



AGENDA  
TOWN OF MOREHEAD CITY  
REGULAR TOWN COUNCIL MEETING  
Tuesday, January 14, 2020, at 5:30 p.m.  
Morehead City Municipal Building  
202 South 8th Street

**1. REGULAR MEETING CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:**

**2. RECOGNITION/PRESENTATIONS:**

- 2.A. Presentation Of Resolution 2020-R-01 To Chief Jack Manley In Appreciation Upon His Retirement

Documents:

[NARRATIVE FOR PRESENTATION OF RESOLUTION 2020-R-01 IN APPRECIATION TO DEPUTY CHIEF JACK MANLEY.PDF](#)  
[2020-R-01 APPRECIATION TO JACK MANLEY.PDF](#)

- 2.B. Presentation By Town Of Beaufort Mayor Everette Newton To The Morehead City Fire Department

Documents:

[NARRATIVE FOR PRESENTATION BY MAYOR NEWTON TO THE MOREHEAD CITY FIRE DEPARTMENT.PDF](#)  
[MAYOR NEWTON LETTER OF APPRECIATION.PDF](#)

- 2.C. Presentation By Kent Neal Representing P.A.W.S. To Water And Sewer Superintendent Derek Williams

Documents:

[NARRATIVE FOR P.A.W.S. PRESENTATION TO DEREK WILLIAMS.PDF](#)  
[I SAVED A PET CERTIFICATE PDF.PDF](#)

- 2.D. Presentation Of Comprehensive Annual Report By RSM US, LLP.

Documents:

[NARRATIVE FOR PRESENTATION OF COMPREHENSIVE ANNUAL REPORT.PDF](#)

**3. ADOPTION OF CONSENT AGENDA:**

- 3.A. Approve The Minutes Of The December 10, 2019 Regular Town Council Meeting

Documents:

[DRAFT 12.10.2019 MINUTES.PDF](#)

- 3.B. Accept The Finance Director Report And Tax Collector's Report

Documents:

[FINANCE DIRECTORS REPORT.PDF](#)  
[TAX COLLECTOR REPORT.PDF](#)

- 3.C. Accept Notice Of Tax Overpayments In The Amount Of \$1,372.17 For The Month Of December 2019 As Recommended By The Finance And Administration Committee.

Documents:

[DECEMBER 2019 TAX OVERPAYMENTS.PDF](#)

- 3.D. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$8,619.79 For December 2019 As Recommended By The Finance And Administration Committee.

Documents:

[DECEMBER 2019 AD VALOREM REFUNDS.PDF](#)

- 3.E. Adopt Resolution 2020-R-01 In Appreciation To Deputy Chief Jack Manley Upon His Retirement

Documents:

[2020-R-01 APPRECIATION TO JACK MANLEY.PDF](#)

- 3.F. Adopt FY 2019-2020 Budget Ordinance Amendment 2019-46 As Presented And Recommended By The Finance And Administration Committee

Documents:

[BUDGET AMENDMENT ORDINANCE 2019-46.PDF](#)

- 3.G. Adopt FY 2019-2020 Budget Ordinance Amendment 2019-47 As Presented And Recommended By The Finance And Administration Committee

Documents:

[BUDGET AMENDMENT ORDINANCE 2019-47.PDF](#)

- 3.H. Adopt Water And Sewer Project Budget Ordinance 2019-48 As Presented And Recommended By The Finance And Administration Committee

Documents:

[WATER SEWER CAPITAL PROJECT BUDGET ORDINANCE 2019-48.PDF](#)

- 3.I. Adopt Governmental Capital Project Budget Ordinance Amendment 2019-49 As Presented And Recommended By The Finance And Administration Committee

Documents:

[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2019-49.PDF](#)

**4. PUBLIC HEARINGS:**

- 4.A. Adopt Ordinance 2019-O-22 To Rezone 4707 South Shore Drive From R20 (Single-Family Residential) District To R5S (Single-Family Residential) District

Documents:

[NARRATIVE FOR 4707 SOUTH SHORE DRIVE REZONING REQUEST.PDF](#)  
[4707 SOUTH SHORE DRIVE REZONING .PDF](#)

**5. NEW BUSINESS:**

- 5.A. Consider Adoption Of Resolution 2019-R-66 Declaring Portions Of Roanoke Avenue And East Coral Drive As Abandoned Roadways.

*Public comments will be heard.*

Documents:

[NARRATIVE FOR ROANOKE AVENUE REQUEST.PDF](#)  
[ROANOKE AVENUE REQUEST-1.PDF](#)

- 5.B. Adopt FYE June 30, 2021 Draft Budget Schedule As Presented

Documents:

[NARRATIVE FOR BUDGET SCHEDULE.PDF](#)  
[FYE 063021 DRAFT BUDGET CALENDAR.PDF](#)

- 5.C. Adopt Resolution 2020-R-02 Authorizing First Bank As An Official Depository And Approve Account Agreement As Presented

Documents:

[2020-R-02 AUTHORIZING FIRST BANK AS OFFICIAL DEPOSITORY FOR TOWN OF MOREHEAD CITY FUNDS.PDF](#)  
[FIRST BANK ACCOUNT AGREEMENT.PDF](#)

**6. CITY MANAGER'S REPORT:**

**7. CITIZENS REQUESTS/COMMENTS:**

**8. COUNCIL REQUESTS/COMMENTS:**

**9. CLOSED SESSION: Per N.C.G.S. 143-318.11(A)(3) To Consult With Attorney**

**10. ADJOURNMENT:**