



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, March 10, 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.	5:35 p.m.
2.A. Presentation by Concerned Citizens For Morehead City	Presentation Made
3.A. Approve Minutes of the February 3, 2020 Special Council Meeting	<b>APPROVED</b>
3.B. Approve Minutes of the February 11, 2020 Special Council Meeting	<b>APPROVED</b>
3.C. Approve Minutes of the February 11, 2020 Regular Council Meeting.	<b>APPROVED</b>
3.D. Approve Minutes of the February 21, 2020 Council Strategic Planning Session	<b>APPROVED</b>
3.E. Accept the Finance Director and Tax Collector Reports.	<b>ACCEPTED</b>
3.F. Accept Notice of Ad Valorem Tax Overpayments in the amount of \$3,241.18 for the Month of February 2020.	<b>ACCEPTED</b>
3.G. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$279.00 for February 2020.	<b>APPROVED</b>
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.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
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	<b>ADOPTED</b>
3.L. Award Bridges Street Resurfacing (4 <sup>th</sup> -14 <sup>th</sup> Street) Bid to Onslow Grading & Paving, Inc. in the Amount of \$273,725.00.	<b>AWARDED</b>
3.M. Award Bridges Street Resurfacing (14 <sup>th</sup> -20 <sup>th</sup> Street) Bid to Tripp Bro's, Inc. in the Amount of \$249,387.50.	<b>AWARDED</b>
4.A. Condemnation Appeal Hearing for 5264 Hwy 70 and 140 Arthur Farm Road.	<i>Tabled Until 9/8/2020</i>
4.B. Condemnation Appeal Hearing for 1308 Arendell Street.	<i>Tabled Until 9/8/2020</i>
4.C. Condemnation Appeal Hearing for 4004 Arendell Street.	<i>Tabled Until 9/8/2020</i>
4.D. Condemnation Appeal Hearing for 1004 Bay Street.	<i>Tabled Until 9/8/2020</i>
4.E. Condemnation Appeal Hearing for 1008 Bay Street.	<i>Tabled Until 9/8/2020</i>
5.A. Adopt Resolution 2020-R-14 Approving Supporting Documents, Guidelines, Plans, and Policies Required for the Community Development Block Grant. <i>Includes adoption of Budget Ordinance 2020-03 and Resolution 2020-R-15</i>	<b>ADOPTED</b>
5.B. Adopt Resolution 2020-R-16 Approving Application for a State Division of Water Infrastructure Grant up to \$2,000,000 .	<b>ADOPTED</b>
5.C. Adopt Resolution 2020-R-13, Approving Sponsorship of the Morehead City Yacht Basin	<b>ADOPTED</b>

Shallow Draft Dredging Grant.	
5.D. Adopt Budget amendment 2020-04 and Governmental Capital Project Budget Ordinance Amendment 2020-05.	<b>ADOPTED</b>
6 City Manager's Report:	<i>Upset Bid for City Hall Bldg. to be Re-advertised</i>
7. Citizen Requests/Comments	<i>James Walker and Carteret County Library Director Leslie Mason</i>
8 Council Requests/Comments	<i>Thanks Extended to Melissa Oden for Her Professional Presentation</i>
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.	<i>No Action Taken</i>
10. Adjourn	<i>8:31 p.m.</i>