

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

Tuesday, March 13, 2012

The Honorable Council of the Town of Morehead City met in Regular Session on Tuesday, March 13, 2012, at 5:30 p.m., in the Municipal Building Auditorium at 202 South 8th Street, Morehead City, North Carolina. Those in attendance were:

MAYOR:	Gerald A. Jones, Jr.
MAYOR PRO-TEM:	Harvey N. Walker, Jr.
COUNCIL:	George W. Ballou
	William F. Taylor
	Demus L. Thompson
	Diane C. Warrender
INTERIM CITY MANAGER:	Peter T. Connet
CITY CLERK:	Jeanne M. Giblin
CITY ATTORNEY'S OFFICE:	Nelson Taylor, III, Derek Taylor, Michael Thomas
OTHERS:	Craig Lands, Don Gray, Garland Terry, Sharon S. Willis, Buddy Stringer, Linda Staab, Ken Wood, Walter Kittrell, Buddy Kittrell, Joey Giff, Lennie Griffin, Bubba Sanderson, Bill Roper David Willis, O. W. Raper, Peggy Raper, Sammie E. Turner, Roger Latham, Corinne Geer, Ron Cullipher, Ronetta Gaskill, Kert Gaskill, Tom Kies, Keri Vigoiotti, Franklin White, Melissa King, Max Milner, Mike Lawrence, Duane Lawrence, Kendra Barrett, Cheryl Raper, Ginger Fulcher, Kara Varner, David Freshwater, Scott Varner, Brenda Davies, Richard Abell, Dana McQueen, Ira Fearing, Jeff Turnage, Merv Turnage, Clarke Morrell, Mark Hibbs, Reporter, THE CARTERET NEWS TIMES, and others

I. Regular Meeting Call to Order

Mayor Jones opened the meeting at 5:30 p.m., Councilman Thompson gave the invocation and all joined in The Pledge of Allegiance.

Councilman Ballou MOVED, seconded by Councilwoman Warrender, and carried unanimously, to amend the AGENDA to include Resolution 2012-16 Authorizing the Mayor to execute on behalf of the Town of Morehead City a contract and any change orders within the budgeted amount of \$26,170 with the North Carolina Department of Transportation [NCDOT] for the project known as Barbour Road Sidewalk Improvement Project.

City Attorney Nelson Taylor suggested various additions and corrections to Resolution 2012-08 for the Alive at Five events, Resolution 2012-09 for the Morehead City Saturday Market events and Resolution 2012-15 regarding the temporary moratorium on the issuance and approval of request for nonathletic uses of certain Morehead City athletic facilities. These were so noted in the respective documents by the City Clerk.

Councilwoman Warrender suggested that in Resolution 2012-07 Requesting the North Carolina Department of Transportation [NCDOT] engage a private engineering firm for a special study of the Morehead City Median Project [W-5319] that a paragraph be added stipulating that the NCDOT has agreed to pay for the study.

Councilwoman Warrender MOVED, seconded by Councilman Ballou, and carried unanimously, to approve the above change to Resolution 2012-07 Requesting the North Carolina Department of Transportation [NCDOT] engage a private engineering firm for a special study of the Morehead City Median Project [W-5319].

II. Adoption of the CONSENT AGENDA:

**II.A. Approval of Minutes: Tuesday, February 14, 2012, at 8:00 a.m. Special Meeting
Tuesday, February 14, 2012, at 5:30 p.m. Regular Meeting**

Councilman Taylor asked that the minutes of February 14, 2012, Regular Meeting reflect that he is the Vice-Chair of the Finance/Administration Committee of the Council.

Approved the Minutes of Tuesday, February 14, 2012, at 8:00 a.m., Special Meeting and Tuesday, February 14, 2012, 5:30 p.m. Regular Meeting, as corrected, and dispensed with the reading.

II.B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for February 2012, in the amount of \$36.79; and Accept the Tax Collector and Finance Director Reports for February 2012

Approved the requests for release of overpayment of Ad Valorem taxes for February 2012, in the amount of \$36.79; and accepted the Tax Collector and Finance Director Reports for February 2012.

