health Month** is observed every May nationwide, and each business, school, government agency, healthcare provider, organization and resident can contribute to the mental health of our communities by promoting mental wellness and supporting prevention efforts.

NOW, THEREFORE, BE IT PROCLAIMED THAT, I, Gerald A. Jones, Jr., Mayor of the Town of Morehead City, North Carolina on behalf of the Council and all our Citizens, do hereby proclaim **May 2015**, as **Mental Health Month in the Town of Morehead City** and call upon our Citizens to recommit to increasing awareness and understanding of mental illness and the need for accessible services for all people who live with mental disorders.

DATED, this the 17th day of May, 2015.

Gerald A. Jones, Jr., Mayor

Attest:

Jeanne M. Giblin, City Clerk

MOREHEAD CITY
NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL

George W. Ballou, Mayor Pro Tem
Demus L. Thompson
William F. Taylor
Diane C. Warreuder
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

Resolution 2015-27
In Appreciation to
Sandra W. "Sandy" Bell
Upon Her Retirement from the Webb Memorial Library

WHEREAS, the Town of Morehead City desires to recognize and honor employees of the Town for dedicated and distinguished contributions to the community; and

WHEREAS, *Sandy Bell* retired from the Webb Memorial Library on February 10, 2015; and

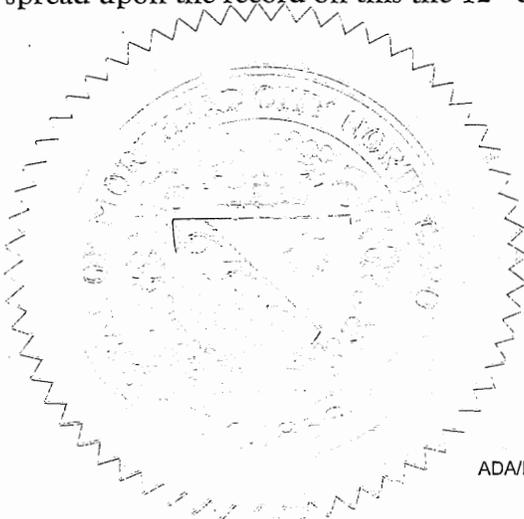
WHEREAS, *Sandy Bell* began her career with the Webb Memorial Library as Administrative Supervisor on October 10, 2005, and on July 1, 2013 became its Library Director, a position she held until her retirement; and

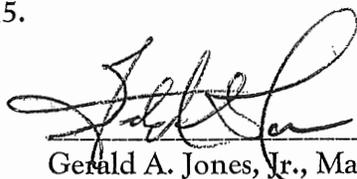
WHEREAS, *Sandy Bell* served the Morehead City Community with distinction and improved the quality of life for our residents through the many services and programs offered at the Webb Memorial Library which became realities under her tenure such as an expanded and extensive library service and public computer area; a children's education center; a community center; a civic group meeting location and a cultural repository for the history of Morehead City and Carteret County; and

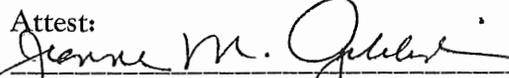
WHEREAS, *Sandy Bell* always placed the needs of the Webb Memorial Library and those of its patrons ahead of her personal interests and her working relations were always characterized by an obvious dedication to the citizens she served;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Town of Morehead City, that appreciation be shown to *Sandy Bell* and her family, to honor her for her loyal service and dedication to the citizens of Morehead City and urge all to extend congratulations to her upon her retirement and extend best wishes for many more happy and productive years in her future.

BE IT FURTHER RESOLVED, as evidence of appreciation, this Council adopts this Resolution to be spread upon the record on this the 12th day of May, 2015.




Gerald A. Jones, Jr., Mayor

Attest:

Jeanne M. Giblin, City Clerk

recommended approval.

Adopted Resolution 2015-24 Endorsing the North Carolina Seafood Festival and Authorizing Action Necessary for the Event to be Held October 2-4, 2015, in Downtown Morehead City.

III.E. Contiguous Annexation Request from APATB Group, LLC, for property located at 3203 Old Gate Road, Tax PIN 6376-1165-7664-000, approximately .73 acres, zoned R-20 [Single Family Residential] District -- Adopt Resolution 2015-25 Directing the Clerk to Investigate the Petition and Resolution 2015-26 Setting the date of the Public Hearing for Tuesday, June 9, 2015 at 5:30 p.m.

The property under consideration for annexation (6376-1165-7664-000) is contiguous to the present City limits. The parcel contains approximately 0.73 acres and is zoned R20 (Single-Family Residential). The site is part of the Mandy Farms subdivision, the majority of which is located outside of the corporate limits. Therefore, the proposal will fragment a subdivision. The current tax value of the property is estimated to be \$162,939. Based on a 33-cent tax rate, \$537.70 in tax revenues would be generated. Water and sewer will be accessed from Old Gate Road. All costs associated with extending the water/sewer service to the newly annexed property will be the responsibility of the owner.

Adopt Resolution 2015-25 Directing the Clerk to Investigate the Petition and Resolution 2015-26 Setting the date of the Public Hearing for Tuesday, June 9, 2015 at 5:30 p.m.

III.F. Award of Contract No. 91 – Pump Station 11 Renovation to the low bidder, KBS Construction in the Adjusted Amount of \$131,205.00

The following bids were received on March 24, 2015, for the above contract:

1.	KBS Construction Company	\$136,705.00
2.	Thomas Simpson Construction	\$158,050.00
3.	T and H Construction	\$199,050.00

City staff recommends the award to KBS Construction Company in the adjusted amount of \$131,205.00 after deducting the \$5,000.00 allowance in the bid form via Change Order No. 1. The Public Utilities Committee of the Council recommended awarding the bid to the low bidder.

Award Contract No. 91 – Pump Station 11 Renovation to the low bidder, KBS Construction in the Adjusted Amount of \$131,205.00.

III.G. Adopt Budget Ordinance Amendment 2015-15 to Recognize a Donation from Big Rock in the amount of \$15,000 and Increase Transfer to Jib Waterfront Access Capital Project Fund in the amount of \$105,000; Adopt Budget Ordinance Amendment 2015-16 to Recognize Donation of \$15,000, Transfer of \$105,000 and Expenditure of \$4,850 of Original Budgeted amount of \$10,000 due to Interfund Loan Quicker Payoff

The purpose of Budget Ordinance Amendment 2015-15 is to adjust the budget as follows:

- To increase transfers to other funds-Jib Waterfront Access Capital Project Fund in the amount of \$105,000 for additional improvements and decrease Contingency the same amount. There is no change in the total amount of the budget.

The purpose of Budget Ordinance Amendment 2015-16 is to amend the budget as follows:

- Increase revenue to recognize an additional donation from Big Rock in the amount of \$15,000 and increase expenditures the same amount related to improvements at the Tournament Central weigh station area.
- Increase Transfers from General Fund-Acquisition/Improvements in the amount of \$105,000 and increase expenditures the same amount related to additional project improvements.
- Decrease Transfers from General Fund-Loan/Interest Payments in the amount of \$5,150 and decrease expenditures the same amount. This item reduces transfers \$5,150 to recognize the difference between the original budget of \$10,000 for interest on the interfund loan for property acquisition and the actual expenditure of \$4,850 (rounded) because the interfund loan was paid off faster than anticipated.

The Finance and Administration Committee of the Council reviewed the proposed budget ordinance amendments and recommended adoption.

Adopt Budget Ordinance Amendment 2015-15 to recognize a donation from Big Rock in the amount of \$15,000 and increase transfer to Jib Waterfront Access Capital Project Fund in the amount of \$105,000; Adopt Budget Ordinance Amendment 2015-16 to recognize donation of \$15,000, transfer of \$105,000 and expenditure of \$4,850 of original budgeted amount of \$10,000 due to interfund loan quicker payoff

Recommended Action: Adopt the CONSENT AGENDA in one [1] motion. Any item[s] may be removed and discussed separately.

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Naves _____ Postponed/Tabled _____

A.

**Town Council Minutes
Morehead City, North Carolina**

Tuesday, April 14, 2015

The Honorable Council of the Town of Morehead City met in Regular Session on Tuesday, April 14, 2015, at 5:30 p.m., in the Municipal Chambers located at 202 South 8th Street, Morehead City, North Carolina. Those in attendance were:

MAYOR:	Gerald A. Jones, Jr.
MAYOR PRO-TEM:	George W. Ballou
COUNCIL:	William F. Taylor
	Demus L. Thompson [Absent]
	Harvey N. Walker, Jr.
	Diane C. Warrender
CITY MANAGER:	David S. Whitlow
CITY CLERK:	Jeanne M. Giblin
CITY ATTORNEY'S OFFICE:	Nelson W. Taylor, III; Derek Taylor
OTHERS:	Police Chief Bernette Morris, Captain Bryan Dixon, Tom Kies, Kitty Brawly, Betty Kinnier, Carolyn W. Dennis, Rosemary Kumper, Planning Director Linda Staab, Sandy Bell, Joan Shaw, Janelle Fleming, John Gainey, John Wade, Darlene Boyd, C. A. Boyd, Robert Purifoy, Kenneth Ball, Chuck Sewell, M. J. Sewell, Kim Kromka Hopper, Ray Hopper, Reporter Mark Hibbs, THE CARTERET NEWS TIMES, Ray Murdoch, Sam Hooker, Ron Cullipher, David Sledge, Corinne Webb Geer, Chris Gulford, James Swann, Laura Murphy and several others

I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance

Mayor Jones called the meeting to order at 5:30 p.m. He stated that Councilman Demus Thompson was on his honeymoon. Councilman Ballou gave the invocation and all joined in The Pledge of Allegiance.

AGENDA AMENDMENT

Mayor Jones called for a moment of silence in remembrance of Kenneth Grey Davis, Mayor Pro Tem of the Town of Newport who passed on April 8, 2015. He then read Resolution of Sympathy 2015-22.

Councilman Walker MOVED, seconded by Councilman Ballou, and carried unanimously [Councilman Thompson absent], to amend the Agenda to adopt Resolution of Sympathy 2015-22 in remembrance of Kenneth Grey Davis, Mayor Pro Tem of the Town of Newport who passed on April 8, 2015. [Resolution 2015-22 is attached to and made a part of these minutes herein by reference.]

II. Adoption of the CONSENT AGENDA:

**II.A. Approval of Minutes: Tuesday, March 3, 2015, Special Meeting
Tuesday, March 10, 2015, Regular Meeting**

Approved the Council Minutes of Tuesday, March 3, 2015, Special Meeting and Tuesday, March 10, 2015, Regular Meeting and dispensed with the reading.

II.B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for March 2015, in the amount of \$4.94; and Accept the Tax Collector and Finance Director Reports for March 2015

Approved the requests for release of overpayment of ad valorem taxes for March 2015, in the amount of \$4.94; and accepted the Tax Collector and Finance Director Reports for March 2015. [The Financial Reports are attached to and made a part of these minutes herein by reference.]

II.C. Adopt Budget Ordinance Amendment 2015 – 12 in the General Fund to Decrease Planning & Inspections Budget by \$20,000 and Increase Central Services Budget the Same for the Acquisition of a Plotter Utilized by Multiple Departments; in the Water/Sewer Fund to adjust the Budget for the Interest Payment on the USDA Revenue Bond

The purpose of this amendment in the General Fund was to adjust the budget to decrease the Planning & Inspections budget by \$20,000 and increase the Central Services budget by the same amount for the acquisition of a new plotter that will be utilized by multiple departments/funds. There was no change in the total amount of the budget.

The purpose of this amendment in the Water/Sewer Fund was to adjust the budget to increase the Debt Service budget in the amount of \$16,000 and utilize (decrease) Contingency by the same amount to pay the first interest payment due June 1, 2015 on the USDA Revenue Bond which provided permanent financing for water treatment related improvements at Country Club Road, Arthur Farm Road, and Mayberry Loop Road. There was no change in the total amount of the Water/Sewer Fund budget.

Adopted Budget Ordinance Amendment 2015 – 12 in the General Fund to decrease Planning & Inspections budget by \$20,000 and increase Central Services budget the same for the acquisition of a plotter utilized by multiple departments; in the Water/Sewer Fund to adjust the budget for the interest payment on the USDA Revenue Bond. [Budget Ordinance Amendment 2015-12 is attached to Ordinance Book #7 in the vault.]

II.D. Approve Annual Contract with McGladrey, LLP for Audit Services

The Town of Morehead City received the contract to audit accounts for FYE 6/30/2015 from McGladrey, LLP at a cost of \$45,500. Morehead City has entered into an agreement with the auditing firm for their services through FYE 6/30/2017, however, the actual annual contract must be approved by the Council each year. The Finance and Administration Committee of the Council reviewed the proposed contract and recommended approval.

Approved the annual contract with McGladrey, LLP for audit services for FYE 6/30/2015.

II.E. Adopt Resolution 2015-20 Endorsing the Raleigh Salt Water Sportfishing Club King Mackerel Tournament and Authorizing Action Necessary for the Event to be held Friday, July 24 to Sunday, July 26, 2015 on the Morehead City Waterfront

This is the fifth year this group has requested the use of specific waterfront areas and ancillary services from Morehead City. Most of the venue has been changed to Otis Landing at Jib Plaza with Jaycee Park being used for a net-casting contest on Friday and Saturday. The Public Works Committee of the Council reviewed the request and recommended approval.

Adopted Resolution 2015-20 Endorsing the Raleigh Salt Water Sportfishing Club King Mackerel Tournament and Authorizing Action Necessary for the Event to be held Friday, July 24 to Sunday, July 26, 2015 on the Morehead City Waterfront. [Resolution 2015-20 is attached to and made a part of these minutes herein by reference.]

II.F. Contiguous Annexation Request from Ridge Care, LLC, on behalf of 35th Street Professional Center, LLC, for property located at 221 Friendly Road, Tax PIN 636616949402000, approximately 7.0 acres, zoned RMF [Residential Multifamily] and R20 [Single Family Residential] District -- Adopt Resolution 2015-18 Requesting the Clerk to Investigate the Petition and Resolution 2015-19 Setting the date of the Public Hearing for Tuesday, May 12, 2015 at 5:30 p.m.

The Parcel Identification Number under consideration for annexation (636616949402000) is contiguous to the present City limits, contains approximately 7.00 acres and is zoned RMF (Residential Multifamily) and R20 (Single-Family Residential) District. The site in question is not part of a subdivision, and therefore will not fragment a subdivision. The current tax value of the property is estimated to be \$202,080. Based on a 33-cent tax rate, \$666.86 in tax revenues would be generated. Water and sewer will be accessed from Friendly Road. All costs associated with extending the water/sewer service to the newly annexed property will be the responsibility of the owner.

Adopted Resolution 2015-18 requesting the Clerk to investigate the petition and Resolution 2015-19 setting the date of the Public Hearing for Tuesday, May 12, 2015 at 5:30 p.m. [Resolutions 2015-18 and 2015-19 are attached to and made a part of these minutes herein by reference.]

II.G. Award Repair of the Flashing on the Morehead City Police Department Building located at 300 North 12th Street to the Low Bidder, Stone Restoration of America in the Amount of \$112,227.00

On Tuesday, April 7, 2015, the following bids were received for the repair of the window and door flashings at the Morehead City Police Department Building:

Stone Restoration of America	\$112,227.00
Statesville Roofing & Building Restoration, Inc.	\$198,700.00

Requests for quotes were sent to seven [7] contractors with two [2] responding. The low bid for this work is from Stone Restoration of America based in Charlotte, N.C.

Since construction of the new Police Department Building, intrusion of rain water during Hurricanes Irene and Sandy as well as winter storm Nemo, have occurred. In determining the cause of this intrusion it was discovered the flashing over the windows and doors of the building were not properly installed. The Council appropriated funds in this year's budget to correct this condition. The low bid is under the funding amount set aside for

this work. With the Council's approval and award to the low bidder, preparation can begin to have the repairs made.

Awarded the repair of the flashing on the Morehead City Police Department Building located at 300 North 12th Street to the Low Bidder, Stone Restoration of America in the amount of \$112,227.00.

Councilman Taylor MOVED, seconded by Councilwoman Warrender, and carried unanimously [Councilman Thompson absent], to adopt the CONSENT AGENDA in one [1] motion.

III.A. Public Hearing: Rezoning Request submitted by Ray Murdoch, on behalf of Gordon and Susan Laughton, to Rezone Tax PIN #6377-2092-1272-000 located at 2608 Country Club Road from R20 [Single-Family Residential] to R15 [Single-Family Residential] -- Adopt Resolution 2015-16 and Ordinance 2015 -09

Planning Director Linda Staab reported that Mr. Ray Murdoch submitted a request to rezone approximately 13.75 acres located at 2608 Country Club Road from R20 [Single-Family Residential District] to R15 [Single-Family Residential District]. The zoning classification of surrounding properties is R20 [Single-Family Residential District]. Surrounding land use includes residential and agricultural to the east, agricultural and undeveloped land to the west, and a mining operation and undeveloped land across Country Club Road to the south. The subject property currently consists of a combination of residential and agricultural uses as well as undeveloped area. City water is available on site.

