

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

Tuesday, April 10, 2012

The Honorable Council of the Town of Morehead City met in Regular Session on Tuesday, April 10, 2012, at 5:30 p.m., in the Morehead City Train Depot, 1001 Arendell 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
 Bill 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: Garland Terry, David McCabe, Craig Hassler,
 Lenzie Griffin, Sandi Watkins, Tom Kies, Keri McCann, Ken Ball, Robert Purifoy, Susan Nixon, Ken Wood, Ed Fulcher, Mark Hibbs, Reporter, THE CARTERET NEWS TIMES, and several 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.

Mayor Jones presented the following items to be added to the AGENDA:

- Item II.I. Adopt Budget Ordinance Amendment 2012-10 Water Reuse Grant Project Fund
 Adopt Budget Ordinance Amendment 2012-11 Water Treatment Capital Project Fund
- Item II.N. CONSENT AGENDA: Adopt Resolution 2012-24 Certification of Municipal Declaration to Repeal Speed Limits and Request for Concurrence [Reduce speed limit from 45 mph to 35 mph on Highway #70 (Arendell Street) from Rochelle Drive to Auto Brite Car Wash, east of Neuse Avenue (approximately 5,500 linear feet)] and Resolution 2012-25 Certification of Municipal Declaration to Enact Speed Limits and Request for Concurrence
- Item III.A. Corrected Resolution 2012-23 in Support of CAMA Public Beach and Coastal Water Access Grant Application for Downtown Waterfront "Jib Plaza" Water Access Improvements Phase II

Councilman Taylor requested that Item II.H. Adopt Resolution 2012-19 Concerning North Carolina's Sea Level Rise Reports, Policies and Monitoring Efforts be removed from the CONSENT AGENDA for further discussion.

Mayor Jones removed Item II.H. from the CONSENT AGENDA and set as Item III.D. under New Business.

Councilman Ballou MOVED, seconded by Councilman Taylor, and carried unanimously, to amend the AGENDA as stated.

II. Adoption of the CONSENT AGENDA

- II.A. Approval of Minutes: **Thursday, March 1, 2012, at 8:30 a.m., Special Meeting**
Tuesday, March 13, 2012, Regular Meeting

Approved the minutes of Thursday, March 1, 2012, at 8:30 a.m., Special Meeting; and Tuesday, March 13, 2012, at 5:30 p.m., Regular Meeting and dispensed with the reading.

II.B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for March 2012, in the amount of \$0; and Accept the Tax Collector and Finance Director Reports for March 2012

There were no requests for release of overpayment of ad valorem taxes for March 2012; and accepted the Tax Collector and Finance Director reports for March 2012.

II.C. Adopt Resolution of Intent 2012-17 To Consider the Permanent Closing Of the East/West and Western North/South Alleys located in the 800 Block Between Arendell Street and Evans Street [Block 11] and Set the Public Hearing for Tuesday, May 8, 2012, at 5:30 p.m.

Morehead City received a request from a trustee of the Webb Memorial Library and First Citizens Bank & Trust Company to close the east/west and western north/south alleys located between Arendell Street and Evans Street [Block 11]. The Planning Department reviewed the request with the City's Alley Closing Policy and made the following findings:

1. According to the tax records, First Citizens Bank & Trust Company and the Webb Memorial Library own all the property which abuts the alleys and portions thereof requested to be closed.
2. The alleys are located between Arendell Street and Evans Street, and therefore, do not provide access to public waters.
3. Closing these alleys will not deny access to any other properties.
4. Morehead City Public Utilities Department states there are no municipal water or sewer lines located in the right-of-way to be closed.

The Planning Committee of the Council reviewed the requested alleys closings and recommended adopting the Resolution of Intent 2012-17 and set the public hearing for Tuesday, May 8, 2012.

Adopted Resolution of Intent 2012-17 To Consider the Permanent Closing of the East/West and Western North/South Alleys located in the 800 Block between Arendell Street and Evans Street [Block 11] and set the public hearing for Tuesday, May 8, 2012, at 5:30 p.m. [Resolution 2012-17 is attached to and made a part of these minutes.]