II.C. Adopt Resolution 2012-07 Requesting the North Carolina Department of Transportation [NCDOT] Engage a Private Engineering Firm for Morehead City Median Project [W-5319]

The Morehead City Council held a Special Meeting on Thursday, March 1, 2012, in which discussion and public input was received on the proposed NCDOT project to install a \$1.9 million median along 2.7 miles of Arendell Street [Highway #70] from Banks Street west to the Crystal Coast Plaza in Morehead City. NCDOT engineers advised the Council that a formal request for an additional traffic study by a private engineering firm would be reasonable due to the opposition to the project by many in the business community. The adoption of Resolution 2012-07 would be the formal request of the NCDOT that a review committee be established to engage a private traffic engineering firm to perform another study.

Adopted Amended Resolution 2012-07 Requesting the North Carolina Department of Transportation [NCDOT] Engage a Private Engineering Firm for Morehead City Median Project [W-5319]. [Resolution 2012-07 is attached to and made a part of these minutes.] [CLERK'S NOTE: The resolution was changed to reflect Councilwoman Warrender's request to note that the NCDOT would be funding the special study.]

II.D. Adopt Resolution 2012-05 Endorsing the Big Rock/Blue Marlin Fishing Tournament and Authorizing Action Necessary for the Event to be held June 8 through June 16, 2012 on the Morehead City Waterfront

This is the 54th year for this sportsfishing tournament which promotes conservation and raises money for charities and worthwhile community projects. Since 1988, the tournament has donated over \$2.33 million to charities. The request is the same as previous years. The Public Works Committee of the Council reviewed the request at their last meeting and recommended approval.

Adopted Resolution 2012-05 Endorsing the Big Rock/Blue Marlin Fishing Tournament and Authorizing Action Necessary for the Event to be held June 8 through June 16, 2012 on the Morehead City Waterfront. [Resolution 2012-05 is attached to and made a part of these minutes.]

II.E. Adopt Resolution 2012-06 Endorsing the Fourth Annual Reelin' For Research, Inc., Fishing Tournament and Authorizing Action Necessary for the Event to be held on Saturday, May 5, 2012 on the Morehead City Waterfront

Reelin' for Research, Inc., Fishing Tournament is an annual event that raises money for the North Carolina Children's Promise, a statewide initiative, which is a year round campaign to promote the North Carolina Children's Hospital. The tournament events will be held on Saturday, May 5th, 2012, at Chef's 105 Restaurant, Jack's Waterfront Bar and the 6th Street boat day docks on the Morehead City waterfront. The Public Works Committee of the Council reviewed the request at their last meeting and recommended approval.

Adopted Resolution 2012-06 Endorsing the Fourth Annual Reelin' For Research, Inc., Fishing Tournament and Authorizing Action Necessary for the Event to be held on Saturday, May 5, 2012 on the Morehead City Waterfront. [Resolution 2012-06 is attached to and made a part of these minutes.]

II.F. Adopt Resolution 2012-08 Endorsing the "Alive at Five" Events and

Authorizing Action Necessary for the Events to be held Fridays, April 6, May 4, June 1, July 6, August 3 and August 31, 2012, at Katherine Davis Park

The Downtown Morehead City Revitalization Association [DMCRA], with the support of several downtown businesses, in an effort to attract more people to downtown Morehead City have proposed the continuation of the “Alive at Five” concert series in Katherine Davis Park. The concerts are to be held the first Friday of each month from April 6th through August 31st from 5:00 p.m. to 8:30 p.m. The event is to bring family entertainment and concerts to this area and to sell beverages in a defined area in accordance with all state, county and municipal laws with the proceeds used to fund the event. The DMCRA will be solely responsible for any state permits required. Last year was the initial year of the concerts which were very successful. The Public Works Committee of the Council reviewed the request at their last meeting and recommended approval.

Adopted Resolution 2012-08 Endorsing the “Alive at Five” Events and Authorizing Action Necessary for the Events to be held Fridays, April 6, May 4, June 1, July 6, August 3 and August 31, 2012, at Katherine Davis Park. [Resolution 2012-08 is attached to and made a part of these minutes.]

II.G. Adopt Resolution 2012-09 Endorsing the Morehead City Saturday Market and Authorizing Action Necessary for the Event to be held each Second Saturday Starting April 14, 2012, and Ending December 8, 2012, at City Park

The Town of Morehead City has for years promoted activities in the downtown area by the general public. A proposed nonprofit organization was formed to create and manage a Morehead City market to develop a more comprehensive downtown “market” concept which would include arts and crafts, locally produced products, entertainment, education groups, nonprofits, etc. At the April 12, 2011, Council Meeting a resolution was adopted to allow the Morehead City Saturday Market to commence, however, due to unforeseen circumstances the market was only able to operate for a brief time right before the Christmas season in December 2011. The Morehead City Saturday Market is once again requesting adoption of a resolution allowing them to begin the market on April 14, 2012, and ending December 8, 2012, at City Park at 10th & Arendell Streets. The Public Works Committee of the Council reviewed the request at their last meeting and recommended approval.