The property is located in Neighborhood 7 of the CAMA Land Use Plan and is classified as Low Density Residential.

Property owners within 300 feet of the property were notified of the Planning Board meeting as well as the date of the public hearing. The property was posted.

At the Planning Board Meeting on March 17, 2015, Tom Saunders made the MOTION, seconded by Gordon Thayer, and carried unanimously, to recommend approval of the rezoning request and Resolution No. 2015-0003. The Planning Committee of the Council reviewed the request.

Mayor Jones opened the public hearing.

Ron Cullipher of Stroud Engineering stated he was representing the owners. He explained that the lot size would go from 100 feet to 80 feet due to the availability of City water.

Mayor Jones closed the public hearing.

Councilwoman Warrender MOVED, seconded by Councilman Taylor, and carried unanimously [Councilman Thompson absent], to adopt Resolution 2015-16 and Ordinance 2015-09 granting the rezoning request submitted by Ray Murdoch, on behalf of Gordon and Susan Laughton, to rezone Tax PIN #6377-2092-1272-000 located at 2608 Country Club Road from R20 [Single-Family Residential] to R15 [Single-Family

Residential)]. [Resolution 2015-16 is attached to and made a part of these minutes herein by reference. Ordinance 2015-09 is attached to Ordinance Book #7 in the vault.]

III.B. Public Hearing: Rezoning Request submitted by Eugene Gurganus, on behalf of Golf & Shore Properties, Inc., to Rezone Tax PIN #6346-1297-4076-000 located on 2608 McCabe Road from PD [Planned Development] to R15 [Single-Family Residential] – Adopt Resolution 2015-15 and Ordinance 2015-08

Planning Director Linda Staab reported that Mr. Eugene Gurganus submitted a request to rezone a 1.23 acre tract located on the east side of McCabe Road from PD [Planned Development District] to R15 [Single-Family Residential District]. The zoning classification of surrounding properties is R20 [Single-Family Residential District] across McCabe Road to the west and PD [Planned Development] to the north, east, and south. Surrounding land use includes a golf course and maintenance area to the north, east, and south, and single-family residential and a church across McCabe Road to the west. The subject property is currently undeveloped.

The property is located in Neighborhood 9 of the CAMA Land Use Plan and is classified as Medium Density Residential. Property owners within 300 feet of the property were notified of the Planning Board meeting as well as the date of the public hearing. The property was posted.

At the Planning Board Meeting on March 17, 2015, John Creech made a MOTION, seconded by Tom Outlaw, and carried unanimously, to recommend approval of the rezoning request and Resolution No. 2015-0001. The Planning Committee of the Council reviewed the request.

Councilman Ballou stated he understood that the access to the property was off McCabe Road with no access to the Brandywine Bay Subdivision.

Mayor Jones opened the public hearing.

Ron Cullipher of Stroud Engineering and on behalf of the applicant, advised that if the rezoning were approved it will allow three [3] lots. The maintenance facility for Brandywine is just south of the proposed rezoning site.

Mayor Jones closed the public hearing.

Councilman Taylor MOVED, seconded by Councilman Warrender and carried unanimously [Councilman Thompson absent], to adopt Resolution 2015-15 and Ordinance 2015-08 granting the rezoning request submitted by Eugene Gurganus, on behalf of Golf & Shore Properties, Inc., to rezone Tax PIN #6346-1297-4076-000 located at 2608 McCabe Road from PD [Planned Development] to R15 [Single-Family Residential]. [Resolution 2015-15 is attached to and made a part of these minutes herein by reference. Ordinance 2015-08 is attached to Ordinance Book #7 in the vault.]

III.C. Public Hearing: Rezoning Request submitted by Sam Hooker, on behalf of Ridge Care, LLC, to Rezone Tax PIN #'s 6366-1694-5560-000 and 6366-1694-9402-000 located at 221 Friendly Road from RMF [Residential Multi-Family] and

R20 [Single-Family Residential] to RMF-CU [Residential Multi-Family Conditional Use] – Adopt Resolution 2015-17 and Ordinance 2015-10

Planning Director Linda Staab reported that Ridge Care, LLC submitted a request to rezone 8.68 acres located at 221 Friendly Road from RMF and R20 to RMF-CU. One [1] of the parcels is currently within Morehead City's Corporate Limits. The applicant has submitted an annexation application for the remaining parcel. Both parcels are currently vacant. Adjacent property is zoned R20 to the north, east, and west, and CH to the south. Surrounding land use consists of a church and residential (separated by undeveloped land) to the north, a garden center and printing and publishing facility to the south, a public park and undeveloped area to the west, and a self-service storage facility and undeveloped land across Friendly Road to the east. This is the only use allowed for the site. If changes occur, the project would come back for approval.

The developer is proposing to locate a 110 bed nursing home facility which will employ an estimated 85 employees. An accessory maintenance building is also proposed. Nursing home/assisted living facility and accessory building are allowed as a conditional-use in the RMF district.

The site is located within Neighborhood 5 of the CAMA Land Use Plan and is classified as Low Density Residential and Public/Institutional.

The applicant has indicated that the structure will be one-story in height. The maximum allowable height in the RMF district is 50'. Parking requirements for the project have been exceeded. Per the submitted site plan, the setback requirements have been met.

Any approval should be contingent upon receipt of the following permits/approvals:

- 1) State Stormwater Permit; and
- 2) Sedimentation and Erosion Control.

The property was posted and property owners within 300 feet of the proposed rezoning were notified of the Planning Board meeting as well as the Council's public hearing.

At the Planning Board Meeting on March 17, 2015, Gordon Thayer made a MOTION, seconded by John Creech, and carried unanimously, to recommend approval of the rezoning request and Resolution No. 2015-0002 contingent upon receipt of the following: 1) the State Stormwater Permit; and 2) the Sedimentation and Erosion Control Permit. The Planning Committee of the Council reviewed the request.

Councilman Taylor questioned if the other nursing home in the area, Crystal Bluff Rehabilitation & Health Care Center, had made any comments regarding this rezoning.

Planning Board Director Staab commented that it was her understanding that Ridge Care LLC requested Crystal Bluff's bed amount increase and this was granted.

Mayor Jones opened the public hearing.

Ron Cullipher of Stroud Engineering on behalf of the applicant stated that the proposal was a good use for the property. He introduced the applicant, Mr. Sam Hooker.

Mr. Hooker reported that he was the co-founder of Ridge Care which was started in 1998. He is a nursing home administrator by trade and the company, which is based in Kernersville, N.C., has 12 senior housing communities in North Carolina and good relations with the Department of Health Services in Raleigh, N.C.

Councilman Taylor questioned if there would be a special care unit for dementia in the proposed facility.

Mr. Hooker replied that 32 beds were to be dedicated to dementia and he hoped to start construction in September or October 2015, with a year to completion.

David Sledge of 4111 Gordon Court, Morehead City, commented that he owns seven [7] or eight [8] acres north of the proposed site. He was in support of the rezoning with one [1] exception, that is, the zoning allows for too much parking. There is too much pavement devoted to parking which will not help with the stormwater runoff. If there was any possibility of reducing the stormwater impervious surfaces, he would be better able to back the project.

John Nelson of 5124 Holly Lane, Morehead City stated that he was not satisfied with the parking spaces provided for the project. He was also concerned with runoff. He spoke about the nursing home, Carolina House, located on Bryan Street and the parking situation which overflows onto the street. He cautioned there are always more visitors than anticipated.

Mayor Jones closed the public hearing.

Councilman Ballou questioned if the parking concerns had been addressed with the proposed project.

Planning Director Staab replied that the proposal has three [3] extra parking spaces than required and that after the situation of parking on Bryan Street, the requirement for extra parking spaces was set in the ordinance.

Councilman Taylor inquired if there was a debate about a turn lane off Friendly Road.

Planning Director Staab stated that would be a North Carolina Department of Transportation [NCDOT] requirement and if NCDOT felt such was necessary, the developer would have to bear the costs.

Councilman Ballou MOVED, seconded by Council Taylor, and carried unanimously [Councilman Thompson absent], to adopt Resolution 2015-17 and Ordinance 2015-10 granting the rezoning request submitted by Sam Hooker, on behalf of Ridge Care, LLC, to Rezone Tax PIN #'s 6366-1694-5560-000 and 6366-1694-9402-000 located at 221 Friendly Road from RMF [Residential Multi-Family] and R20 [Single-Family Residential] to RMF-CU [Residential Multi-Family Conditional Use] subject to state stormwater permit and sedimentation and erosion control. [Resolution 2015-17 is attached to and made a part of these minutes herein by reference. Ordinance 2015-10 is attached to Ordinance Book #7 in the vault.]

IV.A. New Business: Adopt Resolution 2015-21 Providing for the Issuance of a \$4,932,000 Water and Sewer System Revenue Bond, Series 2015 and Approval of Bond Order Authorizing the Same

City Manager David Whitlow reported that the Town of Morehead City will issue Water and Sewer System Revenue Bonds (Bonds) to the United States Department of Agriculture (USDA) on April 23, 2015 to provide permanent financing for the water treatment improvements consisting of the new water tower, two [2] water plants and a well which were made to Morehead City's water system.

An order authorizing the Bonds in an amount not to exceed \$4,932,000 was adopted by the Morehead City Town Council on January 7, 2013. The Bond will replace interim financing provided by Bank of America through a Bond Anticipation Note (BAN) which was issued on January 15, 2013. The BAN was issued under the USDA Bond Order in anticipation of the future receipt of the USDA Bond proceeds. The Bond proceeds will be applied to payment of the BAN which matures concurrently with the issuance of the USDA Bond. The Water and Sewer System Revenue Bonds will be issued with a fixed interest rate of 2.75% which is .5% less than maximum rate that could have been charged. The Town will amortize the Bonds over a period not to exceed 40 years and may, with notice, make prepayments without incurring penalties.

The Finance and Administration Committee of the Council reviewed the financial instruments and recommended adoption of the resolution.

Mayor Jones reminded the Council that when the annual audit is presented the journal entry will look as if Morehead City has borrowed the funding twice, however, this is not the case; both borrowing entries have to be reported in the audit.

Councilman Taylor MOVED, seconded by Councilwoman Warrender, and carried unanimously [Councilman Thompson absent], to adopt Resolution 2015-21 providing for the issuance of a \$4,932,000 Water and Sewer System Revenue Bond, Series 2015 and approval of a Bond Order authorizing the same. [Resolution 2015-21 is attached to and made a part of these minutes herein by reference.]

IV.B. New Business: Adopt Ordinance 2015-13 Amending Chapter 9, Motor Vehicles and Traffic, Article VII, Traffic Schedules, Section 9–174, Schedule VIII – One Way Streets; Section 9–176 [c], Schedule X – Stop Intersections; and Adding Section 9–175 [b], Schedule IX – No-Through Streets

City Manager David Whitlow reported that with the advent of the Big Rock Landing/Jibb Plaza being completed and the use of this site for not only the Big Rock/Blue Marlin Fishing Tournament, but also many of the Downtown Morehead City Fishing Tournaments, it is proposed that Ordinance 2015-13 be adopted. The designation of Shepard Street between South 8th Street on the west and Evans Street on the east as a "No through street" will allow for more efficient crowd control and provide a more stable, safe pedestrian access to the Jib site.

At the same time by making South 8th Street between Shepard Street and Evans Street [in front of the Municipal Building] a one-way street only traveling north will improve

traffic flow around the Municipal Building. The intersection of South 8th and Evans Streets will become an all-way stop intersection.

The Public Works Committee of the Council reviewed the proposed ordinance and recommended its presentation to the entire Council.

Councilwoman Warrender presented a diagram map of the area. [The map is attached to and made a part of these minutes herein by reference.] She objected to the loss of parking spaces and Red Fish Grill and Olympus Diving being cut off from access. She continued that both these businesses are very successful and are exactly what was wanted and needed in Morehead City. She acknowledged that there was a safety issue with traffic flow and parking in the vicinity of the Marlin Fountain and Jib Plaza and had no objection to closing the Jib Plaza off to vehicular traffic for special events, but not on a permanent basis. She felt the proposed traffic change was not a good design and the City should be addressing the effect this will have on the downtown area.

Councilman Ballou commented that the Public Works Committee did not remove any of the parking area and wanted the proposal presented to the entire Council.

Councilman Taylor commented that it was already a one-way street at 9th Street and something needed to be done with that intersection also to make it safer. There was also a safety issue with the alley at Red Fish Grill and traffic. He continued that he received questions if Shepard Street was going to be closed. He was of the opinion that a seasonal closing could be considered, however, that could lead to confusion as part of the year it would be closed, the other part of the year it would be open.

Councilwoman Warrender commented that the proposal still does not help the danger of exiting from the Jib Plaza alleyway onto Evans Street and summer was when most of the population was Downtown. She thought the proposal needed to be studied more.

Mayor Jones commented that the proposal as presented seems to decrease the traffic flow around the fountain. The corner at the Webb Memorial Library was supposed to be a three-way stop, however, a stop sign was missing. The proposed four-way stop sign at 8th & Evans Streets would make the intersection safer.

Robert Purifoy of Olympus Diving located at 713 Shepard Street, Morehead City, stated he was happy with the changes to downtown but he was not aware there would be any street and parking closures when the Jib project was first suggested. He was concerned that the closing of the street would hinder business and present problems with trucks making deliveries; but the one-way traffic flow was fine. He felt that the plaza needed to be closed for special events, however, its closure at other times was not good for business.

Ray Hopper of 801 South 8th Street, Morehead City, stated that his building has three [3] street frontages. He read into the record a letter in opposition to the proposed traffic ordinance which was distributed to the Council. [Attached to and made a part of these minutes is the letter from Ray & Kim Hopper to the Council dated April 14, 2015.] He stated that street closures have closed his business of 52 years. He also stated that exiting from the Jib Plaza alley onto Evans Street was done on faith alone.

Councilman Ballou MOVED, seconded by Councilman Taylor, and carried unanimously [Councilman Thompson absent], to send the proposal back to the Public Works Committee for their meeting on April 21, 2015, for further review and to present it again to Council at their meeting on May 12, 2015.

Kenneth Ball of 816 South Yaupon Terrace stated that the Big Rock Blue Marlin Fishing Tournament was here for one [1] week, and that the organization does good for a lot of organizations; the same was true for the Seafood Festival. However, a lot of business is lost during those times for the regular business owners. He asked the Council to reconsider and not place anyone out of business.

Mayor Jones commented that the City appreciated all the businesses that lend support to the festivals and he understood the inconvenience these times bring to regular businesses.

V. Citizens Request/Comments: [2 minute time limit]

Corinne Geer of 3207 Evans Street, Morehead City, and speaking on behalf of the Friends of the Webb Memorial Library requested that the Council delay action on the Webb Memorial Library becoming part of the Craven/Pamlico/Carteret Regional Library System to give opportunity for those affected to present a fact sheet to the Council. She stated that the Friends believed the Webb Memorial Library was superior to the State Library system. She also questioned that if the Webb Memorial Library was to become a part of the Regional Library System that Morehead City would be giving up autonomy to an unknown group. The Webb Memorial Library and Civic Center was unique. She gave an historical review of the library and stated that patrons were astonished at the services available. She reported on the many facets of the services provided. She emphasized the need to maintain the library's unique identity. She requested the ability of the Friends and Library Staff to participate in this change and concluded that they were good stewards of the library.

Kitty Brawley of 209 North Tenth Street stated she is employed at the Webb Memorial Library. She questioned the advantages of becoming part of the Regional Library System. She stated that many people come to the library every day and say that they appreciate the services. She continued that she read the memo from Susan Simpson [Director of the Regional Library System] about the advantages but no one asked the employees what the advantages were. She continued that the employees want to better serve the community and were concerned this would not be the case if the Webb Memorial Library was under the Regional Library System.

John Nelson commented that he has not questioned Council decisions since he retired from the Council. He spoke about how the City acquired the Webb Memorial Library and stated the acquisition has cost the City some money, but acquiring the Library did many good things for the City. He felt the Webb Memorial Library was invaluable to the City. If the Library were to become part of the Regional Library System he wanted to know to what extent Carteret County would support the Webb Memorial Library. He felt the City would lose much if it were to give control of the Library to another group. He felt that the Webb Memorial Library had served the community well and it needed to stay under the control of Morehead City.

Sandy Bell of 201 Brandywine Boulevard, Morehead City, stated she was a member of the Webb Foundation. She spoke about the premises which are leased, and the uses which

are contained in the lease. She questioned items such as insurance coverage if the Webb Memorial Library were to become part of the Regional Library System. She continued that the Foundation would like to review the proposed agreement with the Regional Library System.

Herb Phillips of 1913 Evans Street, Morehead City, stated the Council should take the advice of Albert Coates who created the Institute of Government, "Don't take away from me the one thing which has been created."

