



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, July 11, 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 June 13, 2023, Regular Town Council Meeting as Presented.	APPROVED
2.B. Accept the Finance Director's and Tax Collector's Reports as Presented.	ACCEPTED
2.C. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$1,247.77 for the Month of June 2023, as Presented.	ACCEPTED
2.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$0 for June 2023, as Presented.	APPROVED
2.E. Accept Estimated Fund Balance Report as Presented and Recommended by the Finance and Administration Committee.	ACCEPTED
2.F. Approve Authorization to Collect FY2023-2024 Ad Valorem Taxes	APPROVED
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.	ACCEPTED
2.H. Accept Sale of Surplus Report As Presented and Recommended by the Finance and Administration Committee.	ACCEPTED
2.I. Adopt Proposed Fund Balance Policy as Presented and Recommended by the Finance and Administration Committee.	ADOPTED
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.	ADOPTED
2.K. Adopt Resolution 2023-R-36 Endorsing the 13 th Annual North Carolina Troopers Association Offshore Inshore Saltwater Challenge and Authorizing Action Necessary for the Event to be held October 12-16, 2023.	ADOPTED
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.	ADOPTED
3.A. Adoption of Ordinance-O-10 Approving City Requested Contiguous Annexation of Four Parcels (Pins #635607580294000, #63560758348000, #635607582400000, and #635607580455000), three parcels zoned CH (Highway Commercial) District and one not yet zoned.	ADOPTED
3.B. Adoption of Resolution 2023-R-39 authorizing the issuance and sale of Multifamily Housing Revenue Bonds (Elijah's Landing), Series 2023	ADOPTED

	Housing Development known as Elijah's Landing Revenue Bonds and financing by the Town of Morehead City.	
4.A.	Establish a parking lot on the East side of Katherine Davis Park	<i>Staff instructed to conduct a study for a short-term parking solution by December 1, 2023, and a long-term parking solution by April 1, 2024</i>
4.B.	Adopt 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.	<i>Removed By Action Of The Board</i>
4.C.	Approve Downtown Morehead City, Inc. to pursue grant to construct an open-air stage with cover at Jaycee Park.	APPROVED
4.D.	Approve request to add the Curb Market as a leasable facility for Parks and Recreation and add to the Fee Schedule	APPROVED
4.E.	Governing Board Appointment: Parks and Recreation Advisory Board	<i>Appointed Dewey Tran to In-City Seat</i>
5.	City Manager's Report	<i>Report Given</i>
6.	Citizen Requests/Comments	<i>Comments Made</i>
7.	Council Comments	<i>Comments Made</i>
8.	Approve the June 13, 2023, Closed Session Minutes as presented.	APPROVED
10	Adjourn	7:16 p.m.