



AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, March 10, 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 By Concerned Citizens For Morehead City

Documents:

[ITEM 2.A NARRATIVE.PDF](#)

3. ADOPTION OF CONSENT AGENDA:

Items are presented under a consent agenda to expedite the efficiency of the meeting. Such items are those that are routine or have been reviewed previously and do not require further discussion. Council may, if they think necessary, remove any item(s) from the consent agenda to discuss separately.

3.A. Approve The Minutes Of The February 3, 2020 Special Council Meeting

Documents:

[DRAFT 02.03.2020 SPECIAL MEETING MINUTES.PDF](#)

3.B. Approve The Minutes Of The February 11, 2020 Special Council Meeting

Documents:

[DRAFT 02.11.2020 SPECIAL MEETING MINUTES.PDF](#)

3.C. Approve The Minutes Of The February 11, 2020 Regular Town Council Meeting As Presented

Documents:

[DRAFT 02.11.2020 MINUTES.PDF](#)

3.D. Approve The Minutes Of The February 21, 2020 Council Strategic Planning Session

Documents:

[DRAFT 02.21.2020 STRATEGIC PLANNING SESSION MINUTES.PDF](#)

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

Documents:

[FINANCE DIRECTOR FEBRUARY 2020 REPORT.PDF](#)
[TAX COLLECTOR FEBRUARY 2020 REPORT.PDF](#)

3.F. Accept Notice Of Tax Overpayments In The Amount Of \$3,241.18 For The Month Of February 2020 As Presented.

Documents:

[NOTICE OF TAX OVERPAYMENTS FOR FEBRUARY 2020.PDF](#)

3.G. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$279.00 For February 2020 As Presented.

Documents:

[TAX REFUND REQUESTS FOR FEBRUARY 2020.PDF](#)

3.H. Adopt Resolution 2020-R-09, Endorsing The Crystal Coast Boat Show And Authorizing Action Necessary For The Event To Be Held May 15-17, 2020 As Recommended By The Public Works Committee

Documents:

[RESOLUTION 2020-R-09 AND MAP.PDF](#)

3.I. Adopt Resolution 2020-R-10, Endorsing The "Alive At Five" Events And Authorizing Action Necessary For The Events To Be Held May 29, June 19, July 17, August 21, September 17, And October 15, 2020 As Recommended By The Public Works Committee.

Documents:

[RESOLUTION 2020-R-10 AND MAP.PDF](#)

3.J. Adopt Resolution 2020-R-11, Endorsing The Big Rock/Blue Marlin Fishing Tournament And Authorizing Action Necessary For The Event To Be Held June 5-13, 2020 As Recommended By The Public Works Committee.

Documents:

[RESOLUTION 2020-R-11 AND MAP.PDF](#)

- 3.K. Adopt Resolution 2020-R-12, Endorsing The Cape Lookout Shootout King Mackerel Tournament Series And Authorizing Action Necessary For The Events To Be Held July 30-August 2, September 10-13, October 8-11, And November 11-15, 2020 As Recommended By The Public Works Committee.

Documents:

[RESOLUTION 2020-R-12 AND MAP.PDF](#)

- 3.L. Award Bridges Street Resurfacing (4th-14th Street) Bid To Onslow Grading & Paving, Inc. In The Amount Of \$273,725.00 As Presented And Recommended By The Public Works Committee.

Documents:

[PAVING BID AWARD TO ONSLOW GRADING AND PAVING, INC..PDF](#)

- 3.M. Award Bridges Street Resurfacing (14th - 20th Street) Bid To Tripp Bro's, Inc. In The Amount Of \$249,387.50 As Presented And Recommended By The Public Works Committee.

Documents:

[PAVING BID AWARD TO TRIPP BROS INC..PDF](#)

4. CONDEMNATION HEARINGS:

- 4.A. Condemnation Appeal Hearing For 5264 Hwy 70 And 140 Arthur Farm Road

Documents:

[ITEM 4.A NARRATIVE.PDF](#)
[5264 HWY 70 AND 140 ARTHUR FARM ROAD.PDF](#)

- 4.B. Condemnation Appeal Hearing For 1308 Arendell Street

Documents:

[ITEM 4.B NARRATIVE.PDF](#)
[1308 ARENDELL STREET.PDF](#)

- 4.C. Condemnation Appeal Hearing For 4004 Arendell Street

Documents:

[ITEM 4.C NARRATIVE.PDF](#)
[4004 ARENDELL STREET.PDF](#)

- 4.D. Condemnation Appeal Hearing For 1004 Bay Street

Documents:

[ITEM 4.D NARRATIVE.PDF](#)
[1004 BAY STREET.PDF](#)

- 4.E. Condemnation Appeal Hearing For 1008 Bay Street

Documents:

[ITEM 4.E NARRATIVE.PDF](#)
[1008 BAY STREET.PDF](#)

5. NEW BUSINESS:

- 5.A. Consider Adoption Of Resolution 2020-R-14 Approving Supporting Documents, Guidelines, Plans And Policies Required For The Community Development Block Grant As Presented And Recommended By The Planning Committee.

Documents:

[ITEM 5.A NARRATIVE.PDF](#)
[2020-R-14 APPROVING NEIGHBORHOOD REVITALIZATION CBDG GRANT SUPPORTING DOCUMENTS.PDF](#)
[CDBG MEMO.PDF](#)
[CDBG DOCUMENTS ADOPTED UNDER RESOLUTION 2020-R-14.PDF](#)

- 5.B. Consider Adoption Of Resolution 2020-R-16 Approving Application For A State Division Of Water Infrastructure Grant As Presented And Recommended By The Public Utilities Committee.

Documents:

[ITEM 5.B NARRATIVE.PDF](#)
[RESOLUTION 2020-R-16 .PDF](#)

- 5.C. Consider Adoption Of Resolution 2020-R-13, Approving Sponsorship Of The Morehead City Yacht Basin Shallow Draft Dredging Grant As Presented And Recommended By The Planning Committee.

Documents:

[ITEM 5.C NARRATIVE.PDF](#)
[2020-R-13 SPONSORSHIP OF MOREHEAD CITY YACHT BASIN SHALLOW DRAFT DREDGE GRANT.PDF](#)
[MOREHEAD CITY YACHT BASIN DREDGING MEMO.PDF](#)
[MCYB SITE MAP.PDF](#)

- 5.D. Consider Adoption Of Budget Amendment 2020-04 And Governmental Capital Project Budget Ordinance Amendment 2020-05

Documents:

[ITEM 5.D NARRATIVE.PDF](#)
[2020-04 BUDGET AMENDMENT ORDINANCE.PDF](#)
[2020-05 GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE.PDF](#)

6. CITY MANAGER'S REPORT:

7. CITIZENS REQUESTS/COMMENTS: [3 Minute Time Limit]

8. COUNCIL REQUESTS/COMMENTS:

9. CLOSED SESSION: Per N.C.G.S. 143-318.11(A)(3) To Consult With Attorney To Consider And Give Instructions Concerning A Potential Or Actual Claim, Administrative Procedure, Or Judicial Action.

10. ADJOURNMENT: