



AMENDED

**AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, June 9, 2020, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th 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.

- 2.A. Approve The Minutes Of The April 28, 2020 Town Council Special Meeting As Presented

Documents:

[DRAFT 04.28.2020 SPECIAL MEETING.PDF](#)

- 2.B. Approve The Minutes Of The May 5, 2020 Town Council Workshop Meeting As Presented

Documents:

[DRAFT 05.05.2020 WORKSHOP MEETING.PDF](#)

- 2.C. Approve The Minutes Of The May 12, 2020 Regular Town Council Meeting As Presented

Documents:

[DRAFT 05.12.2020.PDF](#)

- 2.D. Accept The Finance Director Report And Tax Collector's Report

Documents:

[MAY FINANCE DIRECTORS REPORT.PDF](#)
[MAY TAX COLLECTOR REPORT.PDF](#)

- 2.E. Accept Notice Of Tax Overpayments In The Amount Of \$2,681.66 For The Month Of May 2020.

Documents:

[NOTICE OF OVERPAYMENTS FOR MAY 2020.PDF](#)

- 2.F. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$6,311.19 For May 2020.

Documents:

[REQUEST FOR REFUNDS FOR MAY 2020.PDF](#)

- 2.G. Adopt Resolution 2020-R-30 Endorsing The Carteret Community College Spanish Mackerel And Dolphin Fishing Tournament And Authorizing Action Necessary For The Event To Be Held July 12, 2020, With A Rain Date Of July 19, 2020

Documents:

[2020-R-30 CCC SPANISH MACKEREL DOLPHIN FISHING TOURNAMENT.PDF](#)
[CCC_SPANISH_DOLPHIN_TOURNEY.PDF](#)

- 2.H. Adopt Resolution 2020-R-31 Endorsing The North Carolina Ducks Unlimited Billfish Tournament And Authorizing Action Necessary For The Event To Be Held July 22-25, 2020 At Ottis Landing, 705-707 Shepard Street, On The Morehead City Waterfront

Documents:

[2020-R-31 DUCKS UNLIMITED.PDF](#)
[DUCKS_UNLIMITED_2020.PDF](#)

- 2.I. Adopt Resolution 2020-R-32 Designating The City's Agent For Disaster Number FEMA-4465DR-NC (Hurricane Dorian)

Documents:

[2020-R-32.PDF](#)

- 2.J. Adopt Budget Ordinance Amendment 2020-10 For Purchase Of School Signs In Relation To School Safety Equipment Grant Pass Thru From Carteret County Board Of Education

Documents:

[2020-10 BUDGET AMENDMENT ORDINANCE.PDF](#)

3. PUBLIC HEARINGS:

- 3.A. Consider Adoption Of FY2020/2021 Budget Ordinance 2020-11.1, 2020-11.2, 2020-11.3, 2020-11.4, 2020-11.5 And 2020-11.6, And FY2020/2021 Fee Schedule As Presented

Documents:

[ITEM 3.A. NARRATIVE.PDF](#)
[BUDGET ORDINANCE 2020-11 \(11.1 TO 11.6\).PDF](#)
[PROPOSED FY2020-2021 FEE SCHEDULE.PDF](#)
[BUDGET AD.PDF](#)

4. NEW BUSINESS:

4.A. Consider Awarding Debris Removal Contract

Documents:

[ITEM 4.A. NARRATIVE.PDF](#)

4.B. Consider Authorizing City Attorney To Draft Town Resolution Establishing A Parks And Recreation Advisory Board

Documents:

[ITEM 4.B. NARRATIVE.PDF](#)

4.C. Sale Of 706 Arendell Street (City Hall)

Documents:

[ITEM 4.C. NARRATIVE.PDF](#)
[AJK ACQUISITIONS BID.PDF](#)

5. CITY MANAGER'S REPORT:

5.A. Small Business Loan Update

5.B. Utility Payment Update

5.C. Sugarloaf Island Update

5.D. Presentation On Outdoor Dining

6. CITIZENS REQUESTS/COMMENTS: [3 Minute Time Limit]

7. COUNCIL REQUESTS/COMMENTS:

8. ADJOURNMENT: