



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, May 9, 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 April 11, 2023, Special Town Council as Presented.	APPROVED
2.B. Approve the Minutes of the April 11, 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 \$9,596.87 for the Month of April 2023, as Presented.	ACCEPTED
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.	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 2023-20 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.H. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-21 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
2.I. Adopt American Rescue Plan Grant Project Fund Budget Amendment 2023-22 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED
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.	APPROVED
2.K. Adopt Resolution 2023-R-21, Approving a Water Shortage Response Plan for the Town of Morehead City.	ADOPTED
2.L. Adopt Resolution 2023-R-20 Accepting an American Rescue Plan Asset Inventory and Assessment Grant.	ADOPTED
3.A. Approve Riparian and Littoral Rights Sublease Agreement with Crystal Blue Holding Company, LLC.	APPROVED
3.B. Award Fire-EMS Radio Communications Equipment Bid to East Coast International, Inc.	AWARDED
3.C. Approve Contract with Environmental Service Consultants, Inc. for American Rescue Plan Grant Assistance	APPROVED
3.D. Award the CDBG-DR AHDR Assistance Contract for Elijah's Landing Project to Witt O'Briens.	AWARDED
3.E. Authorize the W.S.King Alumni Assoc. to Use the W.S.King Building Free of Charge on Friday, June 30, 2023 from 7:00 p.m. to 10:00 p.m. as Requested.	APPROVED
3.F. Amend the Parks and Recreation Advisory Board Bylaws	<i>Meetings to be held on the 4th Monday of each month at 11:30 a.m.</i>
3.G. Governing Board Appointments: Board of Adjustment	<i>Reappointed West to In-City Seat and Recommended</i>

	<i>Reappointment of Ricketts to ETJ Seat</i>
5. City Manager's Report	<i>Report Given</i>
6. Citizen Requests/Comments	<i>None</i>
7. Council Comments	<i>Comments Made</i>
8. Approve the April 11, 2023 Closed Session Minutes as Presented.	APPROVED
10 Adjourn	5:59 p.m.