Carolyn Dennis of 1007 Evans Street, Morehead City, stated that she started working for the Town of Morehead City at the Webb Memorial Library. She stated she saw the Library bloom from a bud to a beautiful flower. The Library provides exceptional services and many patrons have donated money and items to just the Webb Memorial Library. The Webb Memorial Library was not a county institution. She felt that the Library was for this town and this community and that was who supported it.

Mayor Jones responded that the information when available would be given to the Library personnel. The Council has not reviewed any of the information at this time.

VI.A. City Manager's Report: Webb Memorial Library – Membership in Craven/Pamlico/Carteret Regional Library System

City Manager David Whitlow reported that the City Council expressed interest in having the Webb Memorial Library become a part of the Craven/Pamlico/Carteret Region Library System [CPCRL]. Over the past two [2] months City Manager David Whitlow has had several conversations with Susan Simpson, CPCRL Director, regarding the process for becoming a member, the potential benefits and direction and administration of programs.

City Manager Whitlow proposed that Morehead City would continue to "own" the building and fixtures and be responsible for its ongoing maintenance and improvement. Staff and non-durable furnishings and the collection would transfer to the regional library system minus the historic volumes. It has been discussed in Morehead City's separation of the budget into maintenance and capital items, and that the City would continue to maintain the budget and place the operating funds for staff, benefits and books into the regional system for use in the Webb Library.

It has also been discussed about the need to keep the "local flavor" and unique culture of the Webb Memorial Library and the need to keep the Friends of the Webb Library engaged.

City Manager Whitlow requested that the Council authorize him to submit a letter of interest to the Carteret County Public Library [CCPL] Board of Trustees and the CPCRL Board as the first step in this process.

City Manager Whitlow reported that he has had subsequent discussions with Susan Simpson since her initial letter. He told her that Morehead City would want to keep the unique "flavor" of the Webb Memorial Library. He continued that Susan Simpson was more than happy to continue those functions and that the Friends of the Webb Library would do works to only benefit the Webb Library. Ms. Simpson was aware that the City has a lease

with the option for renewal. As to the staff of the Library moving to the Regional Library System, the program was similar as regards to wages and benefits. There was also a need to differentiate the furniture and fixtures which would not go to the Regional Library System.

City Manager Whitlow continued that so far everything that the City asked, the county has been amenable to continuing. In order to start to quantify some of those things the City needed to make a decision and to continue the process, a letter of interest was necessary to the Carteret County Public Library [CCPL] Board of Trustees and the CPCRL Board. There are numerous different arrangements with all the different libraries with many specific needs within the Regional Library System. No decisions or discussions were made by the Council. The City was not even sure the physical needs of the Webb Memorial Library would be amenable to the Regional System.

Councilwoman Warrender stated that the above scenario was reasonable and it would be wise if the personnel and volunteers at the Webb Memorial Library could have a meeting with the regional personnel so they would know what is happening.

Councilman Taylor offered the need for communications which could take place in a work session in order to hear the advantages and disadvantages of joining the Regional Library System so as to make a decision as to whether to continue or not. He was concerned with the guarantee that the Morehead City concept would carry forward if current regional personnel were to change.

Councilman Walker was of the opinion, "if it is not broke, don't fix it." He continued that the Webb Memorial Library was Morehead City's and unique. There was something to be said for having your own. He would prefer to keep it local.

Councilman Ballou addressed the audience and stated he shared their passion and if the Council made them feel excluded, he apologized. The current item is only an interest to pursue. He also wanted to know if the Regional Library System could meet the needs of the Town of Morehead City.

City Manager Whitlow concurred that that was what was requested, to hear what issues could be addressed and worked through. Carteret County is open to maintaining the Webb Memorial Library much the way the City requested, however, further discussions were necessary.

Councilman Ballou commented that since acquiring the Webb Memorial Library, there always was discussion that it would become part of the regional system and that once the building became ADA [American Disabilities Act] accessible, discussions could commence.

Mayor Jones commented that when the City first entered into agreement with the owners of the library property, the concept was to construct and partner with the Regional Library System at another location, particularly at the Charles Wallace School.

Corrinne Geer gave further background information that in 2005 the individual running the Webb Memorial Library had issues and the Friends of the Library started to help out. She continued that they tried in the beginning to become a part of the Regional Library System and were dismissed. Everyone involved wants to do what is best to serve Morehead City. She continued that the Friends and Library staff felt that they did not know what the proposals

were and had concerns about giving the autonomy to a regional group that was not known. She continued that the group was seeking input and felt that the state standards were minimal, they felt sure the Webb Memorial Library was superior to anything the Regional Library System had to offer and they did not want the Webb Memorial Library to lose its character or personality.

Councilwoman Warrender MOVED that City Manager David Whitlow and Regional Library Director Susan Simpson meet with Friends of Webb Memorial Library and Staff to discuss all the pros and cons of going with the Regional Library System. Mr. Whitlow can then report back to Council.

Councilman Taylor felt that the Council should be included in the discussions.

Councilwoman Warrender MOVED, seconded by Councilman Ballou, and carried unanimously [Councilman Thompson absent], to amend the above motion to have the meeting as a work session format, to be held before next Council meeting on May 12, 2015.

VI.B. Chief of Police Ceremony

City Manager Whitlow reminded those present that Interim Police Chief Bernette Morris would be sworn in as Police Chief at a Ceremony on Friday, April 24, 2015, at 4:00 p.m. in the Municipal Chambers located at 202 South 8th Street, Morehead City, N.C.

VII. Council Requests/Comments

Councilwoman Warrender gave an update on South 11th Street beach access saying that Recreation Director Craig Lands was working on a public release with a date of May 1, 2015, for applications for storage of boats. The issuance of permits would be on a first come, first served basis.

Mayor Jones thanked all for attending and that he appreciated the many comments.

VIII. Adjournment

There being no further business, the meeting was adjourned at 7:50 p.m.

Gerald A. Jones, Jr., Mayor

Attest:

Jeanne M. Giblin, City Clerk

B.

TOWN OF MOREHEAD CITY
 REQUESTED REFUNDS
 AS OF 4/30/2015
 PREPARED BY SHIRL MEADOWS, TAX COLLECTOR

Tax Year	Payee/Taxpayer	Parcel No. and/or Account No.	Requested by/ Refund to	Amount of Tax & Interest Paid	Amount of Interest Due	Total Refund	Reason
2013	CARRINGTON MORTGAGE SERVICES REF: ALLEN A CONNER ETUX	392897	CARRINGTON MORTGAGE SERVICES 1123 PARKVIEW DR COVINA, CA 91724	8.51		8.51	OVERPAYMENT(10-2132-006)
2013	NCDOR - DEBT SETOFF REF: BILL STAFFORD	438563	BILL STAFFORD 150 RILEY FOREST CT WINSTON SALEM, NC 27127	78.10		78.10	OVERPAYMENT (10-2132-008) \$58.10 AND \$20.00 PROCESSING FEE
						86.61	

DATE _____

BOARD APPROVED
 REMARKS _____

CITY CLERK _____

MOREHEAD CITY NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL
George W. Ballou, Mayor Pro Tem
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

TO: Honorable Mayor and Town Council

FROM: Shirl Meadows, Tax Collector

SUBJECT: Tax Collection Report

DATE: May 1, 2015

TOWN LEVIED TAXES:

The following taxes were collected for the month of April 2015:

2014	\$ 25,326.43	2009	\$ 0.00	2004	\$ 0.00
2013	\$ 690.40	2008	\$ 0.00	2003	\$ 0.00
2012	\$ 0.00	2007	\$ 0.00		
2011	\$ 1,150.99	2006	\$ 0.00	OTHER	
2010	\$ 0.00	2005	\$ 48.09	PENALTIES	\$ 2,285.61

The following is fiscal year to date tax information through April 30th, 2015 with comparatives to 2014:

	<u>2015</u>	<u>2014</u>
Tax Scroll (Net Levy)	6,131,182.09	5,865,788.24
Taxes collected (incl. discounts, net of refunds)	6,071,019.13	5,785,832.14
Balance due on taxes	60,162.96	79,956.10
Percentage of tax collected to date	99.02%	98.64%
Prior year taxes collected to date (net of refunds)	44,122.73	46,239.96
Prior year taxes outstanding	40,542.82	34,995.98
Interest and penalties collected to date (net of refunds)	19,244.77	24,276.73

Notes:

1. Overpayments for April 2015 totaled \$687.29. Refunds requested totaled \$86.61.
2. Attachments and garnishments are used as a means of collection on delinquent taxes.

MOTOR VEHICLE TAXES:

Carteret County collected the following taxes for the fiscal year through March 31st, 2015 with comparative information for 2014. The County collects and remits these taxes to the Town, net of a collection fee.

	<u>3/31/15</u>	<u>3/31/14</u>	
Fiscal year to date tax levy	180,083.11	221,532.80	A
Interest billed on taxes	166.39	468.55	B
Total billed	180,249.50	222,001.35	C
Current year taxes collected	181,102.45	204,196.32	D
Prior year taxes collected	6,071.03	19,690.05	E
Interest collected	2,229.69	3,685.35	F
Collection fee charged (Both sys)	11,061.11	8,433.79	G
Percentage of tax collected to date	100.93%	92.17%	H

The above figures for 2014 are a combination of the old County motor vehicle billing/collecting system and the new Tax & Tag system run by the Department of Revenue. The method of calculating the collection percentage for motor vehicles changed with the new Tax & Tag system. The expected collection percentage is at or near 100%.

MOREHEAD CITY NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL
George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

TO: Honorable Mayor and Town Council

FROM: Ellen Sewell, Finance Director

SUBJECT: Finance Report

DATE: May 1, 2015

Reported below are cash and investment balances and interest rates for the Town of Morehead City for April, 2015. Also, reported are prior year comparative balances for the same period:

Central Depository Funds	<u>April, 2015</u>	<u>April, 2014</u>
<u>Unrestricted Funds</u>		
Branch Bank & Trust-General disb. acct. (A)	\$ 2,678,871.26	\$ 2,861,877.30
Branch Bank & Trust-Money Rate acct. (.10%)	5,674,264.94	4,354,476.00
Branch Bank & Trust Cert. Of Deposit	-0-	1,000,000.00
North Carolina Capital Mgmt. Trust-		
Cash Account (.03%)	185,691.41	719,981.01
Term Account (.10)	7,079,264.43	3,904,156.19
Finistar (.17%)	<u>2,161,617.85</u>	<u>2,157,857.31</u>
Total-unrestricted cash and investments	17,779,709.89	14,998,347.81
<u>Restricted Funds</u>		
Branch Bank & Trust-Employee reimb. acct.	9,142.04	8,777.63
Branch Bank & Trust-USDA required restricted accts.	140,890.57	-0-
Branch Bank & Trust-USDA required restricted CD	<u>22,139.00</u>	<u>130,668.72</u>
Total-restricted cash and investments	172,171.61	139,446.35
Total cash and investments-April 30	17,951,881.50	15,137,794.16
Total cash and investments-March 31	19,565,618.75	16,402,185.77
Increase (decrease)	(1,613,737.25)	(1,264,391.61)
Interest received April	1,305.51	1,320.76
Interest received fiscal year to date	\$ 13,338.39	\$ 16,205.89

(A) Town began maintaining a \$2,500,000 minimum balance in the general disbursement account to reduce bank service charges in April, 2014. The interest rate equivalent on the service charge reduction is ~.25%.

C.

**TOWN OF MOREHEAD CITY
RESOLUTION 2015-23**

**ENDORING THE BIG ROCK/BLUE MARLIN [CRYSTAL COAST TOURNAMENTS,
INC.] FISHING TOURNAMENT AND AUTHORIZING ACTION NECESSARY FOR THE
EVENT TO BE HELD JUNE 5 THROUGH JUNE 13, 2015,
ON THE MOREHEAD CITY WATERFRONT**

WHEREAS, Crystal Coast Tournaments d/b/a The Big Rock/Blue Marlin Tournament (hereinafter called "The Tournament"), a private, non-profit corporation in Morehead City, North Carolina, shall be responsible for conducting a major fishing tournament in Morehead City during the dates of **June 5 to June 13, 2015**. The Tournament shall engage in promoting sportfishing throughout Carteret County and the State of North Carolina; by promoting conservation among sportsfishermen; by raising money for charities and worthwhile community projects; by preserving maritime culture and heritage and by promoting marine education with the Town of Morehead City providing solely ancillary services as requested by The Tournament; and

WHEREAS, The Tournament proposes to engage participation of sponsors to display around the weigh station area, and hold events at the Crystal Coast Civic Center on Friday, June 5, 2015, from 6:00 p.m. to 10:00 p.m., on Saturday, June 6, 2015, from 6:00 p.m. to 11:00 p.m., on Wednesday, June 10, 2015, from 6:00 p.m. to 10:00 p.m., and on Saturday, June 13, 2015, from 6:30 p.m. to 10:30 p.m., and

WHEREAS, The Tournament requests the closing of certain streets on specified dates in order to establish location and boundary necessary for the events, the use of certain sidewalks within the boundaries of the closed streets for the locations of exhibits, booths, displays, artists and vendors, the use of the Morehead City Boat Docks at Jaycee Park and the use of other City open property for The Tournament activities; and

WHEREAS, The Tournament plans to levy such fees as may be necessary to cover those costs associated with planning, organizing, and conducting The Tournament and these fees (e.g. registration) shall be in addition to any other City Fees or license normally required to cover business activities.

NOW THEREFORE, LET IT BE RESOLVED, by the Town Council of the Town of Morehead City, North Carolina, in regular session, that it wholeheartedly endorses the organization of the The Tournament; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Morehead City, North Carolina, authorized the following:

1. The temporary closing of Evans Street between 7th and 8th Streets and at Shepard Street [Tournament Central] June 5 – 13, 2015 from 2:00 p.m. to 7:00 p.m. each day. The Tournament shall be responsible for providing personnel to manage the ingress and egress of both vehicles and pedestrians during the hours of the tournament.
2. The temporary closing of Shepard Street for the purpose of display and exhibit booths for sponsors during the entire week of the tournament from June 5 to 14,

2015. Privately authorized access will be allowed through the parking lot entrance by Red Fish Grill.

3. Police presence for June 5 – 13, 2015, for daily registration; crowd control during weigh-in on June 5 – 13, 2015; and traffic control at the Crystal Coast Civic Center on Saturday, June 6, 2015, from 6:00 p.m. to 11:00 p.m., on Wednesday, June 10, 2015, from 6:00 p.m. to 10:00 p.m., and on Saturday, June 13, 2015, from 6:30 p.m. to 10:30 p.m.
4. The Tournament shall have the use of the ten [10] boat slips/docks at Jaycee Park during the entire week of the tournament from June 5 – 13, 2015. The Tournament shall have the use of City parks and other designated open public space within the City upon permission from the Parks and Recreation Department.
5. The Tournament is an independent entity and is not a part of or connected to the Town of Morehead City and is solely responsible for the planning, organizing, implementing and monitoring of the activities.
6. The Tournament is solely responsible in its capacity as an independent entity to see such activities are carried out in compliance with all federal, state and local laws and regulations, and is carried out in a manner protecting the property rights of citizens and insuring the safety and well-being of citizens attending the activities.
7. The Tournament shall have the sole authority to assign exhibition and vending space and have final approval on activities of vendors allowed to be registered.
8. The Tournament shall indemnify, reimburse, keep and hold harmless, the Town from any liability on account of any kind of injury, damage, or liability whatsoever from injury [including death] or damage to property arising out of the occupation or use of the Town parks, streets, sidewalks, parking areas, building, toilet facilities, docks and any other property, buildings and facilities owned, leased or under the control of the Town within the areas occupied, used or controlled by The Tournament or any exhibitor or vendor or out of the sale of all foods, goods and products during the Big Rock/Blue Marlin Fishing Tournament; and also, for any claim or damage which may result directly or indirectly from The Tournament's failure to carry out this agreement, except that the Town shall remain liable for any actions it would otherwise be liable at law for due to the negligence of the Town or its employees or due to the intentional wrongdoing of the Town or its employees. In the event that any suit or proceeding is brought against the Town at law or in equity, either independently or jointly with The Tournament, or either of them, on account of any use or occupation of Town streets, sidewalks, parks, parking areas, buildings, toilet facilities, docks and any other property, buildings and facilities owned, leased or under the control of the Town within the areas occupied, used or controlled by the Tournament or any exhibitor or vendor and all goods, products and food by any of them, The Tournament will defend the Town with total cost accruing to The Tournament including all reasonable attorney fees for The Tournament and Town. The Town of Morehead City may select Counsel of its own choosing to consult with The

Tournament's attorney and/or participate in the defense of such suit or proceeding. In the event of final judgment or decree being obtained against the Town, either independently or jointly with The Tournament, or either of them, The Tournament, to the extent provided herein, shall pay such judgment and all costs or comply with such decree and pay all costs and expense of whatsoever nature, including interest and fines, and hold the Town completely harmless therefrom. The indemnification and hold harmless obligations of The Tournament will not be limited in anyway by the limits of insurance provided for in this agreement.

9. The Tournament shall secure liability insurance effective during the course of The Tournament activities. The limits of the policy shall be determined by the City Manager. The kind of insurance required shall include, but not limited to, comprehensive general liability, including personal injury, blanket contracting and non-owned auto. The City shall be named as an additional insured.
10. The Tournament shall be held responsible for any damage/loss to Town property within the designated Tournament boundaries and shall leave the areas used broom cleaned.
11. The Tournament will notify all owners within the confines of the street closings two [2] weeks before the event of those City streets which will be closed to traffic for the event.
12. The Town of Morehead City will be recognized as a host and all advertising will acknowledge this.
13. The City Manager shall be the liaison person to The Tournament and shall determine the scope of ancillary Town services to be provided to The Tournament.

ADOPTED, this the 12th day of May, 2015.

Gerald A. Jones, Jr., Mayor

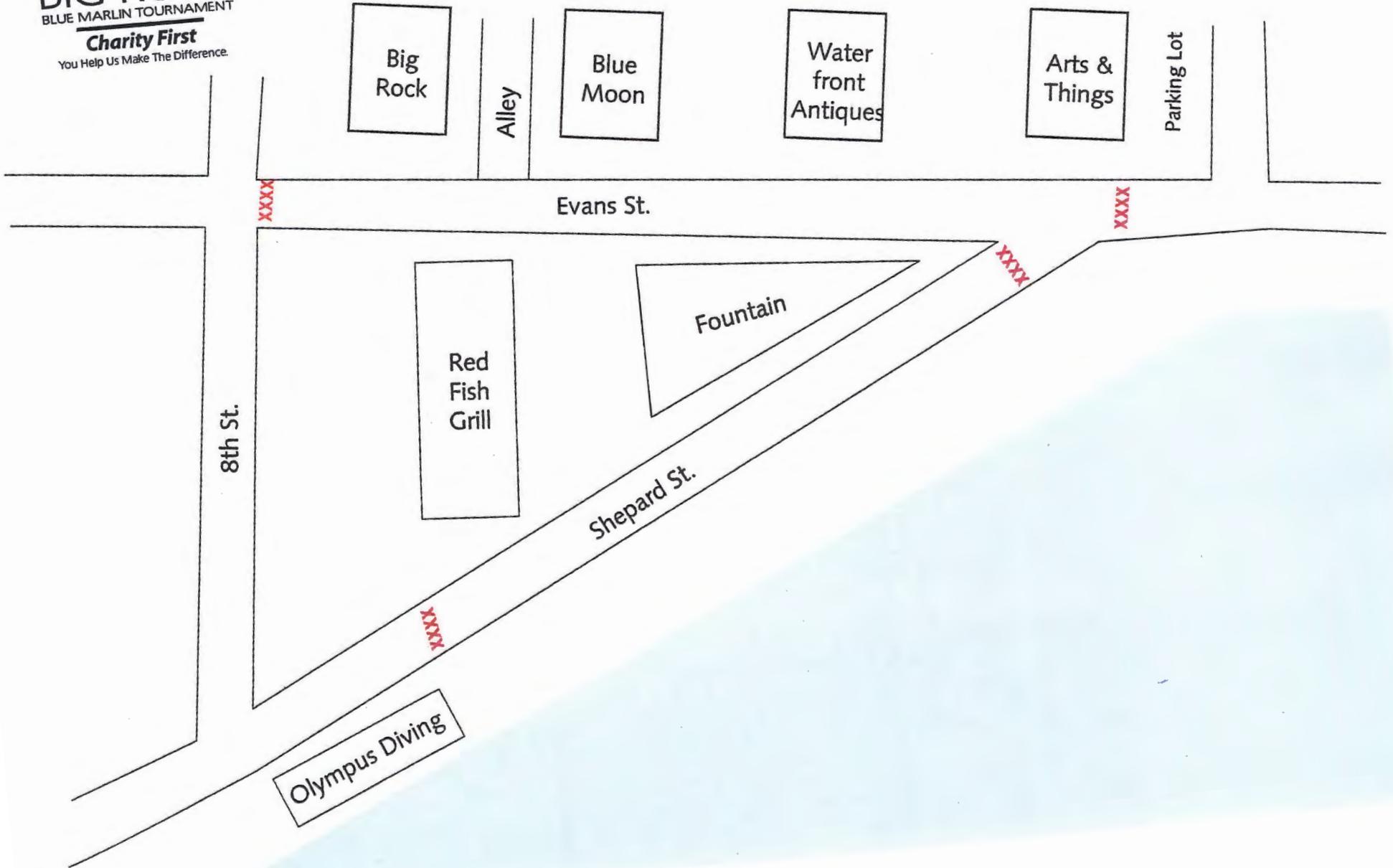
Attest:

Jeanne M. Giblin, City Clerk



BIG ROCK 2015 STREET CLOSURE

June 6th & June 8th-13th, 2015



Big Rock

Alley

Blue Moon

Water front Antiques

Arts & Things

Parking Lot

Evans St.

8th St.

Red Fish Grill

Fountain

Shepard St.

Olympus Diving

The following retail stores agree to temporary street closure during the week of the Big Rock Blue Marlin Tournament from the hours of 2:00 p.m. until 7:00 p.m. June 6th and June 8-13, 2015: See Diagram, this page.

Arts and Things
704 Evans Street
Morehead City, NC 28557

Owner:



Signature

Blue Moon Bistro
708 Evans Street
Morehead City NC 28557

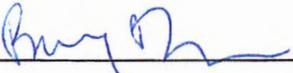
Owner:



Signature

Waterfront Antiques
706 Evans Street
Morehead City, NC 28557

Owner:



Signature

Red Fish Grill
711 Evans Street
Morehead City, NC 28557

Owner:

Signature

Olympus Diving
713 Shepard Street
Morehead City, NC 28557

Owner:

Signature

D.

RESOLUTION 2015-24
ENDORISING THE NORTH CAROLINA SEAFOOD FESTIVAL AND AUTHORIZING ACTION
NECESSARY FOR THE EVENT TO BE HELD OCTOBER 2-4, 2015,
ON THE MOREHEAD CITY WATERFRONT

WHEREAS, the North Carolina Seafood Festival Inc. (hereinafter called "THE FESTIVAL"), a private, non-profit corporation who desires to promote the economic impact of seafood to Morehead City, Carteret County and the State of North Carolina, shall be responsible for carrying out a major community celebration in Morehead City during the dates of October 2-4, 2015, with participation by artists, arts and crafts exhibits, and with the Town of Morehead City providing solely ancillary services as requested by THE FESTIVAL; and

WHEREAS, THE FESTIVAL requests the closing of certain streets on specified dates in order to establish location and boundary necessary for the events, the use of certain sidewalks within the boundaries of the closed streets for the locations of exhibits, booths, displays, artists and vendors, and the use of Waterfront Park and Parking Lot [Jaycee Park], City Park, Katherine Davis Park, the Jib, 10th Street Parking Lot, the Municipal Lot (Evans Street between 6th & 7th Streets), 6th Street Docks, Morehead City Docks at Jaycee Park, Amenity Facilities at Jaycee Park, Parking Lot at 11th Street and Shepard Street, Boat Ramp Lot and Boat Ramp between 10th & 11th Streets on Shepard Street, 10th & Shepard Street Parking Lot, 3rd Street Parking Lot, 8th and Shepard Street Parking Lot, and the Municipal Building and other open property for THE FESTIVAL activities, and other planned activities; and

WHEREAS, THE FESTIVAL requests to levy such fees as may be necessary to cover those costs associated with planning, organizing, and conducting THE FESTIVAL and these fees (e.g. registration) shall be in addition to any other City Fees or license normally required to cover business activities.

NOW THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morehead City, North Carolina, in regular session that it wholeheartedly endorses the organization of the North Carolina Seafood Festival, and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Morehead City, North Carolina, authorizes the following:

- 1] The temporary closing of Evans Street, from 4th Street to 10th Street; 3rd Street Municipal Parking Lot, Shepard Street from Evans Street to 10th Street, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th Streets from the south side of Arendell Street to the water's edge; as needed by the FESTIVAL beginning 12:00 a.m. on Friday, October 2, 2015 through 6:00 p.m. on October 4, 2015, and at times approved by the City Manager.
- 2] The temporary closing of 11th Street south from Shepard Street to the Waterfront beginning at 12:00 a.m. on Friday, October 2, 2015 through 6:00 p.m. on Sunday, October 4, 2015.
- 3] The use of City sidewalks, alleys and streets within the boundaries of the closed streets for the location of exhibits, booths, displays and the like.

- 4] The use of City Park and Train Station at 10th Street, Katherine Davis Park, Jaycee Park on Shepard Street and its adjoining parking lot and other designated open public property deemed appropriate by the City Manager in order to run festival events, entertainment and other planned activities.
- 5] The temporary closing of Evans Street and Shepard Street from the intersection at South 11th Street and to temporarily restrict parking on the south side of Shepard St. in the 1000 block beginning Friday, October 2, 2015 at 12:00 a.m. through Sunday, October 4, 2015 at 6:00 p.m. for the safety of the SasSea's Playground Attendees walking from the Festival area to City Park; to add additional vendor spaces and to improve traffic flow.
- 6] The temporary use of the 9th and 10th Street Parking Lots and Piers beginning at 12:00 a.m. on Wednesday, September 30, 2015 until 6:00 p.m. on Monday, October 5, 2015. Transient Slips used by the Festival shall be limited to four [4].
- 7] The temporary designation of the 100 & 200 block of South 10th Street as One Way from Shepard Street north to Arendell Street; the temporary designation of No Parking on the west side of the 200 block of South 10th Street.
- 8] The temporary use of the 6th Street Day Docks on Friday, October 2, 2015, from 12:00 a.m. until 6:00 p.m. on Sunday, October 4, 2015.
- 9] The temporary use of the Jib Plaza, Ottis Landing, and Big Rock dock starting on 12:00 am on Friday, October 2, 2015 and ending at 6:00 pm on Sunday, October 4, 2015.
- 10] The temporary use of the Municipal Building, including Council Chambers, Lobby, Restrooms, Sallyport and Evans Street Driveway and Parking Lot beginning on Thursday, October 1, 2015 at 12:00 a.m. until 7:00 p.m. on Sunday, October 4, 2015. Festival use of the building shall be for a temporary operations center and for the storage of golf carts and festival supplies. The building will not be open to the general public except by Town authorized agents. The Festival understands that the Municipal Building must be open for the conduct of regular Town business on Thursday, October 1, and Friday, October 2 between the hours of 8:00 a.m. and 5:00 p.m. and will not take any action to impede or restrict the public access to the building at those times. This includes the development of a plan for those citizens with accessibility issues to be able to enter onto the festival footprint in their vehicles in order to get to the building.
- 11] The use of the amenity facilities, excluding space utilized by the Dock master, at Jaycee Park beginning 12:00 a.m. Friday, October 2, 2015 until Sunday, October 4, 2015 at 6:00 p.m.
- 12] Use of the far southeastern corner of 4th Street parking lot (100' x 100') beginning on Thursday, October 1, 2015 until Sunday, October 4, 2015 at 6:00 pm.
- 13] The establishment of four [4] handicap parking spaces in the South 3rd Street Parking Lot.
- 14] THE FESTIVAL may include a First Amendment Free Speech Zone located on the corner of Evans and 9th Streets extending halfway up 9th Street towards Arendell Street.

15] THE FESTIVAL is hereby authorized to charge registration fees to persons or groups who wish to exhibit or vend. THE FESTIVAL shall have the sole authority to assign exhibition and vending space and have final approval on activities or vendors allowed-to-be-registered. THE FESTIVAL shall not place any vendors on the north side of Shepard Street between the street planters at the Jib Plaza in order to maintain a clear view of the plaza, fountain and sculpture from the street.

16] The Town creates a license program for vendors on property not covered in the Resolution for THE FESTIVAL. Festival Itinerant Merchants who will be located on private property are to purchase their Itinerant License by July 1, 2015. All merchants purchasing Itinerant Licenses for use on the streets and sidewalks shall be first approved by THE FESTIVAL.

17] Itinerant Merchants or any other vendors approved by THE FESTIVAL shall not sell or distribute alcoholic beverages within the boundaries set forth in Numbers 1, 2, 3, 4, 5, 6 , 7 and 8 above without the written consent of THE FESTIVAL.

18] The Town prohibits the use of skateboards, bikes (exempting Fire/EMS, Police), scooters, rollerblades and amplified means of communication unless approved by the Festival during the hours of operation of THE FESTIVAL.

19] Pets are not allowed in the areas managed by THE FESTIVAL.

20] THE FESTIVAL is declared an independent entity and is not a part of or connected to the Town of Morehead City. THE FESTIVAL is solely responsible for the planning, organizing, implementing and monitoring of THE FESTIVAL activities.

21] THE FESTIVAL is solely responsible in its capacity as an independent entity to see such activities are carried out in compliance with all federal, state and local laws and regulations, and is carried out in a manner protecting the property rights of citizens and insuring the safety and wellbeing of citizens attending THE FESTIVAL activities.

22] THE FESTIVAL shall indemnify, reimburse, keep and hold harmless, the Town from any liability on account of any kind of injury, damage, or liability whatsoever from injury [including death] or damage to property arising out of THE FESTIVAL'S occupation or use of the Town parks, streets, sidewalks, parking areas, buildings, toilet facilities, docks and any other property, buildings and facilities owned, leased or under the control of the City within the areas occupied, used or controlled by THE FESTIVAL or any exhibitor or vendor or out of the sale of all foods, goods and products during the North Carolina Seafood Festival; and also, for any claim or damage which may result directly or indirectly from THE FESTIVAL'S failure to carry out this agreement, except that the Town shall remain liable for any actions it would otherwise be liable at law for due to the negligence of the Town or its employees or due to the intentional wrongdoing of the Town or its employees. In the event that any suit or proceeding is brought against the Town at law or in equity, either independently or jointly with THE FESTIVAL, or either of them, on account of any use or occupation of Town parks, streets, sidewalks, parking areas, buildings, toilet facilities, docks and any other property, buildings and facilities owned, leased or under the control of the City within the areas occupied, used or controlled by THE FESTIVAL or any exhibitor or vendor and all goods, products and food by any of them, THE FESTIVAL will defend the Town with total cost accruing to THE FESTIVAL, including but not limited, to all reasonable attorney fees for THE FESTIVAL and Town. The Town of Morehead

City may select Counsel of its own choosing to consult with THE FESTIVAL'S attorney and/or participate in the defense of such suit or proceeding. In the event of final judgment or decree being obtained against the Town, either independently or jointly with THE FESTIVAL, or either of them, THE FESTIVAL to the extent provided herein shall pay such judgment and all costs or comply with such decree and pay all costs and expense of whatsoever nature, including interest and fines, and hold the Town completely harmless therefrom. The indemnification and hold harmless obligations of THE FESTIVAL will not be limited in anyway by the limits of insurance provided for in this agreement.

23] THE FESTIVAL shall secure liability insurance effective during the course of THE FESTIVAL activities. The limits of the policy shall be determined by the City Manager. The kind of insurance required shall include, but not limited to, comprehensive general liability, including personal injury, blanket contracting and non-owned auto. The City shall be named as an additional insured.

24] THE FESTIVAL shall be held responsible for any damage/loss to Town property within the designated FESTIVAL boundaries and shall leave the areas used broom cleaned.

25] THE FESTIVAL will notify all property owners of the street closings at least two [2] weeks before the event.

26] The Town of Morehead City will be recognized as a host and all advertising will acknowledge this.

27] The City Manager shall be the liaison person to THE FESTIVAL and shall determine the scope of ancillary Town services to be provided to THE FESTIVAL.

DATED, this the 12th day of May, 2015.

Gerald A. Jones, Jr., Mayor

Attest:

Jeanne M. Giblin, City Clerk

E.



MEMORANDUM

TO: The Honorable Mayor and Town Council
David Whitlow, City Manager

FROM: Linda V. Staab, Planning Director

RE: Old Gate Road Annexation Request

DATE: April 27, 2015

- A. The Parcel Identification Number under consideration for annexation (637611657664000) is contiguous to the present city limits. The parcel contains approximately 0.73 acres and is zoned R20 (Single-Family Residential).
- B. The site is part of the Mandy Farms subdivision, the majority of which is located outside of the corporate limits. Therefore, the proposal will fragment a subdivision.
- C. The current tax value of the property is estimated to be \$162,939. Based on a 33-cent tax rate, \$537.70 in tax revenues would be generated.
- D. Water and sewer will be accessed from Old Gate Road. All costs associated with extending the water/sewer service to the newly annexed property will be the responsibility of the owner.

LVS/sw

MOREHEAD CITY
NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL

George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

CERTIFICATE OF SUFFICIENCY

To the Town Council of the Town of Morehead City, North Carolina

I, Jeanne M. Giblin, City Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-31(c), as amended.

In witness whereof, I have hereunto set my hand and affixed the Seal of the Town of Morehead City, this the 12th day May, 2015.