II.D. Request for Renewal of a Certificate of Convenience and Necessity [Taxi Franchise] for A-1 Yellow Cab Company, 4104 Azalea Drive, Morehead City, Kelly Matthews, Owner – Set the date of the Public Hearing for Tuesday, May 8, 2012, at 5:30 p.m.

II.E. Request for Renewal of a Certificate of Convenience and Necessity [Taxi Franchise] for Brown-Wil Enterprise, Inc., d/b/a Atlantic Beach Taxi, 1010 Fort Macon Road, Atlantic Beach, Wesley E. Brown, President, Ben Willis, Vice-President and William H. Willis, Secretary/Treasurer – Set the date of the Public Hearing for Tuesday, May 8, 2012, at 5:30 p.m.

II.F. Request for Renewal of a Certificate of Convenience and Necessity [Taxi Franchise] for Carteret Cab Company, 2401 Bridges Street, Morehead City, Lenzie Griffin, Owner – Set the date of the Public Hearing for Tuesday, May 8, 2012, at 5:30 p.m.

II.G. Request for Renewal of a Certificate of Convenience and Necessity [Taxi Franchise] for Tri-City Taxi of Carteret County, LLC., 3212 Arendell Street, Morehead City, Sammie E. Turner and Janice W. Turner, Owners – Set the date of the Public Hearing for Tuesday, May 8, 2012, at 5:30 p.m.

The applications are for renewals of taxi services in Morehead City. Most of the companies have been in business for many years. The City Code provides that a Certificate of Convenience and Necessity be granted for two [2] years. A taxi franchise must pass two [2] readings before the City Council with these requests to set the date of the public hearings being the first reading.

Set the public hearings date of Tuesday, May 8, 2012, at 5:30 p.m., to consider the approval of the request for renewal of a Certificate of Convenience and Necessity [Taxi Franchise] for A-1 Yellow Cab Company, Atlantic Beach Taxi, Carteret Cab Company and

Tri-City Taxi of Carteret County.

II.H. Adopt Resolution 2012-19 Concerning North Carolina's Sea Level Rise Reports, Policies and Monitoring Efforts

This item was moved to Item III.D. New Business for further discussion.

II.I. Adoption of Budget Ordinance Amendments:

2012-06 Baseball Park Grant Project Fund

The purpose of this amendment is to recognize interest income earned by the fund in the amount of \$33,043; decrease donations by \$20,500; decrease the transfer from the Mayberry/20th Street Capital Project Fund by \$3,743; and increase expenditures in the amount of \$8,800 related to baseball park improvements. The Finance/Administration Committee of the Council reviewed the proposed budget ordinance amendment and recommended approval.

Adopted Budget Ordinance Amendment 2012-06 Baseball Park Grant Project Fund. [Budget Ordinance Amendment 2012-06 is attached to Ordinance Book #6 in the vault.]

2012-07 Wallace School Property Acquisition/Improvements Capital Project Fund

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

- Increase rent revenue and expenditures related to the property operations by \$132,900;
- Recognize \$2,123 of interest income from the RBC Bank interim loan escrow account related to the Police Station/E911 Center improvements;
- Decrease funding provided by Carteret County for the E911 Center by \$3,246;
- Decrease the interest rebate on the interim borrowing for the Police Station/E911 Center through the Build America Bond program by \$667;
- Decrease the transfer from the General Fund in the amount of \$63,700 related to the Police Station/E911 Center.

The Finance/Administration Committee of the Council reviewed the proposed budget ordinance amendment and recommended approval.

Adopted Budget Ordinance Amendment 2012-07 Wallace School Property Acquisition/Improvements Capital Project Fund. [Budget Ordinance Amendment 2012-07 is attached to Ordinance Book #6 in the vault.]

2012-08 Water and Sewer Extensions/Improvements Capital Project Fund

The purpose of this amendment is to reduce to actual the amount transferred in from the Water/Sewer [Operating] Fund and the amount transferred out to the Water/Sewer [Operating] Fund in the previous fiscal year and to adjust the reserve for future appropriation.

The Finance/Administration Committee of the Council reviewed the proposed budget ordinance amendment and recommended approval.

Adopted Budget Ordinance Amendment 2012-08 Water and Sewer Extensions/Improvements Capital Project Fund. [Budget Ordinance Amendment 2012-08 is attached to Ordinance Book #6 in the vault.]

2012-09 to Update the General, Fire/EMS, Water/Sewer and Sanitation Funds Based upon a Midyear Review of the Budget

The purpose of Budget Ordinance Amendment 2012-09 is to update the General Fund, Fire/EMS Fund, Water/Sewer Fund and the Sanitation Fund to recognize changes in expenditures and revenues which have occurred based upon a midyear review of the budget. The Finance/Administration Committee of the Council reviewed the proposed budget ordinance amendment and recommended approval.

Adopted FY2011/2012 Budget Ordinance Amendment 2012-09 to recognize changes in expenditures and revenues based upon a midyear review of the budget. [Budget Ordinance Amendment 2012-09 is attached to Ordinance Book #6 in the vault.]

2012-10 – Water Reuse Grant Project Fund

The purpose of this amendment is to decrease grant revenue in the amount of \$9,100 from the Clean Water Management Trust Fund and related expenditures. The Finance/Administration Committee of the Council recommended adoption.

Adopted Budget Ordinance Amendment 2012-10 – Water Reuse Grant Project Fund. [Budget Ordinance Amendment 2012-10 is attached to Ordinance Book #6 in the vault.]

2012-11 – Water Treatment Capital Project Fund

The purpose of this amendment is to update the budget to recognize a transfer from the Water/Sewer [Operating] Fund to bring the City's contribution to the amount required by the funding agencies per the current project estimate. The Finance/Administration Committee of the Council recommended adoption.

Adopted Budget Ordinance Amendment 2012-11 – Water Treatment Capital Project Fund. [Budget Ordinance Amendment 2012-11 is attached to Ordinance Book #6 in the vault.]

II.J. Adopt Resolution 2012-20 in Support of MCAS Cherry Point, Fleet Readiness Center East and the F-35B Joint Strike Fighter [JSF]

The City of Havelock requested that the surrounding townships join in support of Marine Corps Air Station Cherry Point, the Fleet Readiness Center East and the F-35B Joint Strike Fighter. Marine Corps Air Station Cherry Point and the Navy's Fleet Readiness Center contribute \$2,000,000,000 annually to our regional economy and our area is home to approximately 10,000 active duty military personnel; 5,000 civilian personnel employed at the Air Station; 12,000 military and civilian families who have retired to this area with approximately 45,000 family members. It is critically important that our Congressional Delegation and the Department of Defense realize the community support for MCAS Cherry Point as the principal home base location for the eight [8] squadrons of F-35B Joint Strike Fighters. The Planning Committee of the Council reviewed the proposed resolution and recommended its adoption.

Adopted Resolution 2012-20 in Support of MCAS Cherry Point, Fleet Readiness Center East and the F-35B Joint Strike Fighter [JSF]. [Resolution 2012-20 is attached to and made a part of these minutes.]

II.K. Adopt Resolution 2012-21 In Support of Expanded Amtrak Passenger Service to Eastern North Carolina and Resolution 2012-22 In Opposition To Implementing or Increasing Ferry Tolls

The Down East Rural Planning Organization [DERPO] which consists of Carteret, Craven, Jones, Onslow and Pamlico Counties and serves as a forum for public participation in transportation issues and provides transportation-related information to its member governments requested that local authorities support the two [2] proposed resolutions which are self-explanatory. Amtrak has been studying the feasibility of expanding passenger service into Eastern North Carolina which would include expanded passenger bus service from specific towns in the east to their rail service in either Wilson or Rocky Mount. The adoption of Resolution 2012-21 would support such expansion.

Resolution 2012-22 is in opposition to House Bill 200 which proposes to increase ferry tolls where they presently exist such as the Cedar Island to Ocracoke route and to add some ferry tolls where none is present such as the Cherry Branch to Minnesott Beach route. The adoption of Resolution 2012-22 would lend support to the opposition of such ferry toll increases. The Planning Committee of the Council reviewed both resolutions and recommended adoption.

Adopted Resolution 2012-21 In Support of Expanded Amtrak Passenger Service to Eastern North Carolina and Resolution 2012-22 In Opposition to Implementing or Increasing Ferry Tolls. [Resolutions 2012-21 and 2012-22 are attached to and made a part of these minutes.]

II.L. Webb Memorial Library Elevator Bids

The Public Works Committee of the Council reviewed the following received bids for the installation of an elevator at the Webb Memorial Library:

	Thomas Simpson Construction	Jerry Lawrence General Contractor
Base Bid	\$ 112,254.00	\$ 135,900.00
Alternate Bid 1- Electrical	\$ 770.00	\$ 600.00

The City budgeted \$25,000 to match a donation of \$25,000 which was offered by a private individual. However, that individual is recently deceased with the status of the donation in question. The Committee wished to bid the elevator project with the hope that if the pricing was better than expected, the additional funds might be available from other sources. With the results of the bids substantially over budget, the Committee felt it best to reject the bids at this time and work to identify other options for an elevator.

Rejected the bids offered by Thomas Simpson Construction and Jerry Lawrence General Contractor on the installation of an elevator at the Webb Memorial Library.

II.M. Authorize the Mayor to enter into an Agreement for Professional Services For the Property Appraisal of 105 North 5th Street

At the last Public Works Committee of the Council meeting, the Committee reviewed the sole response from Mashburn Appraisal Group for a request for appraisal services to identify the value of the City's property at 105 North 5th Street [PIN #6386-2018-4144-000] in anticipation of declaring it surplus and disposing by an approved sale method. The price for the appraisal services is \$1,500. After discussion, the Public Works Committee recommended that the Council accept the proposal from Mashburn Appraisal Group as presented and authorize the Mayor to enter into an agreement.

Authorized the Town of Morehead City and requested the Mayor to execute an agreement for professional services with Mashburn Appraisal Group in the amount of \$1,500 for property appraisal of 105 North 5th Street. [Attached to and made a part of these minutes is the agreement between Mashburn Appraisal Group and the Town of Morehead City for appraisal services for 105 North 5th Street.]

II.N. Adopt Resolution 2012-24 Certification of Municipal Declaration to Repeal Speed Limits and Request for Concurrence [Reduce speed limit from 45 mph to 35 mph on Highway #70 (Arendell Street) from Rochelle Drive to Auto Brite Car Wash, east of Neuse Avenue (approximately 5,500 linear feet)] and Resolution 2012-25 Certification of Municipal Declaration to Enact Speed Limits and Request for Concurrence

During the hearings on the proposed Highway #70 [Arendell Street] median project, the public requested that the speed limit from Rochelle Drive east to the Auto Brite Car Wash just east of Neuse Avenue be reduced from 45 mph to 35 mph. The attached resolutions are required by the North Carolina Department of Transportation [NCDOT] to begin the proceedings to reduce the speed limit in the stated area. Resolution 2012-24 lowers the speed limit from Rochelle Drive to just east of Neuse Avenue and Resolution 2012-25 sets the speed limit at 45 mph from SR 1151 [Old Murdoch Road] to Rochelle Drive. The Public Safety Committee of the Council reviewed this request at their last meeting and recommended that the Council approve the resolution.

Adopted Resolution 2012-24 Certification of Municipal Declaration to Repeal Speed Limits and Request for Concurrence [Reduce speed limit from 45 mph to 35 mph on Highway #70 (Arendell Street) from Rochelle Drive to Auto Brite Car Wash, east of Neuse Avenue (approximately 5,500 linear feet)] and Resolution 2012-25 Certification of Municipal Declaration to Enact Speed Limits and Request for Concurrence. [Resolutions 2012-24 and 2012-25 are attached to and made a part of these minutes.]

Councilman Thompson MOVED, seconded by Councilwoman Warrender, and carried unanimously, to adopt the CONSENT AGENDA with one [1] motion with the exception of Item II.H.

III.A. New Business: Accept Public Comments and consider the Adoption of Resolution 2012-23 in Support of CAMA Public Beach and Coastal Water Access Grant Application for Downtown Waterfront “Jib Plaza” Water Access Improvements Phase II

Interim City Manager Connet spoke about the minor change in the proposed resolution regarding the proper phasing of the project. He continued that Morehead City desires to make an application for a CAMA grant in the amount of \$300,000 for further improvements to the Jib property on the Morehead City Waterfront. The City will match the grant with cash totaling \$106,350 and a fountain valued at \$190,000 donated by the Big Rock Blue Marlin Tournament for a total project cost of \$596,350 for Phase II improvement. Phase I of the project was the City acquiring the property.

Morehead City acquired this property for a water access site with assistance from a CAMA grant. It is a high profile location in the heart of downtown Morehead City, an urban waterfront. It has 129.45 feet of water frontage along with frontage on both Shepard and Evans Streets. The City desires to develop a “Jib Plaza” water access which includes construction of a waterward overlook platform and upland “Jib Plaza” improvements with the Big Rock Blue Marlin Fountain as the centerpiece. The site has the potential to provide a variety of opportunities for both pedestrians and the boating public. This property is one of a handful of properties along the North Carolina coast that has the possibility of locating a structure over the water. The Public Works Committee and the Planning Committee of the Council reviewed the proposed applications and recommended adoption of Resolution 2012-23 and approval of the grant application.

Councilman Taylor requested information on Phase III of the project.

Public Works Director David McCabe stated that the City has focused on Phase I & Phase II in developing the budget for the project.

City Planner Sandi Watkins brought the Council's attention to page 10 of the grant application and stated the Phase II cost would be approximately \$630,000.

Mayor Jones explained that in order to make an application for a CAMA grant, the City has to have a concept in place, not a full design.

Mayor Jones opened the meeting for public input.

Craig Hassler of 1904 Arendell Street, Morehead City, requested that in designing the restroom facilities the City take into consideration making the facilities as environmentally friendly as possible.

Ken Ball of 816 South Yaupon Drive, Morehead City stated there was no necessity for bathrooms with showers because no one will be swimming on the waterfront.

Councilman Taylor MOVED, seconded by Councilman Ballou, and carried unanimously, to adopt Resolution 2012-23 in Support of CAMA Public Beach and Coastal Water Access Grant Application for the Downtown Waterfront “Jib Plaza” Water Access Improvements Phase II. [Resolution 2012-23 is attached to and made a part of these minutes.]

III.B. New Business: Approval of Change Orders for Fire/EMS Station #2 Project

Interim City Manager Connet reported that at the most recent Public Safety Committee of the Council Meeting potential change orders for the Fire/EMS Station #2 project were reviewed. The changes have come about due to conditions encountered on the site or within the building and are necessary for the satisfactory completion of the project. The City discovered asbestos in the building which necessitated its removal and additional charges. [Attached to and made a part of these minutes are the change orders and relevant information regarding the change orders.] The Public Safety Committee recommended that the Council approve the request for change orders.

Public Works Director McCabe addressed the Council regarding some of the more specific aspects of the change orders.

Upon a question from Councilman Ballou, Public Works Director McCabe stated that most of the pricing for the change orders has been equitable. He continued he is comfortable with the prices as some of the issues have been further discussed with the contractor with the City realizing more affordable prices.

Councilman Taylor questioned if there were contingency funds to cover the amount necessary for the change orders.

Public Works Director McCabe stated that the City was within budget, but has used some of the Contingency Line Item to cover a portion of these unexpected costs.

Councilman Thompson MOVED, seconded by Councilman Walker, and carried unanimously, to approve the change orders for the Fire/EMS Station #2 project.

III.C. New Business: 2012/2013 Street Improvement Project

Public Works Director David McCabe reported that funds have been accumulating in the City's Powell Bill Fund for the purpose of street and drainage improvements. If funds received from the state continue at present levels, there will be approximately \$420,000 available for street/sidewalk improvements for next fiscal year. In developing the street improvements project, City staff has recommended that the spending be capped at approximately 75 percent to provide for other opportunities or repairs while the fund rebuilds.

Public Works Director McCabe stated that City staff has prioritized four [4] street sections requiring maintenance and repair due to their condition, level of use, potential liability issues or unique circumstances related to right-of-way definition. The listings of initial streets are as follows:

1.	200 N. 13th St. Replace existing 12" storm drain from Bridges St. manhole to Fisher St. manhole, patch street cut & overlay. The storm drain has been failing for some time and is becoming a liability.	Approx. 313'	\$60,000
2.	San Juan Circle Remove existing pavement and relocate within existing "right of way". This project may require acquiring additional right-of-way. The City has been approached by the area residents who are less than satisfied with the condition of the street as it is only 9 or 10 foot in width. They are interested in having a typical standard street section. The City would like to survey that area and develop at least a 16 foot wide road.	Approx. 593'	\$40,000
3.	Business Dr. Undercut approximately 125' of failed pavement; patch and overlay affected section.	Arthur Farm Rd.- Facility Dr.	\$20,000
4.	200 & 300 N 25th St Patching and overlay.	Approx. 520'	\$30,000
TOTAL			\$150,000

Public Works Director McCabe requested permission to start on these projects while formulating other areas which may need construction. The Public Works Committee of the Council agreed to forward to Council a recommendation to approve beginning work on this listing as part of the next street improvement project.

Upon a question from Councilman Taylor about how much money the City receives annually from the Powell Bill funding, Public Works Director McCabe replied it can be anywhere between \$230,000 to \$260,000 depending on state funding.

Councilman Ballou MOVED, seconded by Councilman Taylor, and carried unanimously, to approve beginning work on the City staff recommended initial street listings as presented. Future areas for improvements will be brought back before the Council for further review.

III.D. Adopt Resolution 2012-19 Concerning North Carolina's Sea Level Rise Reports, Policies and Monitoring Efforts

Interim City Manager Connet reported that the Board of Commissioners of Carteret County adopted a similar resolution at their meeting on March 19th. Chairman Robin Comer officially requested that each municipality in Carteret County consider adopting the proposed resolution. The Carteret County Board of Commissioners is also considering conducting a local forum and would like to have an official consensus of the towns and agencies that take action on the matter of sea level rise.

Councilman Taylor commented that in his estimation the proposed resolution did not contain enough information as to him it appeared that someone in the county did not like the information presented in the study and, therefore, a resolution was presented in opposition. He wanted to know more about the situation and he requested that the City Planning Department research the matter further.

Councilwoman Warrender commented that it was her understanding that most of the reports and information presented about sea level rise have been conflicting and that using information which is so conflicting makes future planning very difficult. She felt that until better information was forthcoming, the best that Morehead City could do was for the Council to go on record not in support of the information presented on sea level rise. She stated that she felt these reports and/or findings are beyond the capability of the City Planning Department, and should be pursued more on a state and federal level.

Councilman Thompson offered the opinion that the City needed to support the resolution as there is more and better scientific information which needs to be taken into consideration.

Councilwoman Warrender further commented that this issue has fluctuated back and forth with no specific conclusive data. The proposed resolution just states that there is not good enough information to depend on with regard to the issue of sea level rise.

Mayor Jones concurred and stated that the economic impact is huge and if the wrong determinations are made it could be catastrophic for coastal areas.

Councilman Thompson MOVED, seconded by Councilman Ballou, to adopt Resolution 2012-19 Concerning North Carolina's Sea Level Rise Reports, Policies and Monitoring Efforts. The motion carried with a vote of four [4] to one [1] with Councilman Taylor voting opposed.

IV. Citizen Requests/Comments: [2 minute time limit]

Craig Hassler of 1904 Arendell Street, gave a brief update on his attempts to place an oyster bed on Sugarloaf Island. He also continued on a variety of subjects over which the Council has no purview.

V. City Manager's Report: None.

VI. Council Requests/Comments:

Councilwoman Warrender commented that she believed the requests and comments of Mr. Hassler were well beyond the scope and responsibility of the Council.

Councilmen Thompson, Walker, Ballou and Taylor concurred.

Upon a request from Councilman Ballou to elaborate on the requests and comments of Mr. Hassler, City Attorney Nelson Taylor stated that some of the requests were beyond the capabilities and purview of a city council.

VII. CLOSED SESSION AS PER G.S. 143.318.11 TO APPROVE THE CLOSED SESSION MINUTES OF TUESDAY, MARCH 13, 2012, AND TO DISCUSS PERSONNEL ISSUES

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

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

Councilman Thompson MOVED, seconded by Councilman Taylor, and carried unanimously, to approve and release the Closed Session Minutes of Tuesday, March 13, 2012.

Councilman Ballou MOVED, seconded by Councilman Walker, and carried unanimously, to Recess the Council Meeting until Wednesday, April 18, 2012, at 8:30 a.m., in the Training Room of the Morehead City Police Department, 300 North 12th Street, Morehead City.

Gerald A. Jones, Jr., Mayor

Attest:

Jeanne M. Giblin, City Clerk