Adopted Resolution 2012-09 Endorsing the Morehead City Saturday Market and Authorizing Action Necessary for the Event to be held each second Saturday starting April 14, 2012, and ending December 8, 2012, at City Park. [Resolution 2012-09 is attached to and made a part of these minutes.]

II.H. Adopt Resolution 2012-10 Endorsing the North Carolina Offshore/Inshore Challenge Fishing Tournament and Authorizing Action Necessary for the Event to be held on May 18, 19 & 20, 2012, on the Morehead City Waterfront

This is the second year that Morehead City has received a request to provide areas and services for the North Carolina Offshore/Inshore Challenge Fishing Tournament [previously known as the J. W. Gaffer Dolphin Fishing Tournament]. The event organizers have expanded their tournament to include both offshore and inshore fishing and most of the activities will be centered around The Sanitary Restaurant at 501 Evans Street. The benefits of the tournament will go to Victory Junction in Randleman, North Carolina and the organizers will be taking a contingent of children from the Morehead City Boys & Girls Club on Sunday morning fishing on the *Continental Shelf*. The Public Works Committee of the Council reviewed the request at their last meeting and recommended approval.

Adopted Resolution 2012-10 Endorsing the North Carolina Offshore/Inshore Challenge Fishing Tournament and Authorizing Action Necessary for the Event to be held on May 18, 19 & 20, 2012, on the Morehead City Waterfront. [Resolution 2012-10 is attached to and made a part of these minutes.]

II.I. Adopt Resolution 2012-11 Endorsing the Raleigh Salt Water Sportfishing Club King Mackerel Tournament and Authorizing Action Necessary for the Event to be held July 27 – 29, 2012, on the Morehead City Waterfront

This is the second year this group has requested the use of specific waterfront areas

and ancillary services from Morehead City. The event is scheduled July 27-29, 2012, in Jaycee Park. The group has also requested the use of the first three [3] westernmost Morehead City docks at Jaycee Park, the sidewalks nearest the docks to be used for weigh-in and spectator viewing and the closure of the parking spaces along the front of Jaycee Park on Shepard Street between 8th and 9th Streets. As noted in the proposed resolution, the use of Jaycee Park is contingent upon the tournament not interfering with the Parks & Recreation “Concert in the Park” held at Jaycee Park from 7:00 p.m. until 8:30 p.m. on Saturday, July 28th. The Public Works Committee of the Council reviewed the request and recommended approval.

Adopted Resolution 2012-11 Endorsing the Raleigh Salt Water Sportfishing Club King Mackerel Tournament and Authorizing Action Necessary for the Event to be held July 27 – 29, 2012, on the Morehead City Waterfront. [Resolution 2012-11 is attached to and made a part of these minutes.]

II.J. Adopt Resolution 2012-12 Endorsing Military Appreciation Day and Authorizing Action Necessary for the Event to be held on Friday & Saturday, June 1 & 2, 2012, on the Morehead City Waterfront in both Jaycee and City Parks

The first Military Appreciation Day [MAD] started in Raps Restaurant on May 21, 2006, and has since grown to include a good portion of downtown Morehead City. Military Appreciation Day is an event dedicated to a day of fishing, food and live entertainment for active duty military, guard and reserve members and their families. New this year, the event organizers have requested the earlier times for closing off streets and parking areas and the use of Sugarloaf Island from 10:00 a.m. to 4:00 p.m. on Saturday, June 2nd. The Public Works Committee of the Council reviewed the request at their last meeting and recommended approval.

Councilman Taylor suggested that it would be a good idea to have the Morehead City fireboat with an emergency medical technician [EMT] aboard patrol the water area so that there are no accidents with young children.

Adopted Resolution 2012-12 Endorsing Military Appreciation Day and Authorizing Action Necessary for the Event to be held on Friday & Saturday, June 1 & 2, 2012, on the Morehead City Waterfront in both Jaycee and City Parks. [Resolution 2012-12 is attached to and made a part of these minutes.]