Jeanne M. Giblin, City Clerk

RESOLUTION NO. 2015-25

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31**

WHEREAS, a petition requesting annexation of an area described in said petition has been received by the Town Council of the Town of Morehead City; and

WHEREAS, G.S. 160A-31(c) provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the Town Council of the Town of Morehead City, deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morehead City:

That the City Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Town Council the result of her investigation.

Gerald A. Jones, Jr., Mayor

ATTEST:

Jeanne Giblin, City Clerk

ADOPTED: _____

RESOLUTION NO. 2015-26

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31, AS AMENDED**

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

WHEREAS, the Town Council of the Town of Morehead City has by resolution directed the City Clerk to investigate the sufficiency of said petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morehead City, North Carolina;

Section 1. That a public hearing on the question of annexation of the contiguous area described herein will be held at the Council Chambers, 2nd floor, 202 South 8th Street, Morehead City, at 5:30 o'clock p.m. on the 12th day of May, 2015.

Section 2. The area proposed for annexation is described as follows:

Exhibit "A"

MANDY FARMS SECTION 3, LOT 17, BLOCK EE

BEGINNING AT A PK NAIL FOUND AT THE CENTERLINE INTERSECTION OF OLD GATE ROAD & THE PT (POINT OF TANGENCY OR END CURVE) IN OLD GATE ROAD, THENCE S 24.5255 W 32.26' TO AN IRON PIPE FOUND ON THE SOUTHERN RIGHT OF WAY OF OLD GATE ROAD, BEING THE POINT AND PLACE OF BEGINNING, THENCE CONTINUING WITH SAID RIGHT OF WAY BEING A CURVE WITH THE FOLLOWING DATA: Curve Length: 11.57, Radius: 983.31, Delta: 0-40-27, Tangent: 5.78 Chord: 11.57 Course: S 86-41-26 E TO AN IRON PIPE FOUND, THENCE CONTINUING WITH OLD GATE ROAD SOUTHERN RIGHT OF WAY S 86-08-00 E 122.43' TO AN IRON PIPE FOUND, THENCE LEAVING THE SOUTHERN RIGHT OF WAY OF OLD GATE ROADS 03-52-00 W 263.60 TO AN IRON PIPE FOUND, THENCE N 75-34-10 W 78.65 TO AN IRON PIPE FOUND, THENCE N 89-46-30 W 39.28 TO AN IRON PIPE FOUND, THENCE N 00-06-30 W 252.17 TO AN IRON PIPE FOUND ON THE SOUTHERN RIGHT OF WAY OF OLD GATE ROAD, BEING THE POINT AND PLACE OF BEGINNING.

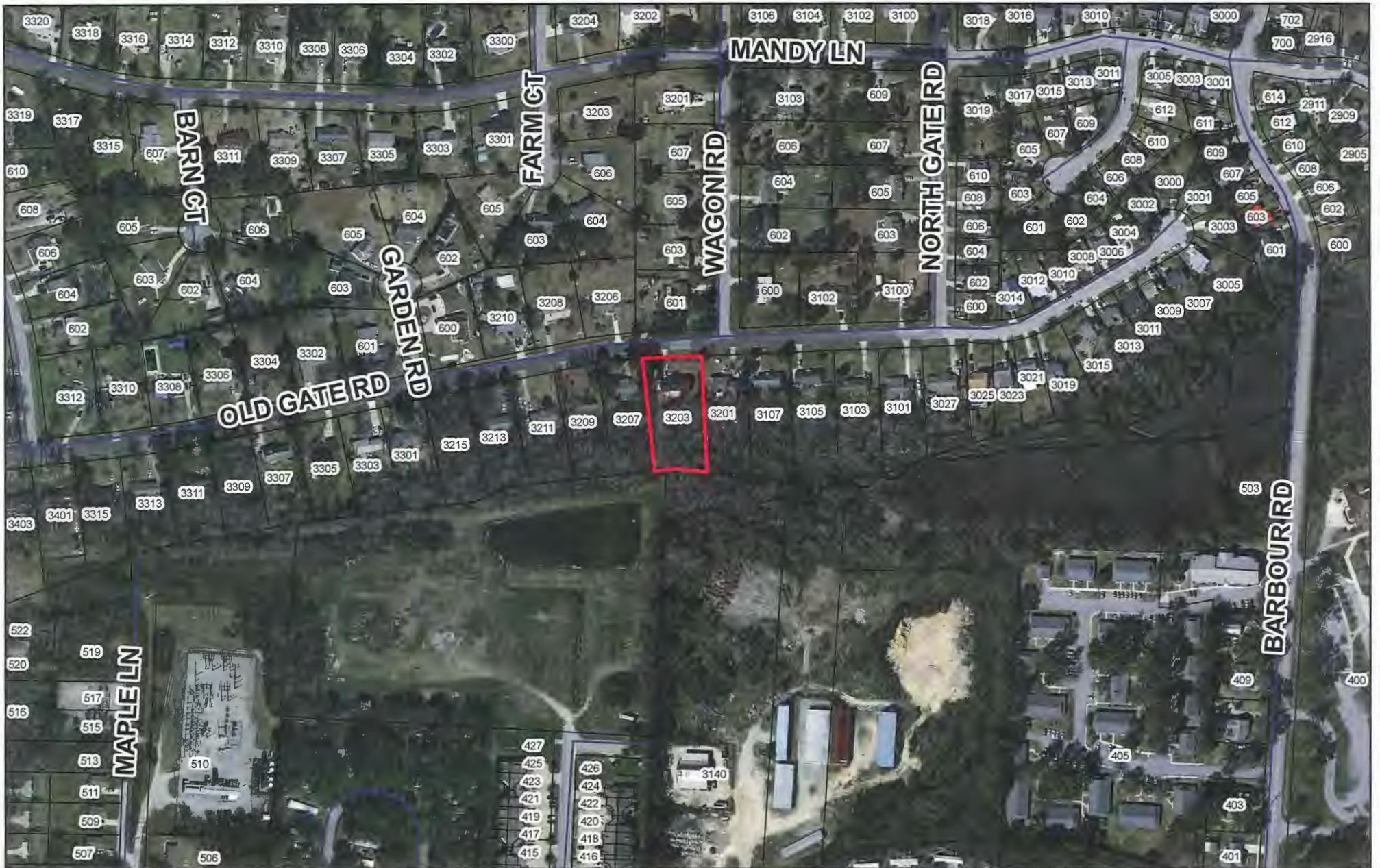
CONTAINING AN AREA OF 31,841 SQ. FT. OR 0.73 ACRES BY COORDINATES.

Gerald A. Jones, Jr., Mayor

ATTEST:

Jeanne Giblin, City Clerk

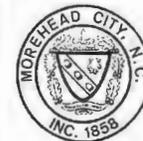
ADOPTED: _____



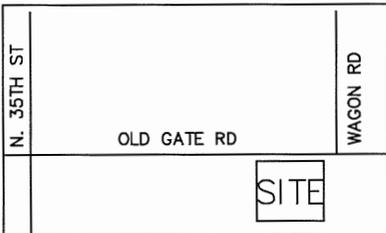
Contiguous Annexation Request



APATB Group, LLC
3203 Old Gate Road

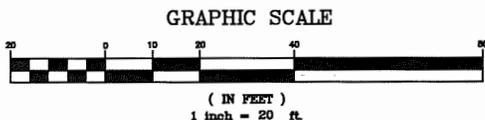


Prepared by: Town of Morehead City
Planning Department
April 2015



VICINITY MAP NOT TO SCALE

CURVE TABLE			CHORD 11.57'
CURVE	LENGTH	RADIUS	
C1	11.57	983.31	S86°41'26"E



I, THOMAS EDWARD STRICKLAND, III, PROFESSIONAL LAND SURVEYOR, CERTIFY THAT THIS PLAN WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (SEE DESCRIPTION REFERENCED AS SHOWN ON THE FACE OF THIS PLAN) THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS BROWN LINES DRAWN FROM INFORMATION FURNISHED IN BOOK _____ PAGE _____ THAT THE RATIO OF PRECISION AS CALCULATED BY LATITUDES AND LONGITUDES IS (1/100,000) AND ALL AREAS WERE CALCULATED BY COORDINATE COMPUTATION THAT THIS PLAN WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS DAY OF 4/14/15



Thomas Edward Strickland, III 4/14/15
THOMAS EDWARD STRICKLAND, III P.L.S. L-3776

REGISTRATION NUMBER: L-3776
STATE OF NORTH CAROLINA, COUNTY OF CARTERET
I, _____ REVIEW OFFICER OF CARTERET COUNTY, CERTIFY THAT THE MAP OR PLAN TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER: _____ DATE: _____

NORTH CAROLINA
CARTERET COUNTY

FILED FOR REGISTRATION AT _____ O'CLOCK
ON THE _____ DAY OF _____, 20____
RECORDED IN MAP BOOK _____ PAGE _____

REGISTER OF DEEDS CARTERET COUNTY

I, THOMAS EDWARD STRICKLAND, III, PROFESSIONAL LAND SURVEYOR L-3776, CERTIFY TO ONE OR MORE OF THE FOLLOWING AS INDICATED:

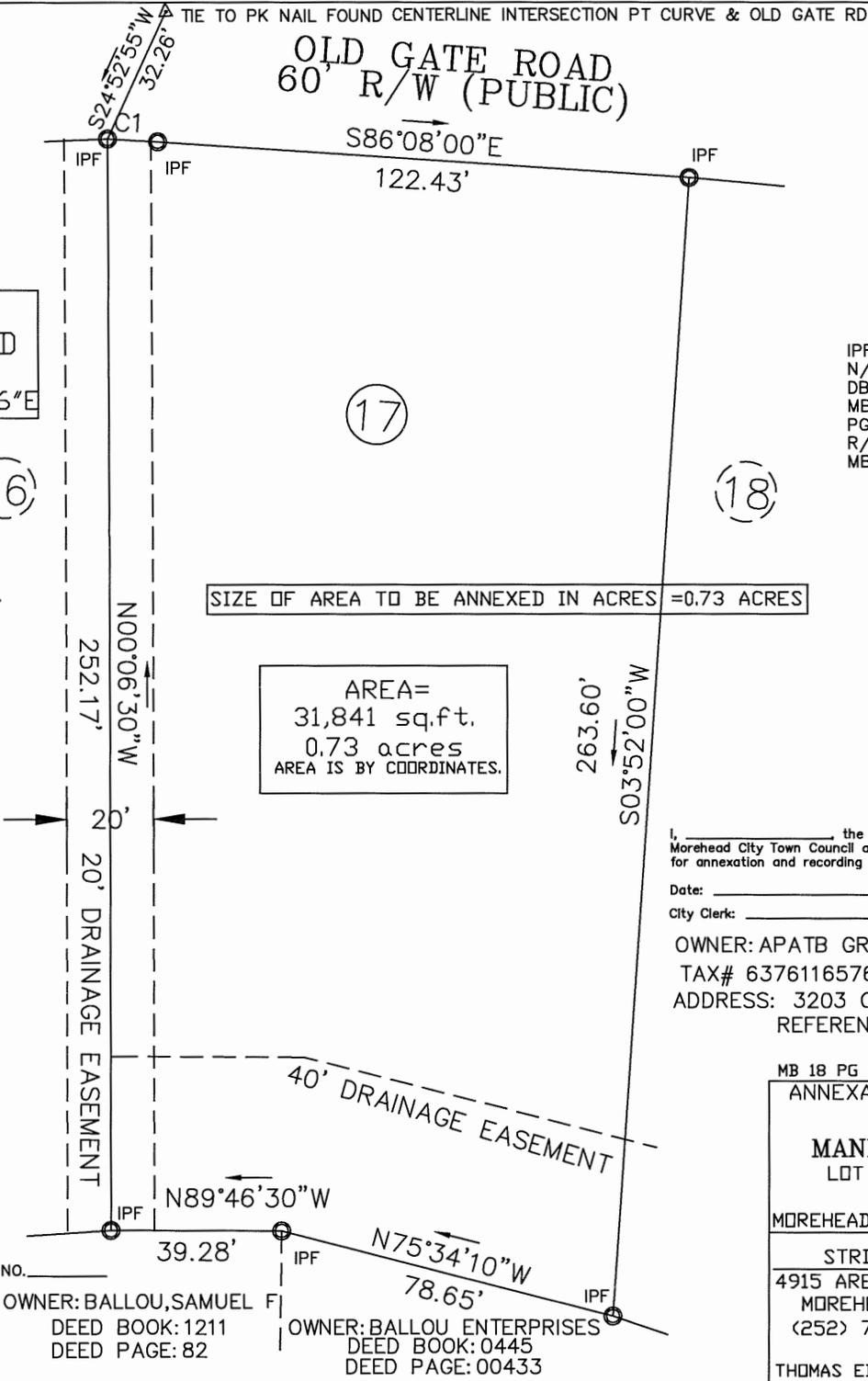
- That the survey is of another category, such as the recombination of existing parcels, a court-ordered survey, or other exception to the definition of subdivision; This is an annexation survey.

4/14/15
DATE: Thomas Edward Strickland, III
THOMAS EDWARD STRICKLAND, III P.L.S. 3776

ADOPTED BY THE TOWN OF MOREHEAD CITY TOWN COUNCIL ORDINANCE NO. _____

Date: _____

EFFECTIVE DATE OF ORDINANCE: _____



LEGEND

IPF IRON PIPE FOUND
N/F NOW OR FORMERLY
DB DEED BOOK
MB MAP BOOK
PG PAGE
R/W RIGHT OF WAY
MBL MINIMUM BUILDING LINE



MB 18 PG 21

I, _____ the City Clerk of Morehead City, do hereby certify that the Morehead City Town Council approved this map and the site has been approved for annexation and recording in the office of the Register of Deeds:

Date: _____
City Clerk: _____

OWNER: APATB GROUP 306 LLC
TAX# 637611657664000
ADDRESS: 3203 OLD GATE ROAD, MOREHEAD CITY
REFERENCE:

DEED BOOK: 1136
DEED PAGE: 97
MB 18 PG 21

ANNEXATION SURVEY FOR
PHIL JOHNSON
MANDY FARMS, SECTION 3
LOT 17, BLOCK EE, SECTION 3

MOREHEAD TOWNSHIP, CARTERET COUNTY, N.C.

STRICKLAND SURVEYING, P.A.	SURVEYED: 4/14/15
4915 ARENDELL ST, STE J, PMB 132 MOREHEAD CITY NC 28557	INV# / FB# 4714
(252) 727-1970 (C-1496)	DATE: 4/14/15
THOMAS EDWARD STRICKLAND III P.L.S.	SCALE: 1" = 20'

2248 Meridian Blvd
Suite H
Minden NV, 89423

APATB Group, LLC

David Whitlow, City Manager Town of Morehead City
706 Arendell Street
Morehead City, NC 28557

Dear Manager:

April 23, 2015

RE: Voluntary Annexation Request

As the owners of the below-referenced property, we would like the Town Council to consider our request for annexation. The property in question is located at 3203 Old Gate Road (street address with lot and block numbers, if applicable). The property is currently developed with a single family house and is zoned R20. The size of the tract is 0.730 acres and it is contiguous to the city limits .

A) The tax evaluation data for the property is as follows:

1. Tax Parcel Number(s)

637611657664000

2. Owner(s) as listed on Deed APATB Group 306, LLC

3. Tax Value (by parcel) \$179,233

B) The anticipated impact to City services is as follows:

1. Water/Sewer (estimated gallons per day) 375 gallons per day

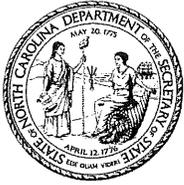
C) The anticipated impact fee is \$500 water \$1000 sewer. D)

Enclosed, please find the following information:

1. Copy of Annexation Survey (suitable for recording) and Legal Description of Property;

2. Copy of All Deeds for the Area to Be Annexed to verify ownership;

3. Flat fee of \$300.00 (In addition to the application fee, the applicant is responsible for advertising and recording costs associated with the annexation request.)



LIMITED LIABILITY COMPANY ANNUAL REPORT

E-Filed Annual Report
5601255

Do not data enter manually.

NAME OF LIMITED LIABILITY COMPANY: *APATB GROUP 306, LLC*

REPORT FOR THE YEAR: *2015*

STATE OF INCORPORATION: *NV*

SECRETARY OF STATE L.L.C. ID NUMBER: *0658637*

NATURE OF BUSINESS: *Property Holding Company*

REGISTERED AGENT: *Paracorp Incorporated*

REGISTERED OFFICE MAILING ADDRESS: *3125 Poplar Wood Court #100
Raleigh, NC 27604-1020*

REGISTERED OFFICE STREET ADDRESS: *3125 Poplar Wood Court #100
Raleigh, NC 27604-1020 Wake County*

PRINCIPAL OFFICE TELEPHONE NUMBER: *800-600-1760*

PRINCIPAL OFFICE MAILING ADDRESS: *2248 Meridian Blvd., Suite H
Minden, NV 89423-8620*

PRINCIPAL OFFICE STREET ADDRESS: *2248 Meridian Blvd., Suite H
Minden, NV 89423-8620*

Company Officials:

*Name: Alchemy Property Group, Inc.
Title: Manager
Address:
2248 Meridian Blvd.
Minden, NV 89423*

CERTIFICATION OF ANNUAL REPORT MUST BE COMPLETED BY ALL LIMITED LIABILITY COMPANIES

Alchemy Property Group, Inc., by Nancy Lake - President

2/20/2015

FORM MUST BE SIGNED BY A MANAGER/MEMBER

DATE

Alchemy Property Group, Inc., by Nancy Lake - President

Manager

TYPE OR PRINT NAME

TYPE OR PRINT TITLE

ANNUAL REPORT FEE: E-Paid MAIL TO: Secretary of State • Corporations Division • Post Office Box 29525 • Raleigh, NC 27626-0525

F.



McDAVID ASSOCIATES, INC.

Engineers • Planners • Land Surveyors

CORPORATE OFFICE
(252) 753-2139 • Fax (252) 753-7220
E-mail: mai@mcdavid-inc.com
3714 N. Main Street • P.O. Drawer 49
Farmville, NC 27828

GOLDSBORO OFFICE
(919) 736-7630 • Fax (919) 735-7351
E-mail: maigold@mcdavid-inc.com
109 E. Walnut Street • P.O. Box 1776
Goldsboro, NC 27533

March 30, 2014

Mr. Daniel Williams
Town of Morehead City
706 Arendell Street
Morehead City, NC 28557

SUBJECT: Project Budget
Contract No. 91 – Pump Station 11 Renovation
Town of Morehead City
Carteret County, NC

Dear Mr. Williams:

The following bids (bid tabulation attached) were received March 24, 2015 for Contract No. 91:

1. KBS Construction Company	\$ 136,705.00
2. Thomas Simpson Construction	\$ 158,050.00
3. T and H Construction	\$ 199,050.00

Award is hereby recommended to the low bidder, KBS Construction Company in the adjusted amount of \$131,205.00 after deducting the \$5,500.00 allowance item 8 - SCADA in the bid form via Change Order No. 1.

The project budget is as follows:

Construction Budget	\$ 131,205.00
Engineering	14,708.08
Tech Services in Construction (Hourly)	<u>4,086.92</u>
	\$ 150,000.00

If you have any questions concerning this, please do not hesitate to contact me.

Sincerely,

McDAVID ASSOCIATES, INC.

F. Tyndall Lewis, P.E.
Goldsboro Office

FTL:
Attachment

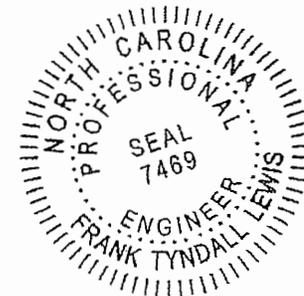
**BID TABULATION
TOWN OF MOREHEAD CITY
CONTRACT NO. 91 - BOOSTER PUMP STATION 11 RENOVATION
MARCH 24, 2015**

Item	Description	Contractor Address		KBS Construction Company Fremont, NC		Thomas Simpson Const. Co. Morehead City, NC		T&H Construction of NC Hampstead, NC	
		Qty	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
	BASE BID ITEMS								
1.	DEMOLITION OF EXISTNG PUMP STATION BUILDING	1	LS	3,950.00	3,950.00	11,850.00	11,850.00	25,000.00	25,000.00
2.	PUMP STATION, complete installation as shown on PLANS	1	LS	91,355.00	91,355.00	98,000.00	98,000.00	115,000.00	115,000.00
3.	SEWAGE PUMP STATION ELECTRICAL SYSTEM	1	LS	6,700.00	6,700.00	7,500.00	7,500.00	9,500.00	9,500.00
4.	REMOVE AND REPLACE EXISTING WET WELL RING AND COVER and provide new RING AND COVER	1	LS	1,850.00	1,850.00	2,900.00	2,900.00	2,400.00	2,400.00
5.	ALUMINUM PLATFORM and STEPS	1	LS	10,350.00	10,350.00	8,000.00	8,000.00	13,500.00	13,500.00
6.	BY-PASS PIPING	1	LS	16,850.00	16,850.00	24,100.00	24,100.00	28,000.00	28,000.00
7.	TEMPORARY SILT FENCING	50	LF	3.00	150.00	4.00	200.00	3.00	150.00
8.	SCADA ALLOWANCE	1	AL	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
	TOTAL UNIT PRICE BASE BID				\$136,705.00		\$158,050.00		\$199,050.00

I, F. Tyndall Lewis, certify that this tabulation sheet is correct to the best of my knowledge and belief.

Frank Tyndall Lewis
Signature

3/26/2015
Date



G.

MOREHEAD CITY NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL
George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

FY 2014-2015 BUDGET ORDINANCE AMENDMENT –2015-15

	Annual Budget Before Amendment	Annual Amended Budget	Difference
GENERAL FUND			
The purpose of this amendment is to adjust the budget as follows:			
<ul style="list-style-type: none"> • To increase transfers to other funds-Jib Waterfront Access Capital Project Fund in the amount of \$105,000 for additional improvements and decrease Contingency the same amount. There is no change in the total amount of the budget. 			
Revenue			
Ad valorem taxes	\$ 6,268,200	\$ 6,268,200	\$ -0-
Other taxes	73,000	73,000	-0-
Unrestricted intergovernmental	3,045,700	3,045,700	-0-
Restricted intergov'tal revenue	519,225	519,225	-0-
Permits and fees	215,000	215,000	-0-
Sales and services	200,700	200,700	-0-
Investment earnings	5,000	5,000	-0-
Miscellaneous	36,020	36,020	-0-
Other financing sources			
Approp. fund balance-restr. & committed	368,615	368,615	-0-
Approp. Fund balance-unassigned	913,935	913,935	-0-
TOTAL GENERAL FUND REVENUE	\$11,645,395	\$11,645,395	\$ -0-
Expenditures			
Mayor/Council	\$ 81,200	\$ 81,200	\$ -0-
Administration	441,100	441,100	-0-
Finance	471,275	471,275	-0-
Cemetery/Bldg. & Grounds	471,100	471,100	-0-
Central Services	759,800	759,800	-0-
Garage	116,850	116,850	-0-
Community Projects	75,835	75,835	-0-
Police	3,572,995	3,572,995	-0-
Federal forfeiture funds	18,700	18,700	-0-
Planning & Inspections	494,175	494,175	-0-
Transportation	808,875	808,875	-0-
Powell Bill	525,300	525,300	-0-
Library	217,175	217,175	-0-
Recreation	648,500	648,500	-0-
Parks	313,650	313,650	-0-
Debt Service	542,511	542,511	-0-
Transfers to other funds	2,524,244	2,629,244	105,000
Reimbursements from other funds	(643,200)	(643,200)	-0-
Contingency	205,310	100,310	(105,000)
TOTAL GENERAL FUND EXPEND.	\$11,645,395	\$11,645,395	\$ -0-

This ordinance shall become effective upon adoption.

Adopted as submitted this the 12th day of May, 2015.

TOWN OF MOREHEAD CITY

Gerald A. Jones, Jr., Mayor

ATTEST:

Jeanne M. Giblin, City Clerk

MOREHEAD CITY NORTH CAROLINA



COUNCIL
George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

JIB PROPERTY WATERFRONT ACCESS GRANT PROJECT FUND BUDGET ORDINANCE AMENDMENT –2015-16

Budget			
Before	Amended		
Amendment	Budget		Difference

The purpose of this amendment is to amend the budget as follows:

- Increase revenue to recognize an additional donation from Big Rock in the amount of \$15,000 and increase expenditures the same amount related to improvements at the Tournament Central weigh station area.
- Increase Transfers from General Fund-Acquisition/Improvements in the amount of \$105,000 and increase expenditures the same amount related to additional project improvements.
- Decrease Transfers from General Fund-Loan/Interest Payments in the amount of \$5,150 and decrease expenditures the same amount. This item reduces transfers \$5,150 to recognize the difference between the original budget of \$10,000 for interest on the interfund loan for property acquisition and the actual expenditure of \$4,850 (rounded) because the interfund loan was paid off faster than anticipated.

Revenue	\$3,774,772	\$3,889,622	\$ 114,850
Expenditures	\$3,774,772	\$3,889,622	\$ 114,850

This ordinance shall become effective upon adoption.

Adopted as submitted this the 12th day of May, 2015.

TOWN OF MOREHEAD CITY

Gerald A. Jones, Jr., Mayor

ATTEST:

Jeanne M. Giblin, City Clerk

TOWN OF MOREHEAD CITY

AGENDA ITEM: IV.
DATE: May 12, 2015

REQUEST FOR TOWN COUNCIL ACTION

TO: The Honorable Mayor and Town Council

FROM: David S. Whitlow, City Manager

SUBJECT: Public Hearing: Contiguous Annexation Request from Ridge Care, LLC, on behalf of 35th Street Professional Center, LLC, for property located at 221 Friendly Road, Tax PIN 636616949402000, approximately 7.0 acres, zoned RMF [Residential Multifamily] and R20 [Single Family Residential] District -- Adopt Ordinance 2015-11

Background Information Attached: Yes X No

The Parcel Identification Number under consideration for annexation (636616949402000) is contiguous to the present City limits, contains approximately 7.00 acres and is zoned RMF (Residential Multifamily) and R20 (Single-Family Residential) District. The site in question is not part of a subdivision, and therefore will not fragment a subdivision. The current tax value of the property is estimated to be \$202,080. Based on a 33-cent tax rate, \$666.86 in tax revenues would be generated. Water and sewer will be accessed from Friendly Road. All costs associated with extending the water/sewer service to the newly annexed property will be the responsibility of the owner. The Planning Committee of the Council recommended approval of the annexation.

Recommended Action: Conduct the public hearing. If the Council so desires, adopt Ordinance 2015-11 granting the contiguous annexation request from Ridge Care, LLC, on behalf of 35th Street Professional Center, LLC, for property located at 221 Friendly Road, Tax PIN 636616949402000, approximately 7.0 acres, zoned RMF [Residential Multifamily] and R20 [Single Family Residential] District.

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Naves _____ Postponed/Tabled _____



MEMORANDUM

TO: The Honorable Mayor and Town Council
David Whitlow, City Manager

FROM: Linda V. Staab, Planning Director

RE: Friendly Road Annexation Request

DATE: March 23, 2015

- A. The Parcel Identification Number under consideration for annexation (636616949402000) is contiguous to the present city limits. The parcel contains approximately 7.00 acres and is zoned RMF (Residential Multifamily) and R20 (Single-Family Residential District).
- B. The site in question is not part of a subdivision, and therefore will not fragment a subdivision.
- C. The current tax value of the property is estimated to be \$202,080. Based on a 33-cent tax rate, \$666.86 in tax revenues would be generated.
- D. Water and sewer will be accessed from Friendly Road. All costs associated with extending the water/sewer service to the newly annexed property will be the responsibility of the owner.

LVS/sw

MOREHEAD CITY NORTH CAROLINA

Gerald A. Jones, Jr., Mayor

COUNCIL
George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov



David S. Whitlow
City Manager

CERTIFICATE OF SUFFICIENCY

To the Town Council of the Town of Morehead City, North Carolina

I, Jeanne M. Giblin, City Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-31(c), as amended.

In witness whereof, I have hereunto set my hand and affixed the Seal of the Town of Morehead City, this the 14th day of April, 2015.



Jeanne M. Giblin
Jeanne M. Giblin, City Clerk

MOREHEAD CITY
NORTH CAROLINA

Gerald A. Jones, Jr., Mayor

COUNCIL
George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov



David S. Whitlow
City Manager

RESOLUTION NO. 2015-18

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31**

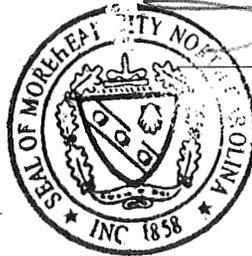
WHEREAS, a petition requesting annexation of an area described in said petition has been received by the Town Council of the Town of Morehead City; and

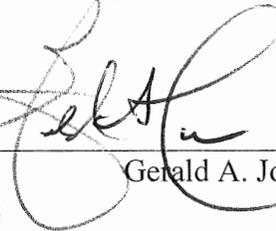
WHEREAS, G.S. 160A-31(c) provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the Town Council of the Town of Morehead City, deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Morehead City:

That the City Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Town Council the result of her investigation.




Gerald A. Jones, Jr., Mayor

ATTEST:

Jeanne Giblin, City Clerk

ADOPTED: April 14, 2015

MOREHEAD CITY
NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL
George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

RESOLUTION NO. 2015-19

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31, AS AMENDED**

WHEREAS, a petition requesting annexation of the contiguous area described herein has been received; and

WHEREAS, the Town Council of the Town of Morehead City has by resolution directed the City Clerk to investigate the sufficiency of said petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Morehead City, North Carolina;

Section 1. That a public hearing on the question of annexation of the contiguous area described herein will be held at the Council Chambers, 2nd floor, 202 South 8th Street, Morehead City, at 5:30 o'clock p.m. on the 12th day of May, 2015.

Section 2. The area proposed for annexation is described as follows:

Exhibit "A"

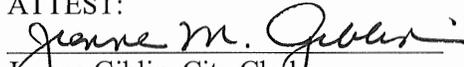
Lying and being situated in Morehead Township, Carteret County, North Carolina, and being more particularly described as follows:

Beginning at an existing iron pipe located in the western right of way of Friendly Road, said point also being located S53-49-04W 811.68 feet from an existing Parker Ka Ion nail located at the centerline intersection of Friendly Road and Gordon Court, thence from said beginning point and following the western right of way of Friendly Road with a curve to the left having a radius of 1535.00 feet and a length of 60.17 feet a chord bearing and distance of S41-27-26W 60.17 feet to an existing iron pipe, thence leaving said right of way and following the northern lines of Carolina Telephone and Telegraph, Friendly Properties, LLC, and ITAC 109, LLC., the following bearings and distances; NS0-20-35W 266.77 feet to a set iron rod; N36-25-18W 6.59 feet to an existing concrete monument; S28-54-13W 38.24 feet to an existing iron pipe; N37-13-22W 296.51 feet to an existing iron pipe; N61-04-21W 187.34 feet to an existing iron pipe; N61-10-22W 40.24 feet to an existing iron pipe; N61-02-05W 109.98 feet to an existing iron pipe; S28-53-27W 105.84 feet to an existing iron pipe; N61-07-28W 97.52 feet to an existing iron pipe located in a 30 foot overhead electric easement, thence leaving said northern lines and following said overhead electric easement the following bearings and distances; N23-58-25E 143.11 feet to an existing iron pipe; N23-06-50E 381.97 feet to an existing iron pipe; thence leaving said overhead electric easement and following the Stephanie Sledge southern line the following bearings and distances; S60-51-06E 590.28 feet to an existing iron pipe, S60-14-46E 59.95

RESOLUTION NO. 2015-19

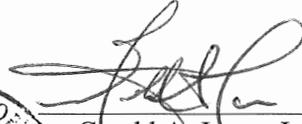
feet to an existing iron pipe; thence leaving said southern line and following the western and southern line of New Life Assembly of God the following bearings and distances; S29-56-19W 379.39 feet to an existing iron pipe; S37-23-08E 150.19 feet to an existing iron pipe bent; S50-15-22E 262.06 feet to an existing iron pipe the point and place of beginning containing 7.00 acres.

ATTEST:



Jeanne Giblin, City Clerk





Gerald A. Jones, Jr., Mayor

ADOPTED: April 14, 2015

**TOWN OF MOREHEAD CITY
NOTICE OF PUBLIC HEARING ON REQUEST
FOR CONTIGUOUS ANNEXATION**

The public will take notice that the Town Council of the Town of Morehead City has called a public hearing at 5:30 p.m. on the 14th day of April, 2015, at the Council Chambers, 2nd floor, 202 South 8th Street on the question of annexing the following described contiguous territory located at 221 Friendly Road, Morehead City, requested by petition filed pursuant to G.S. 160A-31, as amended.

<p>Lying and being situated in Morehead City, and being more particularly described as follows:</p> <p>Beginning at an existing iron pipe point also being located S53-49-04 the centerline intersection of Friendly Road and following the western right of way of 1535.00 feet and a length of 60.17 feet to an existing iron pipe, thence following the northern lines of Carolina Telephone and Telegraph, following bearings and distances; N23-58-25E 143.11 feet to an existing concrete monument; N22W 296.51 feet to an existing iron pipe; N61-10-22W 40.24 feet to an existing iron pipe; S28-53-27W 105.84 feet to an existing iron pipe located in a 30 foot overhead electric easement following said overhead electric easement the following bearings and distances; N23-06-50E 381.97 feet to an existing iron pipe; thence leaving said overhead electric easement and following the southern line the following bearings and distances; S60-51-06E 590.28 feet to an existing iron pipe, S60-14-46E 59.95 feet to an existing iron pipe; thence leaving said southern line and following the western and southern line of New Life Assembly of God the following bearings and distances; S29-56-19W 379.39 feet to an existing iron pipe; S37-23-08E 150.19 feet to an existing iron pipe bent; S50-15-22E 262.06 feet to an existing iron pipe the point and place of beginning containing 7.00 acres.</p>	<p>TOWN OF MOREHEAD CITY</p> <p>NOTICE OF PUBLIC HEARING ON REQUEST FOR CONTIGUOUS ANNEXATION</p> <p>The public will take notice that the Town Council of the Town of Morehead City has called a public hearing at 5:30 p.m. on the 14th day of April, 2015, at the Council Chambers, 2nd floor, 202 South 8th Street on the question of annexing the following described contiguous territory located at 221 Friendly Road, Morehead City, requested by petition filed pursuant to G.S. 160A-31, as amended.</p> <p>Exhibit "A"</p> <p>Lying and being situated in Morehead Township, Carteret County, North Carolina, and being more particularly described as follows:</p> <p>Beginning at an existing iron pipe located in the western right of way of Friendly Road, said point also being located S53-49-04W 811.68 feet from an existing Parker Ka Lon nail located at the centerline intersection of Friendly Road and Gordon Court, thence from said beginning point and following the western right of way of Friendly Road with a curve to the left having a radius of 1535.00 feet and a length of 60.17 feet a chord bearing and distance of S41-27-26W 60.17 feet to an existing iron pipe, thence leaving said right of way and following the northern lines of Carolina Telephone and Telegraph, Friendly Properties, LLC, and ITAC 109, LLC., the following</p>	<p>bearings and distances; NS0-20-35W 266.77 feet to a set iron rod; N36-25-18W 6.59 feet to an existing concrete monument; S28-54-13W 38.24 feet to an existing iron pipe; N37-13-22W 296.51 feet to an existing iron pipe; N61-04-21W 187.34 feet to an existing iron pipe; N61-10-22W 40.24 feet to an existing iron pipe; N61-02-05W 109.98 feet to an existing iron pipe; S28-53-27W 105.84 feet to an existing iron pipe; N61-07-28W 97.52 feet to an existing iron pipe located in a 30 foot overhead electric easement, thence leaving said overhead electric easement the following bearings and distances; N23-58-25E 143.11 feet to an existing iron pipe; N23-06-50E 381.97 feet to an existing iron pipe; thence leaving said overhead electric easement and following the Stephanie Sledge southern line the following bearings and distances; S60-51-06E 590.28 feet to an existing iron pipe, S60-14-46E 59.95 feet to an existing iron pipe; thence leaving said southern line and following the western and southern line of New Life Assembly of God the following bearings and distances; S29-56-19W 379.39 feet to an existing iron pipe; S37-23-08E 150.19 feet to an existing iron pipe bent; S50-15-22E 262.06 feet to an existing iron pipe the point and place of beginning containing 7.00 acres.</p> <p>Jeanne M. Giblin, City Clerk</p> <p style="text-align: right;">A26</p>
--	---	--

Please advertise: The Carteret News-Record
Legal Section

and _____, City Clerk

NOTES:

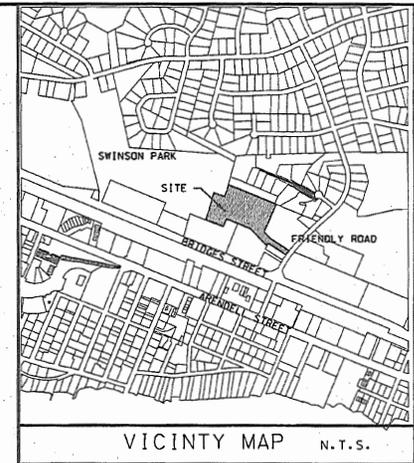
- 1) AREA BY COORDINATES.
- 2) NO 404 WETLANDS SHOWN.
- 3) NO UTILITIES SHOWN.
- 4) PROPERTY IS WOODED AND VACANT.
- 5) NOT ALL EASEMENTS OF RECORD ARE SHOWN ON THIS PLAT.

I, _____, THE CITY CLERK OF MOREHEAD CITY, DO HEREBY CERTIFY THAT THE MOREHEAD CITY TOWN COUNCIL APPROVED THIS MAP AND THE SITE HAS BEEN APPROVED FOR ANNEXATION AND RECORDING IN THE OFFICE OF THE REGISTER OF DEEDS:

DATE: _____
CITY CLERK: _____

ADOPTED BY THE TOWN OF MOREHEAD CITY TOWN COUNCIL ORDINANCE NO. _____

DATE: _____
EFFECTIVE DATE OF ORDINANCE: _____



M.B. 32 PG. 406

N/F SWINSON PARK
D.B. 350 PG. 146
NCPIN 636612857009000

N/F 35TH STREET
PROFESSIONAL CENTER
D.B. 1463 PG. 337
NCPIN 636616945560000

N/F ITAC 109, LLC
D.B. 1094 PG. 455
NCPIN 636616944211000

30' OVERHEAD
ELECTRIC EASEMENT
SEE M.B. 32 PG. 406
D.B. 706 PG. 243
D.B. 891 PG. 174

N/F STEPHANIE SLEDGE
D.B. 1203 PG. 376
NCPIN 637613042926000

N/F EMILY SLEDGE
D.B. 1446 PG. 141
NCPIN 637613045710000

N/F NEW LIFE ASSEMBLY OF GOD
D.B. 877 PG. 191
NCPIN 637613043370000

N/F FRIENDLY PROPERTIES, LLC
D.B. 1349 PG. 284
NCPIN 637613031904000

N/F CAROLINA TELEPHONE
& TELEGRAPH
D.B. 731 PG. 548
M.B. 28 PG. 568
NCPIN 637613033923000

AREA TO BE ANNEXED
7.00 ACRES

EXISTING PK NAIL
IN CENTERLINE INTERSECTION
OF GORDON COURT & FRIENDLY RD.

LEGEND

- EIR = EXISTING IRON ROD
- EIP = EXISTING IRON PIPE
- R/W = RIGHT OF WAY
- TEL = TELEPHONE
- OE = OVERHEAD ELECTRIC
- MB = MAP BOOK
- DB = DEED BOOK
- PG = PAGE
- CO = CLEAN OUT
- WM = WATER METER
- FH = FIRE HYDRANT
- CP = COMPUTED POINT
- LP = LIGHT POLE
- ELEC = ELECTRIC

**CERTIFICATE OF SURVEY
AND ACCURACY**

I, E. GLENN CORBETT, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOKS REFERENCED); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOKS REFERENCED ON THE FACE OF THIS PLAT; THAT THE RATIO OF PRECISION AS CALCULATED IS 1 : 10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER, AND SEAL THIS 26TH DAY OF MARCH, A.D. 2015.

E. GLENN CORBETT, PLS PROFESSIONAL LAND SURVEYOR
L-3407
LICENSE NUMBER



I, E. GLENN CORBETT, CERTIFY THAT THIS SURVEY IS OF AN EXISTING PARCEL OF LAND.

E. GLENN CORBETT, PLS PROFESSIONAL LAND SURVEYOR
L-3407
LICENSE NUMBER

REVIEW OFFICER CERTIFICATION

STATE OF NORTH CAROLINA

I, _____, REVIEW OFFICER OF CARTERET COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING

REVIEW OFFICER _____ DATE _____

REGISTER OF DEEDS CERTIFICATE

FILED FOR REGISTRATION AT _____ O'CLOCK
ON THE _____ DAY OF _____ 2015.
RECORDED IN MAP BOOK _____ PAGE _____
JERRY HARDESTY, REGISTER OF DEEDS

BY: _____ ASSISTANT DEPUTY

REFERENCES:
OWNER: N/F 35TH STREET
PROFESSIONAL CENTER
D.B. 1463 PG. 25
NCPIN 636616949402000
D.B. 1463 PG. 337
NCPIN 636616945560000

REVISIONS:

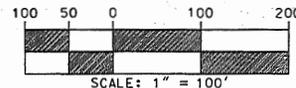
No.	BY	DATE	DESCRIPTION
1	EGC	3/26/15	PROVIDE SYSTEM 100 ACRES

ANNEXATION SURVEY FOR

RIDGE CARE ASSISTED LIVING

MOREHEAD TOWNSHIP, CARTERET COUNTY, NORTH CAROLINA

CLIENT: RIDGE CARE	SURVEYED: JH 2/18/15
ADDRESS: 853 OLD WINSTON ROAD KERNERSVILLE, NC 27284	DRAWN: EGC
PHONE: 336-993-7555	APPROVED: EGC
STROUD ENGINEERING, P.A.	
151-A NC HIGHWAY 24 MOREHEAD CITY, N.C. 28557 (252) 247-7479	
LICENSE NO. C-0647	
DATE: 2/19/15	SCALE: 1" = 100'
E. GLENN CORBETT, P.L.S.	



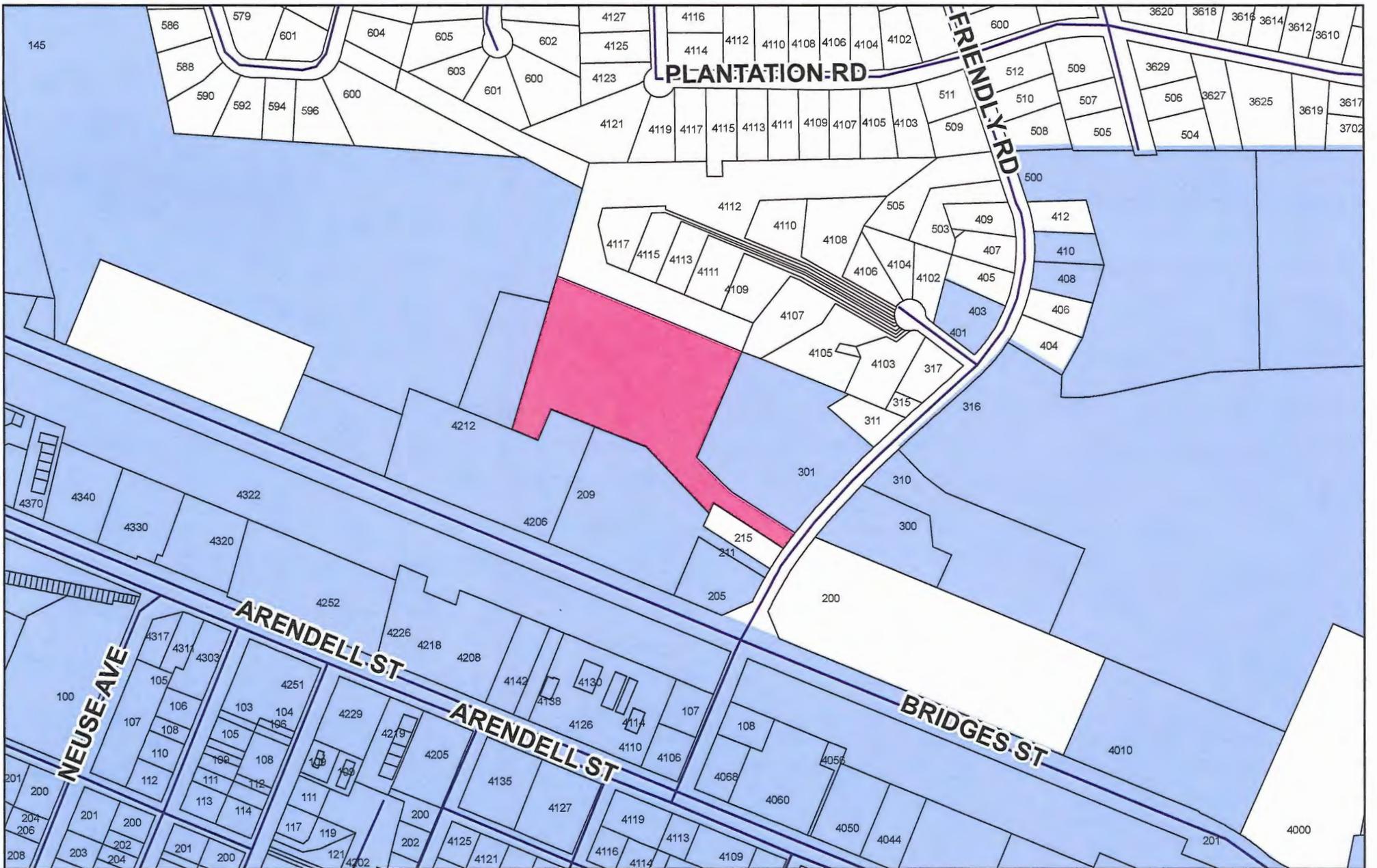


Contiguous Annexation Request

 35th Street Professional Center
221 Friendly Road



Prepared by: Town of Morehead City
Planning Department
March 2015



Contiguous Annexation Request


 35th Street Professional Center
 221 Friendly Road



Prepared by: Town of Morehead City
 Planning Department
 March 2015

Request for Voluntary Annexation

David Whitlow, City Manager
Town of Morehead City
706 Arendell Street
Morehead City, NC 28557

RE: Voluntary Annexation Request

Dear Manager:

As the owner(s) of the below-referenced property, I (we) would like the Town Council to consider my (our) request for annexation. The property in question is located at Friendly Road no address assigned. The property is currently undeveloped and is zoned RMF & R20 or RMF-CU. The size of the tract is 8.68 acres and it is contiguous to the city limits

A) The tax evaluation data for the property is as follows:

1. Tax Parcel Number(s) 636616945560000 636616949402000
2. Owner(s) as listed on Deed 35th Street Professional Center, LLC
3. Tax Value (by parcel) \$21,712 & \$202,080

B) The anticipated impact to City services is as follows:

1. Water/Sewer (estimated gallons per day) 120 gals/bed x 110 beds = 13,200 gals

C) The anticipated impact fee is \$ \$88,686.00. (Figure may be obtained from the Public Utilities Department)

D) Enclosed, please find the following information:

1. Copy of Annexation Survey (suitable for recording) and Legal Description of Property;
2. Copy of All Deeds for the Area to Be Annexed to verify ownership;
3. Flat fee of \$300.00 (In addition to the application fee, the applicant is responsible for advertising and recording costs associated with the annexation request.)

Any additional information may be obtained by contacting Ronald Cullipher at 252-247-7479

Michael Lupton
manager member

Sincerely,

35 th Street Professional Center LLC

P.O. Box 1143
Beaufort, NC 28516

Carter County North Carolina

I certify that the following person personally appeared before me this day, acknowledging me that he or she signed the foregoing document: Michael Lupton as Managing Member of 35th Street Professional Center LLC

Date: 2-27-2015

Treva M. Tosto

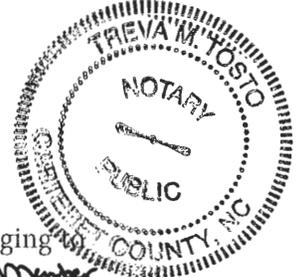
notary signature

Treva M. Tosto

August 6, 2019

Printed notary name

my commission expires



MOREHEAD CITY
NORTH CAROLINA



COUNCIL
George W. Ballou, *Mayor Pro Tem*
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

ORDINANCE NO. 2015-11

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF
THE TOWN OF MOREHEAD CITY, NORTH CAROLINA**

WHEREAS, the Town Council of the Town of Morehead City has been petitioned under G.S. 160A-31(a), as amended, to annex the area described herein, and

WHEREAS, the Town Council of the Town of Morehead City has by resolution directed the City Clerk to investigate the sufficiency of said petition; and

WHEREAS, the City Clerk has certified the sufficiency of said petition and a public hearing on the question of this annexation was held at the Council Chambers, 2nd Floor, 202 South 8th Street at 5:30 p.m. on the 12th day of May, 2015; and

WHEREAS, the Town Council of the Town of Morehead City further finds that the area described therein meets the standards of G.S. 160A-31, to wit:

- a. The proposed corporate limits are contiguous to the corporate limits of the Town of Morehead City,
- b. The area described is so situated that the Town of Morehead City will be able to provide services on the same basis within the proposed corporate limits that it provides within the primary corporate limits,

WHEREAS, the Town Council of the Town of Morehead City does hereby find as a fact that said petition has been signed by all the owners of real property in the area who are required by law to sign and all other requirements of G.S. 160A-31, as amended;

WHEREAS, the Town Council of the Town of Morehead City further finds that the petition is otherwise valid, and that the public health, safety and welfare of the Town of Morehead City and of the area proposed for annexation will be best served by annexing the area described herein;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Morehead City, North Carolina:

Section 1. By virtue of the authority granted by G.S. 160A-31, as amended, the following described contiguous territory is hereby annexed and made part of the Town of Morehead City, as of the 31st day of May, 2015.

