

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

**AGENDA ACTIONS SUMMARY**  
**MOREHEAD CITY TOWN COUNCIL**  
**Tuesday, January 13, 2015 at 5:30 p.m.**  
**Municipal Chambers**  
**202 South 8<sup>th</sup> Street**

**Action**

- I. **Regular Meeting Call to Order, Invocation and Pledge of Allegiance**
- II. **Special Presentations:**
- Resolution of Sympathy 2015-05 for Police Chaplain Bobby Ray Caffin** *Presented*
- Resolution of Retirement 2015-06 for Police Chief Wrenn Johnson** *Presented*
- Resolution of Retirement 2015-07 for Public Works Director David McCabe** *Presented*
- III. **Adoption of the CONSENT AGENDA:**
- A. **Approval of Minutes: Tuesday, December 9, 2014, Regular Meeting** *Approved*
- B. **Approve the Requests for Release of Overpayment of Ad Valorem Taxes for December 2014, in the amount of \$11,256.96 ; and Accept the Tax Collector and Finance Director Reports for December 2014** *Approved*
- C. **Adopt Resolution 2015-04 In Support of the North Carolina Department of Transportation [NCDOT] Funding the Proposed Havelock Bypass [US #70 Highway]** *Adopted*
- D. **Adopt Resolution of Sympathy 2015-05 for Former Police Chaplain Bob Caffin, Resolution of Retirement 2015-06 for Police Chief Wrenn Johnson and Resolution of Retirement 2015-07 for Public Works Director David**

McCabe *Adopted*

E. Adopt Three [3] Budget Ordinance Amendments:

• Budget Ordinance Amendment 2015-02 for Various Adjustments to the General Fund and Fire/EMS Fund *Adopted*

• Budget Ordinance Amendment 2015-03 for Morehead City Municipal Campus Capital Project Fund to Increase Expenditures for Cost of Repairs to Police Station/E911 Center *Adopted*

• Budget Ordinance Amendment 2015-04 to Recognize an Increase in Contributed Capital for Sewer Line Relocation *Adopted*

F. Adopt Resolution 2015-01 to Request a Section of Business Drive for Addition to the State Maintained Secondary Road System *Adopted*

G. Award of Contract No. 90 – 26<sup>th</sup> and Evans Streets Sewer Extension to the Low Bidder, Thomas Simpson Construction, in the amount of \$21,842.00 *Awarded*

IV. Public Hearings:

A. Adopt Resolution 2015-02 and Ordinance 2015-01 Amending Articles 11-1 and 14-20 of the Unified Development Ordinance [UDO] to Add Business Residence as a Special Use in the Highway Commercial [CH] District *Required a Supermajority vote to be adopted. Will be on the February 10<sup>th</sup> Council Agenda when a Simple Majority vote will be sufficient.*

B. Consider the Adoption of an Ordinance Amending the Charter of the Town of Morehead City, Article 3, Section 3.3[a] *Terms, Qualifications, Vacancies*, to Provide for Election of the Office of Mayor for a Term of Four [4] Years *Procedure Continued.*

V. New Business:

A. Select a Member from Among the Council to Serve as Morehead City's Representative to the Eastern Carolina Council *Councilman Bill Taylor reappointed to another term.*

B. Adopt Morehead City Parks & Recreation Policies and

**Procedures**

**Adopted**

VI. **Citizen Requests/Comments: 11<sup>th</sup> Street Beach Access Policies and Procedures** ***Requested Council to review.***

VII. **City Manager's Report:** ***Set the date for Special Meetings:***

***Tuesday, January 20, 2015 at 5:30 p.m. – Joint meeting with Council & Planning Board to discuss the Municipal Initiative Plan Municipal Building, 202 South 8<sup>th</sup> Street.***

***Friday, February 6, 2015 at 10:00 a.m. – Council Retreat Municipal Building, 202 South 8<sup>th</sup> Street.***

*Reported that the Carteret County Commissioners approved \$208,000 for Morehead City Fire Department to purchase a tanker fire truck for use in the Fire District.*

VIII. **Council Requests/Comments:** ***Mayor Jones recognized all the volunteers for the Christmas Activities during the Holiday Season.***

IX. **Adjournment**