II.K. Award the Safe Route to School Sidewalk Project – Barbour Road [NCSR1243] to the low bidder, DOT Construction, Inc., in the amount of \$32,863.00 and Adopt Resolution 2012-13 Authorizing the Mayor to Execute on Behalf of the Town of Morehead City a Contract and any Change Orders within the Budgeted Amount with DOT Construction, Inc., for the Project Known as Barbour Road Safe Routes to School Sidewalk Improvement Project

The bids were opened on February 14, 2012 [attached to and made a part of these minutes is the bid tab]. The apparent low bid from Clarence Ely was found non-responsive since required affidavits and certifications anti-collusion, disbarment, gift ban and disadvantage business enterprise participation were not provided. The final engineer's estimate was \$52,399. The low bid was submitted by DOT Construction, Inc., in the total amount of \$32,863.00 which was 37 percent lower than the final engineer's estimate. Avolis Engineering, P.A., conducted an item-by-item review of the bids and concluded that DOT Construction, Inc., properly prepared the bid with no irregularities and no questionable prices. Therefore, Avolis Engineering recommended that Morehead City accept this bid and award the contract to DOT Construction, Inc., after North Carolina Department of Transportation [NCDOT] review and approval. The Public Works Committee of the Council reviewed the bids at their last meeting and recommended acceptance of the low bid.

Morehead City has received a grant for the construction of this sidewalk, therefore, it was necessary to adopt the proposed Resolution 2012-13 authorizing the Mayor to execute a contract with DOT Construction for the project.

Awarded Safe Route to School Sidewalk Project – Barbour Road [NCSR1243] to the low bidder, DOT Construction, Inc., in the amount of \$32,863.00; and adopted Resolution

2012-12 Authorizing the Mayor to execute on behalf of the Town of Morehead City a contract and any change orders within the budgeted amount with DOT Construction, Inc., for the project known as the Barbour Road Safe Routes to School Sidewalk Improvement Project. [Resolution 2012-13 is attached to and made a part of these minutes.]

II.L. Award the Barbour Road Sidewalk Construction Project from Ekklesia Drive to Mandy Lane to the low bidder, DOT Construction, Inc., in the amount of \$26,170.00 and Adopt Resolution 2012-16 Authorizing the Mayor to Execute on Behalf of the Town of Morehead City a Contract and any Change Orders within the Budgeted Amount with DOT Construction for the Barbour Road Sidewalk Improvement Project

The bids were opened on February 14, 2012 [attached to and made a part of these minutes is the bid tab]. The final engineer's estimate was \$34,161. The low bid was submitted by DOT Construction, Inc., in the total amount of \$26,170.00, which was 23 percent lower than the final engineer's estimate. Avolis Engineering, P.A., conducted an item-by-item review of the bids and concluded that DOT Construction, Inc., properly prepared the bid with no irregularities and no questionable prices. Therefore, Avolis Engineering recommended that Morehead City accept this bid and award the contract to DOT Construction, Inc., after North Carolina Department of Transportation [NCDOT] review and approval. The Public Works Committee of the Council reviewed the bids at their last meeting and recommended acceptance of the low bid.

Morehead City has received a grant for the construction of this sidewalk, therefore, it is necessary to adopt the proposed Resolution 2012-16 authorizing the Mayor to execute a contract with DOT Construction for the project.

Awarded the Barbour Road Sidewalk Construction Project from Ekklesia Drive to Mandy Lane to the low bidder, DOT Construction, Inc., in the amount of \$26,170.00; and Adopt Resolution 2012-16 Authorizing the Mayor to execute on behalf of the Town of Morehead City a contract and any change orders within the budgeted amount with DOT Construction for the Barbour Road Sidewalk Improvement Project. [Resolution 2012-16 is attached to and made a part of these minutes.]

II.M. Adopt Resolution 2012-14 Authorizing the Interim City Manager or his Designee to Negotiate a Contract for Construction Engineering, Inspection and Testing [CEI] for the Projects Known as Safe Routes to School and Barbour Road Sidewalk Improvement Projects

At the recent Public Works Committee of the Council Meeting, the members were briefed regarding construction engineering, inspection and testing [CEI] services requirements of the grantor for administering the sidewalk projects along Barbour Road from Morehead Middle School north to Mandy Lane. The private engineering firm provides construction technicians and engineers to perform inspection, materials sampling and testing, surveying grade verification, documentation of pay quantities, erosion control and permit and safety compliance and claims avoidance. A request for qualifications [RFQ] was advertised and a response was received from Terracon Consultants, Inc., of Winterville, N.C. Terracon is preapproved by the North Carolina Department of Transportation [NCDOT] for these services. The Public Works Committee of the Council recommended the authorization of the Interim City Manager or his designee to negotiate a contract for CEI services for the Barbour Road Sidewalk Projects pending concurrence from the NCDOT.

