



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, January 14, 2020, at 5:30 p.m.**  
**Morehead City Municipal Building**  
**202 South 8<sup>th</sup> Street**

	<b><u>ACTION</u></b>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance	5:30 p.m.
2.A. Presentation Of Resolution 2020-R-01 in Appreciation to Deputy Chief Jack Manley	Presentation Made
2.B. Presentation to Morehead City Fire/EMS Department by Mayor Newton of the Town of Beaufort	Presentation Made
2.C. Presentation to Water/Sewer Superintendent Derek William from P.A.W.S.	Presentation Made
2.B. Presentation of Comprehensive Annual Financial Report for Fiscal year Ended June 30, 2019	Presentation Made
3.A. Approve Minutes of the December 10, 2019 Regular Council Meeting.	<b>APPROVED</b>
3.B. Accept the Finance Director and Tax Collector Reports	<b>ACCEPTED</b>
3.C. Accept Notice of Ad Valorem Tax Overpayments in the amount of \$1,372.17 for the month of December 2019	<b>ACCEPTED</b>
3.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$8,619.79 for December 2019.	<b>APPROVED</b>
3.E. Adopt Resolution 2020-R-01 in Appreciation to Deputy Chief Jack Manley Upon His Retirement.	<b>ADOPTED</b>
3.F. Adopt FY 2019-2020 Budget Ordinance Amendment 2019-46 as Presented and Recommended by the Finance and Administration Committee.	<b>ADOPTED</b>
3.G. <del>Adopt FY 2019-2020 Budget Ordinance Amendment 2019-47 as Presented and Recommended by the Finance and Administration Committee.</del>	<i>Moved to New Business-Item 5.D</i>
3.H. <del>Adopt Water and Sewer Project Budget Ordinance Amendment 2019-48 as Presented and Recommended by the Finance and Administration Committee.</del>	<i>Moved to New Business-Item 5.E</i>
3.I. <del>Adopt Governmental Capital Project Budget Ordinance Amendment 2019-49 as Presented and Recommended by the Finance and Administration Committee</del>	<i>Moved to New Business-Item 5.F</i>
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.	<b>ADOPTED</b>
5.A. Adopt Resolution 2019-R-66 Declaring Portions of Roanoke Avenue and East Coral Drive as Abandoned Roadways.	<b>ADOPTED</b>
5.B. Adopt FYE June 30, 2021 Draft Budget Schedule as Presented	<b>ADOPTED AS AMENDED</b>
5.C. Adopt Resolution 2020-R-02 Authorizing First Bank as an Official Depository and Approve Account Agreement as Presented	<b>ADOPTED &amp; APPROVED</b>
5.D. Adopt FY 2019-2020 Budget Ordinance Amendment 2019-47 as Presented and Recommended by the Finance and Administration Committee.	<b>ADOPTED</b>
5.E. Adopt Water and Sewer Project Budget Ordinance Amendment 2019-48 as Presented and Recommended by the Finance and Administration Committee.	<b>ADOPTED</b>
5.F. Adopt Governmental Capital Project Budget Ordinance Amendment 2019-49 as Presented and Recommended by the Finance and Administration Committee	<b>ADOPTED</b>

6	City Manager's Report:	<i>No Report</i>
7.	Citizen Requests/Comments	<b>Curtis Oden</b>
8	Council Requests/Comments	<i>Happy New Year! and thank you for participating in the process.</i>
9.	Closed Session Per NCGS 143-318.11(a)(3) To Consult with Attorney	<i>No Action Taken</i>
9.	Adjourn	<i>7:54 p.m.</i>