

**AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, June 8, 2010 at 5:30 p.m.**  
**Municipal Chambers**

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
- II. Special Presentations:
  - Crystal Coast Super Boat Grand Prix – September 17, 18 & 19, 2010 – Jeff & Keri McCann
  - North Carolina Seafood Festival – October 1, 2 & 3, 2010 – Stephanie McIntyre
- III. Adoption of the CONSENT AGENDA:
  - A. Approval of Minutes:
    - Tuesday, May 11, 2010 at 8:00 a.m. – Special Meeting/Work Session
    - Tuesday, May 11, 2010 – Regular Meeting
    - Tuesday, May 18, 2010 at 8:00 a.m. – Special Meeting/Work Session
  - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for May 2010, in the amount of \$264.05; and Accept the Tax Collector and Finance Director Reports for May 2010
  - C. Adopt Resolution 2010-24 Endorsing the Outer Banks Power Boat Association Crystal Coast Super Boat Grand Prix and Authorizing Action Necessary for the Event to be held on September 17, 18 & 19, 2010, on the Morehead City Waterfront
  - D. Adopt Resolution 2010-25 Endorsing the North Carolina Seafood Festival and Authorizing Action Necessary for the Event to be held on October 1, 2 & 3, 2010, on the Morehead City Waterfront
  - E. Authorize a Contract for Architectural Services for the Renovation of Fire/EMS Station No. #2 on Arendell Street
  - F. Award of Phase I Storm Debris Clearance and Phase II Storm Debris Removal of Vegetative and C & D [construction and demolition] Materials

**IV. Public Hearings:**

**A. Request for Voluntary Contiguous Annexation for the following City-owned Properties:**

- 1. 130 Willis Road, [Municipal Sewage Pump Station], Tax PIN #6366-0907-0196-000, 0.14 acres, zoned R15M [Tract A] – Adopt Ordinance 2010-20**
- 2. Bridges Street [15 foot strip Addie Taylor Land], Tax PIN #6366-1155-0872-000, approximately 0.03 acres, zoned OP [Tract B] – Adopt Ordinance 2010-21**
- 3. 1001, 1007, 1009 and 1013 Treatment Plant Road [Lots 8-10 and A.C. Dudley Division], Tax PIN #'s 6376-1295-3733-000, 6376-1295-3909-000, 6376-1296-3016-000, and 6376-1296-3114-000, 2.88 acres, zoned R15M [Tract C] – Adopt Ordinance 2010-22**
- 4. Mayberry Loop Road [Lots SR 1178, Lots 1179, Pt. Laughton, Lonnie Boyd Land, Acreage J.T. Oglesby Crab Point, Pt. W.H. Laughton Land], PIN #'s 6376-1296-8847-000, 6386-0906-0865-000, 6386-0907-2203-000, 6386-0907-4178-000, 6386-0507-3670-000, 6386-0507-4680-000, and 6386-0507-6599-000, 14.23 acres, zoned R15M [Tract E] – Adopt Ordinance 2010-24**
- 5. Bridges Street [Acre Mansfield Park Morehead], PIN #6366-1046-5000-000, 0.785 acres, zoned OP [Tract F] – Adopt Ordinance 2010-25**

**B. Request for Voluntary Non-Contiguous Annexation of the City-Owned Property located at 3100 and 3104 Tootle Road [Lots 3 & 4, Ashley Place], Tax PIN #6376-0777-2667-000 and 6376-0777-3666-000, 0.93 acres, zoned R20 [Tract D] – Adopt Ordinance 2010-23**

**V. New Business:**

- A. Consider adoption of the FY 2010/2011 Budget Ordinance 2010-26 in the total amount of \$19,523,514 with a Tax Rate of \$.22 per \$100 Valuation and Adoption of the FY 2010/2011 Municipal Goals**
- B. Consider Appointments and/or Reappointments of Planning Board and Board of Adjustment Members**

**VI. Citizen Requests/Comments**

**VII. City Manager's Report:**

**VIII. Council Requests/Comments**

**IX. CLOSED SESSION AS PER G.S. 143.318.11 TO APPROVE THE CLOSED SESSION MINUTES OF APRIL 13, 2010, AND MAY 11, 2010**

**X. Adjourn**