



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, January 10, 2023, at 5:30 p.m.
City Hall, 1100 Bridges Street

	<u>ACTION</u>
1. Regular Meeting Call to Order, Invocation, and Pledge of Allegiance	5:30 p.m.
2.A. Approve the Minutes of the December 6, 2022, Special Town Council Meeting as Presented.	APPROVED
2.B. Approve the Minutes of the December 13, 2022, Regular Town Council Meeting as Presented.	APPROVED
2.C. Accept the Finance Director's and Tax Collector's Reports as Presented.	ACCEPTED
2.D. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$4,707.62 for the Month of December 2022, as Presented.	ACCEPTED
2.E. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$301.20 for December 2022, as Presented.	APPROVED
2.F. Accept Estimated Fund Balance Report as Presented.	ACCEPTED
2.G. Adopt Budget Ordinance Amendment 2023-01 as presented and recommended by the Finance and Administration Committee.	ADOPTED
2.H. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-02 as presented and recommended by the Finance and Administration Committee.	ADOPTED
2.I. Accept the Quarterly Financial Report July 1, 2021 to June 30, 2022 as presented and recommended by the Finance and Administration Committee.	ADOPTED
2.J. Accept the Quarterly Financial Report July 1, 2022 to December 31, 2022 as presented and recommended by the Finance and Administration Committee.	ADOPTED
5.A. Approve the Subrecipient Agreement Between the City and North Carolina Office of Recovery and Resiliency in Support of Elijah's Landing.	APPROVED
5.B. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-03 as Presented.	ADOPTED
5.C. Adopt Parks and Recreation Advisory Board Bylaws Amendment as Presented and Setting the Board's Meeting Date for the 4 th Monday of Each Month at 5:30 p.m.	ADOPTED
6. City Manger's Report	<i>Report Given</i>
7. Citizen Requests/Comments	<i>None</i>
8. Council Comments	<i>Appreciation Extended to Alize Proisy Upon Her Departure and Best Wishes for the Future</i>
9. Approve the December 13, 2022 Closed Session Minutes as Presented	APPROVED
10. Closed Session Per NCSG 143-318.11(a)(6) to Consider the Qualifications, Competence, Performance, Condition of Appointment of a Public Officer or Employee for Prospective Public Officer or Employee, and to Hear or Investigate a Complaint, Charge, or Grievance By or Against a Public Officer or Employee.	Session Held – No Action Taken
11 Adjourn	7:39 p.m.