



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, March 14, 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. Presentation by Eastern Carolina Council's Executive Director David Bone	<i>Presentation Made</i>
3.A. Approve the Minutes of the February 14, 2023, Regular Town Council Meeting as Presented.	APPROVED
3.B. Approve the Minutes of the February 15, 2023, Special Town Council Meeting and Budget Planning Retreat #2 as Presented.	APPROVED
3.C. Accept the Finance Director's and Tax Collector's Reports as Presented.	ACCEPTED
3.D. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$3,053.70 for the Month of February 2023, as Presented.	ACCEPTED
3.E. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$604.56 for February 2023, as Presented.	APPROVED
3.F. Accept Estimated Fund Balance Report as Presented and Recommended by the Finance and Administration Committee.	ACCEPTED
3.G. Adopt Budget Ordinance Amendment 2023-08 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
3.H. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-09 as Presented and Recommended by the Finance & Administration Committee..	ADOPTED
3.I. Adopt Resolution 2023-R-08, Endorsing the "Alive At Five" Events and Authorizing Action Necessary for the Event to be Held on June 23, July 21, August 18, September 14, and October 12, 2023.	ADOPTED
3.J. Approve Submission of Request to the North Carolina General Assembly to Enact a Local Bill Authorizing the Town of Morehead City to Regulate Navigable Waters Within Its Boundaries, and Authorize the Mayor to Execute a Resolution, on the Council's Behalf, to be Submitted as the Town's Official Request for a Local Bill.	APPROVED & AUTHORIZED
6.A. Adopt Ordinance 2023-O-05, Repealing Code of Ordinances, Chapter 8, Businesses and Business Regulation, Article IV, Taxicabs	ADOPTED
4.A. Approve of Application from Johnson & Terry Transport, LLC for a Certificate of Convenience & Necessity for Taxi and Shuttle Franchise License (Continued from 2/15/2022).	Hearing Closed <i>No Action Required Due to Adoption of Ordinance 2023-O-05</i>
4.B. Adopt Ordinance 2023-O-04, Approving the Site Development Master Plan for The Residences At Bask Planned Development to be Located at 901 and 909 Shepard Street.	ADOPTED
5.A. Discuss Parking At Katherine Davis Park.	<i>Added as a Capital Improvement Project</i>
5.B. Discuss Parks and Recreation Multi-Use Facility.	<i>Direction Given to Staff</i>
5.C. Approve Staff's Recommendation Regarding Field Usage and Associated Fees.	<i>All Multi-Purpose Field Fees Waived Through 7/1/2023</i>
6.A. Adopt Ordinance 2023-O-05, Repealing Code of Ordinances, Chapter 8,	<i>Moved Before Public Hearings</i>

Businesses and Business Regulation, Article IV, Taxicabs.		
6.B.	Approve Purchase of Real Property Located Adjacent to Big Rock Stadium / Rotary Park and Identified as PIN #638605171632000.	APPROVED
6.C.	Approve a Temporary Dual Human Resources Director Position as a Succession Measure for a Period Beginning April 1, 2023, and ending August 1, 2023.	APPROVED
6.D.	Adopt Resolution 2023-R-07, a Resolution of Intent to Authorize the Lease of Riparian and Littoral Rights Located at 709 Shepard Street to Crystal Blue Holding Company, LLC (D.B.A Morehead City Ferry Service)	ADOPTED
6.E.	Approve Endorsement of NC Department of Transportation's Proposed Hwy 70 West Reduce-Conflict Intersection Project.	APPROVED
6.F.	Governing Board Appointments: <i>Board of Adjustment</i>	<i>Appointed West to In-City Member Seat & Helffrich to In-City Alternate Seat</i>
7.	City Manager's Report	<i>Report Given</i>
8.	Citizen Requests/Comments	<i>Multiple Speakers</i>
8.	Council Comments	<i>Thanks to everyone who came and participated in the governing process.</i>
9.	Approve the February 14, 2023 Closed Session Minutes as Presented.	APPROVED
10.	Closed Session Per NCSG 143-318.11(a)(3) to Consult with the City Attorney to Protect the Attorney-Client Privilege and to Consider and Give Instructions Concerning a Potential or Actual Claim, Administrative Procedure, or Judicial Action and NCSG 143-318.11(a)(5) to Instruct the Public Body's Staff Concerning the Position to be Taken in Negotiation of the Price and Other Material Terms of a Contract or Proposed Contract.	Session Held
11	Adjourn	10:28 p.m.