Adopted Resolution 2012-14 Authorizing the Interim City Manager or his designee to negotiate a contract for construction engineering, inspection and testing [CEI] for the projects known as Safe Routes to School and Barbour Road Sidewalk Improvement Projects. [Resolution 2012-14 is attached to and made a part of these minutes.]

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

III.A. Public Hearing: Request Submitted by Stroud Engineering on Behalf of Julia Norris to Rezone Tax PIN #6356-0648-5795-000, located at 131 Old Murdoch Road from PD [Planned Development] District to CH [Highway Commercial] District – Adopt Ordinance 2012-04

Planning Director Linda Staab reported that Ms. Norris submitted a request to rezone approximately 1.9 acres located at 131 Old Murdoch Road from PD [Planned Development] District to CH [Highway Commercial] District. Although zoned PD, there is no site development master plan on record for this parcel. The zoning classification of surrounding properties includes PD to the north and west, CH to the south and R15M [Single-Family Residential/Manufactured Home] District and CH to the east. Surrounding development includes 16 condominiums and 56 planned townhouse units in Park Villas to the north, open space for Park Villas to the west, a vacant lot and retail [Fred's Beds] to the south, and single-family dwellings across Old Murdoch Road to the east. The subject site is vacant and is located within the corporate limits. The property is located in Neighborhood 10 of the CAMA Land Use Plan and is classified as Low Density Residential and General Commercial. The proposal does not appear to conflict with any policies of the Land Use Plan.

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

At the Planning Board Meeting on February 21, 2012, Gordon Thayer MOVED, seconded by Curtis Fleshman, and carried unanimously, to recommend approval of the rezoning request. The Planning Committee of the Council reviewed the request and recommended approval.

Mayor Jones opened the public hearing.

Ron Cullipher of Stroud Engineering, 151-A Highway 24, Morehead City, stated that he represents the property owner, Mrs. Norris. Mrs. Norris also owns the parcel immediately south of this tract and would prefer both parcels to have the same zoning. He requested the rezoning request be granted.

Mayor Jones closed the public hearing.

Councilman Thompson MOVED, seconded by Walker, and carried unanimously, to adopt Ordinance 2012-04 granting the request submitted by Stroud Engineering on behalf of Julia Norris to rezone Tax PIN #6356-0648-5795-000, located at 131 Old Murdoch Road from PD [Planned Development] District to CH [Highway Commercial] District. [Ordinance 2012-04 is attached to Ordinance Book #6 in the vault.]

IV. New Business: Adopt Resolution 2012-15 To Enact and Establish a Temporary Moratorium on the Issuance and Approval of Requests/Applications for Special Uses of Morehead City Athletic Facilities

Interim City Manager Connet reported that the Public Works Committee of the Council at their last meeting discussed that Morehead City has received requests for other than athletic uses of the City's sports facilities such as Big Rock Stadium at O'Neal Field and Rotary Park among others. At the present time, there is no existing policy regarding regulations for other than athletic uses or have suitable fees been developed for private use of the facilities. The City desires the opportunity to develop a suitable policy in order to handle such requests in an equitable manner and to have specific regulations on the usage of these facilities. In line with this desire, the Public Works Committee of the Council recommended that the Council adopt Resolution 2012-15 so that a moratorium of 90 days may be placed on approvals of applications and requests for non-athletic special uses of these facilities.

City Attorney Nelson Taylor advised to insert the word "non-athletic" before the words "special" and "uses" to further clarify the intended meaning of the resolution.

Councilman Taylor commented that not only does the City need policies for Big Rock Stadium or Rotary Park, but those same policies should also be applicable to all such City facilities, as well as a fee schedule for the usage of the areas.

Councilman Ballou MOVED, seconded by Councilman Taylor, and carried unanimously, to Adopt Resolution 2012-15 to enact and establish a temporary moratorium on the issuance and approval of requests/applications for nonathletic

special uses of Morehead City athletic facilities. [Resolution 2012-15 is attached to and made a part of these minutes.]

