



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, April 11, 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. Approve the Minutes of the March 2, 2023, Special Town Council Meeting and Budget Planning Retreat #2 as Presented.	APPROVED
2.B. Approve the Minutes of the March 14, 2023, Regular Town Council Meeting and as Presented.	APPROVED
2.C. Accept the Finance Director's and Tax Collector's Reports as Presented.	ACCEPTED
2.D. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$5,368.57 for the Month of March 2023, as Presented.	ACCEPTED
2.E. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$0.00 for March 2023, as Presented.	APPROVED
2.F. Accept Estimated Fund Balance Report as Presented and Recommended by the Finance and Administration Committee.	ACCEPTED
2.G. Adopt Budget Ordinance Amendment 2023-11 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.H. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-12 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.I. Adopt Water & Sewer Capital Project Budget Ordinance Amendment 2023-13 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.J. Adopt Solid Waste Capital Project Budget Ordinance Amendment 2023-14 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.K. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-15 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.L. Adopt WWTP 2022 ARPA Improvement Budget Ordinance Amendment 2023-16 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.M. Adopt Water & Sewer Capital Project Budget Ordinance Amendment 2023-17 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.N. Adopt Grant Project Fund Ordinance 2023-18, Establishing and Maintaining the CDBG-DR AFDF Elijah's Landing Grant Project Fund as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.O. Approve request for Taxpayer waiver of interest and garnishment fee on partial listing of account #528255 for approximately \$120.00 as presented and recommended by the Finance & Administration Committee.	APPROVED
2.P. Adopt Resolution 2023-R-10, endorsing the Big Rock/Blue Marlin Fishing Tournament and authorizing action necessary for the event to be held June 9 – June 18, 2023, on the Morehead City waterfront.	ADOPTED
2.Q. Adopt Resolution 2023-R-11, endorsing the Big Rock Kids Billfish Tournament and authorizing action necessary for the event to be held July 11 – July 16, 2023, on the Morehead City waterfront.	ADOPTED

2.R.	Adopt Resolution 2023-R-12, endorsing Carteret Community College Foundation's Celebration on the Sound Festival and authorizing action necessary for the event to be held May 13, 2023.	ADOPTED
2.S.	Adopt Resolution 2023-R-13, endorsing the 3 rd Annual Chris Perri Memorial Billfish Tournament and authorizing action necessary for the event to be held May 18 – May 22, 2023.	ADOPTED
2.T.	Adopt Resolution 2023-R-14, endorsing the Swansboro Rotary Bluewater Fishing Tournament and authorizing action necessary for the event to be held May 25 – May 29, 2023, on the Morehead City waterfront.	ADOPTED
2.U.	Adopt Resolution 2023-R-15, endorsing the annual Reelin' For Research, Inc. Fishing Tournament and authorizing action necessary for the event to be held May 5 – May 6, 2023 in Downtown Morehead City.	ADOPTED
2.V.	Approve the corrected minutes of the June 14, 2022 Regular Town Council Meeting as presented.	APPROVED
2.W.	Approve the 2023 Water Shortage Response Plan as presented and recommended by the Public Services Committee	APPROVED
2.X.	Approve Bids for 2023 Mowing Contracts as presented and recommended by the Public Services Committee.	APPROVED
2.Y.	Authorize the Mayor to execute the License agreement with Seashore Soccer League and the Town of Morehead City as presented.	AUTHORIZED
2.Z.	Authorize the Mayor to execute the License agreement with Morehead City Little League and the Town of Morehead City as presented.	AUTHORIZED
2.A.A.	Accept property, identified as two metal benches, donated by Seashore Soccer League.	ACCEPTED
3.A.	Adopt Ordinance 2023-O-03, Approving the Rezoning of 4713 San Juan Circle from R20 (Single Family Residential) District to PD (Planned Development) District and to Approve the Sketch Development Plan for South Shore Cottages and Resolution 2023-R-06 of Plan Consistency in Accordance with NCGS 160D-605 for Map Amendment.	ADOPTED & APPROVED
4.A.	Adopt Resolution 2023-R-16 to Sponsor the Morehead City Yacht Basin Water Resources Development Grant Program Shallow Draft Navigation Channel Dredging Application.	ADOPTED
4.B.	Grant Bid Award to Thomas Simpson Construction Co., Inc. for Street Paving Improvements.	AWARDED
4.C.	Adopt Resolution 2023-R-18, Authorizing the Lease of Riparian and Littoral Rights Located at the South End of 7 th Street to MGD Properties, LLC.	ADOPTED
4.D.	Adopt Resolution 2023-R-17, Accepting Dedication of Tennessee Avenue into the Town's Municipal Street System.	ADOPTED
4.E.	Adopt Ordinance 2023-O-06, Amending Section 30-296 Penalties and Remedies, Article IX golf Carts, to Remove Repetitive Penalties.	ADOPTED
4.F.	Discuss Trusty Sail and Paddle Proposal.	<i>Staff to Investigate Options and Locate Trusty Sail & Paddle on the Morehead City Waterfront</i>
5.	City Manager's Report	<i>Report Given</i>
6.	Citizen Requests/Comments	<i>None</i>
7.	Council Comments	<i>Thanks to everyone who came and participated in the governing process.</i>
8.	Approve the March 14, 2023 Closed Session Minutes as Presented.	APPROVED
9.	Closed Session Per NCSG 143-318.11(a)(6) to Discuss the Manager's Annual Performance Evaluation.	Session Held
10	Adjourn	8:16 p.m.