



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING
Tuesday, April 14, 2020, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	5:30 p.m.
2.A. Approve Minutes of the March 10, 2020 Regular Council Meeting	APPROVED
2.B. Approve Minutes of the March 19, 2020 Special Council Meeting	APPROVED
2.C. Accept the Finance Director and Tax Collector Reports.	ACCEPTED
2.D. Accept Notice of Ad Valorem Tax Overpayments in the amount of \$6,830.92 for the Month of March 2020.	ACCEPTED
2.E. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$20.89 for March 2020.	APPROVED
3.A. Adopt Resolution 2020-R-25 Providing Authorization for Holding Electronic Meetings and Procedures for Conducting Electronic Meetings	ADOPTED
3.B. Adopt Resolution 2020-R-24 Adopting a Title VI Policy for the Town of Morehead City	ADOPTED
3.C. Approve FY 2020-2021 Insurance Renewals	APPROVED
3.D. Adopt Resolution 2020-R-26 Establishing an Emergency Management Act Small Business Loan Program Under NCGS 166A	ADOPTED
3.E. Adopt Budget Ordinance 2020-06 Supporting the Emergency Management Act Small Business Loan Program	ADOPTED
6 City Manager's Report:	<i>Report Given</i>
7. Citizen Requests/Comments <i>Provided through Zoom Technology</i>	Curtis Oden and Missy Oden
8 Council Requests/Comments	<i>Thank you for adhering to social distancing guidelines. Looking forward to when we can all meet together again. Stay safe and well.</i>
9. Approve and Seal March 10, 2020 Closed Session Minutes as Presented	APPROVED & SEALED
10. Adjourn	6:48 p.m.