V. Citizen Requests/Comments [Two [2] minute time limit]

Chris Davies of 4838 Arendell Street in Morehead City, thanked the Council for adopting the Resolution 2012-07 regarding the Highway #70 Median Project.

Interim City Manager Connet reported that there is an approved list of traffic engineering firms and that the Committee would be made up of members of the NCDOT and various individuals from Morehead City and Carteret County. It was ascertained that this committee will select the traffic engineering firm.

VI. City Manager’s Report:

VI.A. Monthly Committee Meeting Schedule

Interim City Manager Connet reported that the following was a proposed monthly meeting schedule for the Standing Committees. It was recommended to have scheduled dates at least one [1] week before the next scheduled regular Council Meetings.

Proposed Monthly Committee Meeting Schedule

Finance & Administration	3:30 p.m.	Fourth Thursday
Planning	9:00 a.m.	First Tuesday
Public Safety	3:30 p.m.	Fourth Tuesday
Public Works	9:00 a.m.	First Wednesday
Public Utilities	9:00 a.m.	Fourth Wednesday

If there is no agenda for that day or if the committee meeting needs to be postponed this can be accommodated.

The Council concurred to adhere to the meeting schedule.

VI.B. Jib Property Design Request for Qualifications [RFQ]

Interim City Manager Connet reported that the Public Works Committee of the Council and City staff discussed the jib property preliminary design at their last meeting. It was the consensus of the Committee that City staff should be directed to contact architectural and engineering firms for a Request for Qualifications [RFQ] for this project which will be reviewed by the Committee at a future meeting. The Public Works Committee recommended that the Council proceed with a RFQ on the jib project. Interim City Manager Connet requested the permission to proceed with this project. He explained it does not cost the City additional funds until there is an executed contract with a firm. There are some structural engineering items which need to be addressed and he further recommended the use of a firm familiar with a waterfront project would be desirable.

Mayor Jones explained that the City purchased the jib property a few years ago for public water access. He continued that private organizations will also contribute financially to the project.

Interim City Manager Connet reported that City staff is currently working on a CAMA grant fund application which will be presented at the next Council Meeting.

Councilman Taylor MOVED, seconded by Councilman Ballou, and carried unanimously, to direct City staff to contact architectural and engineering firms for a request for qualifications [RFQ] for the jib property design project.

VII. Council Requests/Comments

Councilwoman Warrender commented that she has background with the “Keep America Beautiful” campaign and she had concern about the proliferation of campaign signs already appearing in Morehead City.

Councilman Taylor commented he was pleased to see so many citizens attending the Council Meetings and taking an interest in the affairs of Morehead City.

Councilman Ballou added his thanks to citizen participation also and requested that citizens should voice their concerns.

Councilman Thompson added his thanks for the citizen participation and also expressed his concern for the many campaign signs which are readily appearing.

Mayor Jones commented that work sessions for the FY2012/2013 budget needed to be scheduled.

VIII. CLOSED SESSION AS PER G.S. 143.318.11[A][6] TO APPROVE THE CLOSED SESSION MINUTES OF: TUESDAY, FEBRUARY 14, 2012, TO CONSULT WITH THE CITY ATTORNEY AND DISCUSS PERSONNEL

Councilman Thompson MOVED, seconded by Councilman Ballou, and carried unanimously, to enter into CLOSED SESSION.

Councilman Taylor MOVED, seconded by Councilman Thompson, and carried unanimously, to return to OPEN SESSION.

Councilman Ballou discussed the intention of already adopted “Resolution 2012-15 to enact and establish a temporary moratorium on the issuance and approval of requests/applications for special uses of Morehead City athletic facilities” and he wanted the resolution to reflect that it should pertain only to Big Rock Stadium, O’Neal Field and Rotary Park as the City does use its other parks for non-athletic events.

Councilman Ballou MOVED, seconded by Councilman Taylor, and carried unanimously, to have Resolution 2012-15 reflect that the moratorium on the issuance and approval of requests/applications for non-athletic uses should pertain to Big Rock Stadium, O’Neal Field and Rotary Park.

Councilman Taylor MOVED, seconded by Councilman Thompson, and carried unanimously, to approve and seal the CLOSED SESSION minutes of Tuesday, February 14, 23012,

There being no further business, the meeting was adjourned at 7:00 p.m.

Gerald A. Jones, Jr., Mayor

Attest:

Jeanne M. Giblin, City Clerk