Ordinance No. 2015-11

Exhibit "A"

Lying and being situated in Morehead Township, Carteret County, North Carolina, and being more particularly described as follows:

Beginning at an existing iron pipe located in the western right of way of Friendly Road, said point also being located S53-49-04W 811.68 feet from an existing Parker Ka Ion nail located at the centerline intersection of Friendly Road and Gordon Court, thence from said beginning point and following the western right of way of Friendly Road with a curve to the left having a radius of 1535.00 feet and a length of 60.17 feet a chord bearing and distance of S41-27-26W 60.17 feet to an existing iron pipe, thence leaving said right of way and following the northern lines of Carolina Telephone and Telegraph, Friendly Properties, LLC, and ITAC 109, LLC., the following bearings and distances; NS0-20-35W 266.77 feet to a set iron rod; N36-25-18W 6.59 feet to an existing concrete monument; S28-54-13W 38.24 feet to an existing iron pipe; N37-13-22W 296.51 feet to an existing iron pipe; N61-04-21W 187.34 feet to an existing iron pipe; N61-10-22W 40.24 feet to an existing iron pipe; N61-02-05W 109.98 feet to an existing iron pipe; S28-53-27W 105.84 feet to an existing iron pipe; N61-07-28W 97.52 feet to an existing iron pipe located in a 30 foot overhead electric easement, thence leaving said northern lines and following said overhead electric easement the following bearings and distances; N23-58-25E 143.11 feet to an existing iron pipe; N23-06-50E 381.97 feet to an existing iron pipe; thence leaving said overhead electric easement and following the Stephanie Sledge southern line the following bearings and distances; S60-51-06E 590.28 feet to an existing iron pipe, S60-14-46E 59.95 feet to an existing iron pipe; thence leaving said southern line and following the western and southern line of New Life Assembly of God the following bearings and distances; S29-56-19W 379.39 feet to an existing iron pipe; S37-23-08E 150.19 feet to an existing iron pipe bent; S50-15-22E 262.06 feet to an existing iron pipe the point and place of beginning containing 7.00 acres.

Section 2. Upon and after the 31st day of May, 2015, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Morehead City and shall be entitled to the same privileges and benefits as other parts of the Town of Morehead City. Said territory shall be subject to municipal taxes according to G.S. 160A-31.

Section 3. The Mayor of the Town of Morehead City shall cause to be recorded in the office of the Register of Deeds of Carteret County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Carteret County Board of Elections as required by G.S. 163-288.1.

ADOPTED, this the 12th day of May, 2015.

Gerald A. Jones, Jr., Mayor

Ordinance No. 2015-11

ATTEST:

Jeanne M. Giblin, City Clerk

NORTH CAROLINA
CARTERET COUNTY

I hereby certify that the foregoing is a true and accurate copy of an ordinance duly adopted by the Town Council of the Town of Morehead City, North Carolina, at a meeting held on May 12th, 2015, at 5:30 p.m., at the Morehead City Municipal Building Auditorium, 202 S. Eighth Street.

In WITNESS THEREOF, I have hereunto set my hand and have caused the official corporate seal of said Town of Morehead City to be affixed, this the _____ day of _____, 2015.

Jeanne Giblin, City Clerk

NORTH CAROLINA
CARTERET COUNTY

I, _____, Notary Public, do hereby certify that Jeanne Giblin, City Clerk, Town of Morehead City, personally appeared before me this day and acknowledged the due execution of the foregoing certification, for the purposes therein expressed.

WITNESS my hand and notarial seal this the _____ day of _____, 2015.

Notary Public

My commission expires on: _____

TOWN OF MOREHEAD CITY

REQUEST FOR TOWN COUNCIL ACTION

AGENDA ITEM: V.
DATE: May 12, 2015

TO: The Honorable Mayor and Town Council

FROM: David S. Whitlow, City Manager

SUBJECT: New Business: Authorize a Fire/EMS Department "Piggyback" Bid Waiver of Competitive Bidding, as per G.S. 143-129[g], for the Purchase of One [1] New All-Poly PT 2 2000 Tanker Apparatus

Background Information Attached: Yes X No

G.S. 143-129[g] allows a governmental unit to waive the competitive bidding requirement and "piggyback" the contract of another unit that has already received competitive bids at the same or a more favorable terms as long as the other unit has purchased the desired apparatus, materials and/or equipment after having completed a public, formal bid process within the last 12 months. After research, Fire/EMS Chief Jamie Fulk recommended the City piggyback the purchase of a new All-Poly PT 2 2000 Tanker that was acquired by the City of Ashby, Minnesota.

The funding source for the tanker is from monies from the Fire District of Mitchell Village and Crab Point. At the January 13, 2015 Council Meeting, Fire/EMS Chief Jamie Fulk reported that he had attended the Carteret County Board of Commissioners Meeting in which \$208,000 from the county was approved for Morehead City to purchase a new tanker. The Public Safety Committee of the Council recommended the authorization and waiver of the bid process for the new tanker.

Recommended Action: Authorize a Fire/EMS Department "Piggyback" Bid Waiver of Competitive Bidding, as per G.S. 143-129[g], for the purchase of one new All-Poly PT 2 2000 Tanker Apparatus.

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Naves _____ Postponed/Tabled _____

Proposal



MIDWEST FIRE
Equipment & Repair Co.
901 Commerce Road, P.O. Box 524
Luverne, MN 56156
1.800.344.2059/Fax 1.507.283.9142

BID PROPOSAL CONTRACT

September 4, 2014
The City of Ashby / Ashby Fire Department
203 West Main
Ashby, MN 56309

Dear Sirs:

We hereby propose and agree to furnish, after your acceptance of this proposal and the proper execution by: _____ and an officer of Midwest Fire Equipment & Repair Co. the following apparatus and equipment:

One (1) New All-Poly PT2 2000 Tanker Apparatus and 2014 Freightliner Chassis, Stock Unit #2533

All of which are to be built in accordance with the specifications, clarifications and exceptions attached, and which are made part of this agreement and contract, to deliver same in: (30-60) working days after receipt of signed contract with anticipated completion date of on or before December 1, 2014, subject to all causes beyond our control. **Performance Clause:** A penalty of \$100.00 per day will be applicable if completion exceeds the above date. All to be done for the sum of (all amounts specified in U.S. Dollars):

Apparatus and Chassis Price ----- \$210,000

Total Proposal Price: ----- \$210,000
F.O.B. LUVERNE, MN

Proposal

Performance Bond:

A performance bond shall be provided, equal to the sum of any payments, compensation, and/or consideration provided prior to the delivery of the vehicle.

Terms:

No down payment or deposit will be required. Cash balance due upon acceptance of the apparatus at Midwest Fire in Luverne, MN.

The amount in this proposal shall remain firm for a period of 30 days from date of same, or until this stock unit is sold, whichever comes first.

Respectfully submitted,
Midwest Fire Equipment
& Repair Company

We agree to accept the above
Proposal and enter into contract
with signature below.

Sarah J. Atchison

Printed Name:

Sarah J. Atchison
Signature:

CEO

Title:

9/4/14
Date:

TOM Grover
Printed Name:

Tom Grover
Signature:

mayer

Title:

9-11-14
Date:



Invoice

Midwest Fire Equipment & Repair Company

901 Commerce Rd
Luverne MN 56156-0524

Bill To
City of Ashby Ashby Fire Dept. 203 Main St Ashby, MN 56309

Date	Invoice #
10/3/2014	13-1370

USA Toll Free
800-344-2059

P.O. Number	Terms	Rep	Ship	Via	F.O.B.
#2533	Due on Acceptance of	JCB	10/3/2014		

Quantity	Item Code	Description	Unit Price	Amount
1	Chassis	2014 FREIGHTLINER CHASSIS M2-106	80,929.00	80,929.00
1	Apparatus	NEW ALL-POLY PT2 2000 TANKER	129,071.00	129,071.00
		TOTAL CONTRACT: \$210,000.00		
		VIN # 1FVACYCY3E HFX08000		

Total \$210,000.00

Thank you for your business.	
Phone #	Fax #
(507) 283-9141	507-283-9142

Payment in U.S. Dollars
A 1.5 % Finance Charge will be added after 30 Days.

Web Site
www.MidwestFire.com

- (6) Purchases of apparatus, supplies, materials, or equipment when: (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration. Notwithstanding any other provision of this section, the governing board of a political subdivision of the State shall approve the purchases listed in the preceding sentence prior to the award of the contract.

In the case of purchases by hospitals, in addition to the other exceptions in this subsection, the provisions of this Article shall not apply when: (i) a particular medical item or prosthetic appliance is needed; (ii) a particular product is ordered by an attending physician for his patients; (iii) additional products are needed to complete an ongoing job or task; (iv) products are purchased for "over-the-counter" resale; (v) a particular product is needed or desired for experimental, developmental, or research work; or (vi) equipment is already installed, connected, and in service under a lease or other agreement and the governing body of the hospital determines that the equipment should be purchased. The governing body of a hospital shall keep a record of all purchases made pursuant to this subdivision. These records are subject to public inspection.

- (7) Purchases of information technology through contracts established by the State Office of Information Technology Services as provided in G.S. 147-33.82(b) and G.S. 147-33.92(b).
- (8) Guaranteed energy savings contracts, which are governed by Article 3B of Chapter 143 of the General Statutes.
- (9) Purchases from contracts established by the State or any agency of the State, if the contractor is willing to extend to a political subdivision of the State the same or more favorable prices, terms, and conditions as established in the State contract.
- (9a) Purchases of apparatus, supplies, materials, or equipment from contracts established by the United States of America or any federal agency, if the contractor is willing to extend to a political subdivision of the State the same or more favorable prices, terms, and conditions as established in the federal contract.
- (10) Purchase of used apparatus, supplies, materials, or equipment. For purposes of this subdivision, remanufactured, refabricated or demo apparatus, supplies, materials, or equipment are not included in the exception. A demo item is one that is used for demonstration and is sold by the manufacturer or retailer at a discount.
- (11) Contracts by a public entity with a construction manager at risk executed pursuant to G.S. 143-128.1.
- (12) **(Repealed effective July 1, 2015)** Build-to-suit capital leases with a private developer under G.S. 115C-532.

(*) Repealed by Session Laws 2001-328, s. 1, effective August 2, 2001.

(g) **Waiver of Bidding for Previously Bid Contracts.** — When the governing board of any political subdivision of the State, or the person to whom

authority has been granted that it is in the public interest to be waived for a contract from any person having completed the work required by this section, or equipment,

- (1) The United States of America
- (2) The State of North Carolina
- (3) Any other political subdivision of the State, if the contractor is willing to extend to a political subdivision of the State the same or more favorable prices, terms, and conditions as established in the State contract.

(h) **Transportation Authority.** — A provision of this Article relating to transportation authority shall not apply to a contract for the purchase of supplies, materials, or equipment meeting the requirements of Article 26 of Chapter 143 of the General Statutes, if the procurement is made by a transportation authority.

The competitive bidding process shall not apply to a contract for the purchase of supplies, materials, or equipment meeting the requirements of Article 26 of Chapter 143 of the General Statutes, if the procurement is made by a transportation authority.

- (1) Request for proposal
- (2) Proposal

authority has been delegated under subsection (a) of this section, determines that it is in the best interest of the unit, the requirements of this section may be waived for the purchase of apparatus, supplies, materials, or equipment from any person or entity that has, within the previous 12 months, after having completed a public, formal bid process substantially similar to that required by this Article, contracted to furnish the apparatus, supplies, materials, or equipment to:

- (1) The United States of America or any federal agency;
- (2) The State of North Carolina or any agency or political subdivision of the State; or
- (3) Any other state or any agency or political subdivision of that state, if the person or entity is willing to furnish the items at the same or more favorable prices, terms, and conditions as those provided under the contract with the other unit or agency. Notwithstanding any other provision of this section, any purchase made under this subsection shall be approved by the governing body of the purchasing political subdivision of the State at a regularly scheduled meeting of the governing body no fewer than 10 days after publication of notice that a waiver of the bid procedure will be considered in order to contract with a qualified supplier pursuant to this section. Notice may be published in a newspaper having general circulation in the political subdivision or by electronic means, or both. A decision to publish notice solely by electronic means for a particular contract or for all contracts under this subsection shall be approved by the governing board of the political subdivision. Rules issued by the Secretary of Administration pursuant to G.S. 143-49(6) shall apply with respect to participation in State term contracts.

(h) **Transportation Authority Purchases.** — Notwithstanding any other provision of this section, any board or governing body of any regional public transportation authority, hereafter referred to as a "RPTA," created pursuant to Article 26 of Chapter 160A of the General Statutes, or a regional transportation authority, hereafter referred to as a "RTA," created pursuant to Article 27 of Chapter 160A of the General Statutes, may approve the entering into of any contract for the purchase, lease, or other acquisition of any apparatus, supplies, materials, or equipment without competitive bidding and without meeting the requirements of subsection (b) of this section if the following procurement by competitive proposal (Request for Proposal) method is followed.

The competitive proposal method of procurement is normally conducted with more than one source submitting an offer or proposal. Either a fixed price or cost reimbursement type contract is awarded. This method of procurement is generally used when conditions are not appropriate for the use of sealed bids. If this procurement method is used, all of the following requirements apply:

- (1) Requests for proposals shall be publicized. All evaluation factors shall be identified along with their relative importance.
- (2) Proposals shall be solicited from an adequate number of qualified sources.

MOREHEAD CITY
NORTH CAROLINA

Gerald A. Jones, Jr., Mayor



COUNCIL

George W. Ballou, Mayor Pro Tem
Demus L. Thompson
William F. Taylor
Diane C. Warrender
Harvey N. Walker, Jr.

202 South 8th Street
Morehead City, North Carolina 28557-4234
TEL (252) 726-6848
FAX (252) 222-3082
www.moreheadcity.nc.gov

David S. Whitlow
City Manager

**PUBLIC NOTICE
TOWN OF MOREHEAD CITY**

Notice is hereby given that the Morehead City will consider a waiver of competitive bidding under G.S. 143-129[g] at its regular meeting held on Tuesday, May 12, 2015, at 5:30 p.m., in the Municipal Chambers located at 202 South 8th Street, for the purchase of one [1] New All-Polly PT2 2000 Tanker Apparatus, the seller having agreed to extend to Morehead City the same or more favorable prices and terms set forth in its contract with The City of Ashby/Ashby Fire Department, Minnesota bid on September 4, 2014. For additional information, contact Fire/EMS Chief Jamie Fulk at [252] 726-5040.

Jeanne M. Giblin, City Clerk

Please publish once in the Legal Section of The N
P. O. #62084

PUBLIC NOTICE

TOWN OF MOREHEAD CITY

Notice is hereby given that the Morehead City will consider a waiver of competitive bidding under G.S. 143-129[g] at its regular meeting held on Tuesday, May 12, 2015, at 5:30 p.m., in the Municipal Chambers located at 202 South 8th Street, for the purchase of one [1] New All-Polly PT2 2000 Tanker Apparatus; the seller having agreed to extend to Morehead City the same or more favorable prices and terms set forth in its contract with The City of Ashby/Ashby Fire Department, Minnesota bid on September 4, 2014. For additional information, contact Fire/EMS Chief Jamie Fulk at [252] 726-5040.

Jeanne M. Giblin,
City Clerk

, April 26, 2015

TOWN OF MOREHEAD CITY

REQUEST FOR TOWN COUNCIL ACTION

AGENDA ITEM: VI.
DATE: May 12, 2015

TO: The Honorable Mayor and Town Council

FROM: David S. Whitlow, City Manager

SUBJECT: Citizens Requests/Comments

Background Information Attached: Yes No X

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Nays _____ Postponed/Tabled _____

TOWN OF MOREHEAD CITY

AGENDA ITEM: VII.
DATE: May 12, 2015

REQUEST FOR TOWN COUNCIL ACTION

TO: The Honorable Mayor and Town Council

FROM: David S. Whitlow, City Manager

SUBJECT: City Manager's Report: FY 2015/2016 Budget Introduction and Setting Dates for Work Sessions

Background Information Attached: Yes No X

Two [2] Budget Work Sessions were held this year the one [1] on February 6th which was a review of the Morehead City Police Department, Fire/EMS Department, Webb Library and Stormwater Management. The Work Session held on March 3rd was a review of the Departmental budget requests.

Additional Budget Work Sessions will be scheduled.

Recommended Action: *Schedule FY2015/2016 Budget Work Sessions.*

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Nays _____ Postponed/Tabled _____

TOWN OF MOREHEAD CITY

REQUEST FOR TOWN COUNCIL ACTION

AGENDA ITEM: VIII.
DATE: May 12, 2015

TO: The Honorable Mayor and Town Council

FROM: David S. Whitlow, City Manager

SUBJECT: Council Requests/Comments

Background Information Attached: Yes No X

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Nays _____ Postponed/Tabled _____

TOWN OF MOREHEAD CITY

REQUEST FOR TOWN COUNCIL ACTION

AGENDA ITEM: IX.
DATE: May 12, 2015

TO: The Honorable Mayor and Town Council

FROM: David S. Whitlow, City Manager

SUBJECT: Approve CLOSED SESSION Minutes of Tuesday, March 10, 2015

Background Information Attached: Yes No X

Board Action: Approved: 1st: _____ 2nd: _____
VOTE: Ayes _____ Nays _____ Postponed/Tabled _____