



AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, July 11, 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 June 13, 2023, Regular Town Council Meeting As Presented.

Documents:

[DRAFT 06.13.2023 MINUTES.PDF](#)

2.B. Accept The Finance Director's Report And Tax Collector's Report As Presented.

Documents:

[BOARD REPORT FINANCE DIRECTOR.PDF](#)
[BOARD REPORT TAX COLLECTOR.PDF](#)

2.C. Accept Notice Of Ad Valorem Tax Overpayments In The Amount Of \$1,247.77 For The Month Of June 2023, As Presented.

Documents:

[2023 10 PAYMENT JUNE 2023 TAX OVERPAYMENTS.PDF](#)

2.D. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$0 For June 2023, As Presented.

Documents:

[2023 10 PAYMENT JUNE 2023 TAX REFUNDS.PDF](#)

- 2.E. Accept The Estimated Fund Balance Report As Presented And Recommended By The Finance And Administration Committee

Documents:

[ESTIMATED FUND BALANCE REPORT 2023 07.PDF](#)

- 2.F. Approve Authorization To Collect FY2023-2024 Ad Valorem Taxes

Documents:

[AUTHORIZATION TO COLLECT FY2023-2024 AD VALOREM TAXES.PDF](#)

- 2.G. Accept Receipt Of Tax Collector's Settlement For FY2022/2023; Disposition Of Tax Records/Receipts; Tax Collections For FY2022/2023; Outstanding Taxes As Of 06/30/2023; Real Estate Delinquent Report For Tax Year 2022; Barred Tax List Effective September 1, 2023; And Insolvents List

Reports will be distributed at the Town Council meeting.

Documents:

[ANNUAL DELINQUENT TAX REPORTS.PDF](#)

- 2.H. Accept The Sale Of Surplus Report As Presented And Recommended By The Finance And Administration Committee.

Documents:

[SALE OF SURPLUS REPORT FYE 063023.PDF](#)

- 2.I. Adopt Proposed Fund Balance Policy As Presented And Recommended By The Finance And Administration Committee

Documents:

[FUND BALANCE POLICY PROPOSED \(062223\).PDF](#)

- 2.J. Adopt Resolution 2023-R-35 Endorsing The Meat Mayhem Inc. Kingfish Fishing Tournament And Authorizing Action Necessary For The Event To Be Held September 14-15, 2023, In Downtown Morehead City

Documents:

[2023-R-35 MEAT MAYHEM INC TOURNAMENT.PDF](#)
[MEAT_MAYHEM_INC MAP.PDF](#)

- 2.K. Adopt Resolution 2023-R-36 Endorsing The 13th Annual North Carolina Troopers Association Offshore Inshore Saltwater Challenge And Authorizing Action Necessary For The Event To Be Held October 12-16, 2023

Documents:

[2023-R-36 NC TROOPERS TOURNAMENT.PDF](#)
[TROOPERS OFFSHORE INSHORE.PDF](#)

- 2.L. Adopt Resolution 2023-R-37 Endorsing The Southern Kingfish Association National Championship And Authorizing Action Necessary For The Event To Be Held November 29, 2023 - December 3, 2023

Documents:

[2023-R-37 SKA CHAMPIONSHIP.PDF](#)
[SOUTHERN KINGFISH CHAMPIONSHIP_2023_MAP.PDF](#)

3. PUBLIC HEARINGS:

- 3.A. Consider Adoption Of Ordinance- O-10 Approving City Requested Contiguous Annexation Of Four Parcels (Pins #635607580294000, #63560758348000, #635607582400000, And #635607580455000), Three Parcels Zoned CH (Highway Commerical) District And One Not Yet Zoned

Documents:

[ANNEXATION COMMUNIQUE.PDF](#)
[ANNEXATION SUPPORTING DOCUMENTS.PDF](#)

- 3.B. Consider Adoption Of Resolution 2023-R-39 Authorizing The Issuance And Sale Of Multifamily Housing Revenue Bonds (Elijah's Landing), Series 2023 Housing Development Known As Elijah's Landing Revenue Bonds And Financing By The Town Of Morehead City

Documents:

[ELIJAHS LANDING REVENUE BONDS COMMUNIQUE.PDF](#)
[2023-R-39 - ELIJAHS LANDING REVENUE BONDS.PDF](#)
[MOREHEAD CITY - ELIJAHS LANDING - AFFIDAVIT OF PUBLICATION](#)
[CARTERET COUNTY NEWS-TIMES JUNE 28 2023.PDF](#)
[LEGAL NOTICE - ELIJAHS LANDING BOND REVENUE.PDF](#)

4. NEW BUSINESS:

- 4.A. Consider Establishing A Parking Lot On The East End Of Katherine Davis Park

Documents:

[KATHERINE DAVIS PARK PARKING LOT COMMUNIQUE.PDF](#)
[BUDGET ORDINANCE ADMENDMENT 2023-27.PDF](#)
[GOVERNMENTAL CAPITAL PROJECT ORDINANCE 2023-28.PDF](#)
[KDP IMAGES.PDF](#)
[MINUTES EXCERPT 09.20.2022 - KDP PARKING.PDF](#)
[KATHERINE DAVIS PARK - PUBLIC COMMENTS.PDF](#)

- 4.B. Consider Adoption Of Resolution 2023-R-38, Endorsing The "You Matter" Fundraiser Event By Sea And Soiree' And Authorizing Action Necessary For The Event To Be Held September 22-24, 2023, At Jaycee Park

Documents:

[2023-R-38 YOU MATTER EVENT COMMUNIQUE.PDF](#)
[2023-R-38 SEA AND SOIREE FUNDRAISING EVENT.PDF](#)

[YOU MATTER FUNDRAISER EVENT BY SEA AND SOIREE MAP.PDF](#)

- 4.C. Consider Approval For Downtown Morehead City, Inc To Pursue Grant To Construct An Open-Air Stage With Cover At Jaycee Park

Documents:

[CONSIDER DMC INC GRANT PROPOSAL COMMUNIQUE.PDF](#)
[2023 GRANT APPLICATION COMPLETE.PDF](#)
[LETTERS OF SUPPORT -DMC.PDF](#)

- 4.D. Consider Request To Add The Curb Market As A Leasable Facility For Parks And Recreation And Add To The Fee Schedule

Documents:

[CURB MARKET REQUEST COMMUNIQUE.PDF](#)
[PROPOSED FEE SCHEDULE CHANGE.PDF](#)

- 4.E. Governing Board Appointment: Parks And Recreation Advisory Board

Documents:

[GOVERNING BOARD APPOINTMENT COMMUNIQUE.PDF](#)
[12.13.2022 PARKS AND RECREATION ADVISORY BOARD ROSTER.PDF](#)
[P AND R ADVISORY BOARD APPLICATIONS.PDF](#)

5. CITY MANAGER'S REPORT:

6. CITIZENS COMMENTS: [3 Minute Time Limit]

7. COUNCIL COMMENTS:

8. APPROVE THE JUNE 13, 2023, CLOSED SESSION MINUTES AS PRESENTED

9. ADJOURNMENT: