



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING**  
**Tuesday, June 9, 2020, at 5:30 p.m.**  
**Morehead City Municipal Building**  
**202 South 8<sup>th</sup> Street**

	<b><u>ACTION</u></b>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	5:40 p.m.
2.A. Approve Minutes of the April 28, 2020 Special Council Meeting	<b>APPROVED</b>
2.B. Approve Minutes of the May 5, 2020 Workshop Meeting	<b>APPROVED</b>
2.C. Approve Minutes of the May 12, 2020 Regular Council Meeting	<b>APPROVED</b>
2.D. Accept the Finance Director and Tax Collector Reports.	<b>ACCEPTED</b>
2.E. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$2,681.66 for the Month of May 2020.	<b>ACCEPTED</b>
2.F. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of 6,311.19 for May 2020.	<b>APPROVED</b>
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.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
2.I. Adopt Resolution 2020-R-32, Designating the City's Agent for Disaster Number FEMA-4465DR-NC (Hurricane Dorian)	<b>ADOPTED</b>
2.J. Adopt Budget Ordinance Amendments 2020-10 for Purchase of School Signs in Relation to School Safety Equipment Grant Pass Thru from Carteret County Board of Education.	<b>ADOPTED</b>
3.A. Adopt FY2020/2021 Budget Ordinances 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.	<b>ADOPTED</b>
4.A. Award Debris Removal Contract to TFR Enterprises in the Amount of \$1,608,000 and Custom Tree Care as Alternate Provider in the Amount of \$1,675,500.	<b>AWARDED</b>
4.B. Authorize City Attorney to Draft town Resolution Establishing a Parks and Recreation Advisory Board	<b>AUTHORIZED</b>
4.C. Sale of 706 Arendell Street (City Hall)	<i>Rejected all prior bids and initiated a new upset bid with a baseline offer of \$375,000.</i>
6 City Manager's Report:	<i>Report Given</i>
7. Citizen Requests/Comments <i>Provided through Zoom Technology</i>	<i>None</i>
8. Council Requests/Comments	<i>Glad to see people the town and waterfront again!</i>
9. Adjourn	6:49 p.m.