



**AMENDED AGENDA**  
TOWN OF MOREHEAD CITY  
REGULAR TOWN COUNCIL MEETING  
Tuesday, May 9, 2023, at 5:30 p.m.  
City Hall, 1100 Bridges Street

**1. REGULAR MEETING CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:**

**2. 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.*

**Documents:**

[CONSENT AGENDA.PDF](#)

**2.A. Approve The Minutes Of The April 11, 2023 Special Town Council Meeting**

**Documents:**

[DRAFT 04.11.2023 SPECIAL MEETING.PDF](#)

**2.B. Approve The Minutes Of The April 11, 2023, Regular Town Council Meeting As Presented.**

**Documents:**

[DRAFT 04.11.2023.PDF](#)

**2.C. Accept The Finance Director's Report And Tax Collector's Report**

**Documents:**

[FINANCE DIRECTORS REPORT.PDF](#)  
[TAX COLLECTORS REPORT.PDF](#)

**2.D. Accept Notice Of Tax Overpayments In The Amount Of \$9,596.87 For The Month Of April 2023, As Presented.**

Documents:

[NOTICE OF OVERPAYMENTS - APRIL.PDF](#)

- 2.E. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$4,812.95 For April 2023, As Presented.

Documents:

[REQUEST FOR REFUNDS - APRIL.PDF](#)

- 2.F. Accept The Estimated Fund Balance Report As Presented.

Documents:

[ESTIMATED FUND BALANCE REPORT 2023 05.PDF](#)

- 2.G. Adopt Budget Ordinance Amendment 2023-20 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[BUDGET AMENDMENT ORDINANCES 2023-20.PDF](#)

- 2.H. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-21 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[GOVERNMENTAL CAPITAL PROJECT ORDINANCE 2023-21.PDF](#)

- 2.I. Adopt American Rescue Plan Grant Project Fund Budget Ordinance Amendment 2023-22 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[AMERICAN RESCUE PLAN GRANT PROJECT FUND ORDINANCE 2023-22.PDF](#)

- 2.J. Approve Audit Contract With PB Mares LLP For Fiscal Year Ending June 30, 2023 And The Arrangement Letter As Presented And Recommended By The Finance And Administration Committee.

Documents:

[TOWN OF MOREHEAD CITY LGC CONTRACT-6.30.23.PDF](#)  
[TOWN OF MOREHEAD CITY ARRANGEMENT LETTER-6.30.23 \(REVISED 050823\).PDF](#)

- 2.K. Adopt Resolution 2023-R-21, Approving A Water Shortage Response Plan For The Town Of Morehead City.

Documents:

[MEMORANDUM - WATER SHORTAGE RESPONSE PLAN APPROVAL.PDF](#)  
[2023-R-21 APPROVING WATER SHORTAGE RESPONSE PLAN.PDF](#)

- 2.L. Adopt Resolution 2023-R-20 Accepting An American Rescue Plan Asset Inventory And Assessment Grant

Documents:

[MEMORANDUM - ASSET INVENTORY AND ASSESSMENT GRANT.PDF](#)  
[RESOLUTION 2023-R-20.PDF](#)  
[ASSET INVENTORY AND ASSESSMENT GRANT.PDF](#)  
[RESOLUTION 2022-R-21.PDF](#)

**3. NEW BUSINESS:**

- 3.A. Consider Approval Of Riparian And Littoral Rights Sublease Agreement With Crystal Blue Holding Company

Documents:

[LEASE AGREEMENT NARRATIVE.PDF](#)  
[CRYSTAL BLUE HOLDING COMPANY LEASE AGREEMENT.PDF](#)

- 3.B. Consider Awarding Fire-EMS Communications Equipment Bid To East Coast International, Inc.

Documents:

[FIRE COMMUNICATION BID NARRATIVE.PDF](#)  
[FIREFIGHTERS GRANT EQUIPMENT PURCHASE BID AWARD.PDF](#)

- 3.C. Consider Approval Of Contract With Environmental Service Consultants, Inc. For ARP Grant Assistance

Documents:

[ESC CONTRACT NARRATIVE.PDF](#)  
[ESC AGREEMENT.PDF](#)

- 3.D. Consider Awarding CDBG-DR AHDF Elijah's Landing Assistance Contract To Witt O'Briens

Documents:

[WITT OBRIENS PROPOSAL AWARD NARRATIVE.PDF](#)  
[FI2023-002 GRANT ADMINISTRATIVE SERVICES\\_ WITTOBRIENS.PDF](#)  
[REQUEST FOR PROPOSAL FI2023-002 CDBG-DR GRANT](#)  
[ADMINISTRATION OVERSIGHT MONITORING \(REV 040623\).PDF](#)

- 3.E. Consider W.S. King Alumni Association, Inc. Request

Documents:

[W.S. KING ALUMNI REQUEST NARRATIVE.PDF](#)  
[W.S. KING ALUMNI REQUEST.PDF](#)  
[MINUTE EXCERPT - W.S. KING ALUMNI REQUEST.PDF](#)

- 3.F. Consider Parks And Recreation Advisory Board Request

Documents:

ADVISORY BOARD REQUEST NARRATIVE.PDF  
ADVISORY BOARD REQUEST.PDF  
MINUTE EXCERPT - PARKS AND REC ADVISORY BOARD REQUEST.PDF

3.G. Governing Body Appointments: Board Of Adjustment

Documents:

BOA APPOINTMENT NARRATIVE.PDF  
GOVERNING BOARD APPOINTMENTS.PDF

4. **CITY MANAGER'S REPORT:**
5. **CITIZENS COMMENTS: [3 Minute Time Limit]**
6. **COUNCIL COMMENTS:**
7. **APPROVE THE APRIL 11, 2023, CLOSED SESSION MINUTES AS PRESENTED**
8. **ADJOURNMENT:**