



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING
Tuesday, July 14, 2020, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	5:35 p.m.
2.A. Approve Minutes of the May 19, 2020 Special Budget Meeting	APPROVED
2.B. Approve Minutes of the May 26, 2020 Special Budget Meeting	APPROVED
2.C. Approve Minutes of the June 3, 2020 Special Budget Meeting	APPROVED
2.D. Approve Minutes of the June 3, 2020 Workshop Meeting	APPROVED
2.E. Approve Minutes of the June 9, 2020 Regular Council Meeting	APPROVED
2.F. Accept the Finance Director and Tax Collector Reports.	ACCEPTED
2.G. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$127.69 for the Month of June 2020.	ACCEPTED
2.H. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$2,667.14 for June 2020.	APPROVED
2.I. Authorize Collection of FY2020/2021 Ad Valorem Taxes.	AUTHORIZED
2.J. Accept Receipt of Tax Collector's Settlement for FY2019/2020; Disposition of Tax Records/Receipts; Tax Collections for FY2019/2020; Outstanding Taxes as of 6/30/20; Real Estate Delinquent Report for Tax Year 2019; Barred Tax List Effective September 1, 2020; and Insolvents List.	ACCEPTED
2.K. Adopt Resolution 2020-R-33 Directing Clerk to Investigate the Petition for Voluntary Contiguous Annexation from Coastal Home Services for Property Located at 4906 Bridges Street, and Resolution 2020-R-34 Setting the Date of the Public Hearing for Tuesday, August 11, 2020, at 5:30 p.m. Under N.C.G.S. 160A-31.	ADOPTED
2.L. Accept FEMA Floodplain Management Plan Annual Report As Presented	ACCEPTED
3.A. Governing Body Appointment – <i>Highway 70 Corridor Commission</i>	Ryan Eggleston Reappointed
3.B. Adopt Ordinance 2020-O-05 Establishing A Parks and Recreation Advisory Board	Tabled to 8/11/2020 Mtg.
3.C. Authorize City Attorney to Draft Encroachment Agreement for 109 South 6 th Street	AUTHORIZED WITH CONTINGENCIES
3.D. Sale of 706 Arendell Street (City Hall)	OFFER ACCEPTED
4 City Manager's Report:	Report Given
5. Citizen Requests/Comments <i>Provided through Zoom Technology</i>	None
6. Council Requests/Comments	<i>Expressed appreciation and pride for Police Dept. and first responders.</i>
7. Approve and Seal March 27, May 5, May 12, and June 3, 2020 Closed Session Minutes (<i>Tabled to Closed Session for discussion; vote taken in Closed Session, and ratified in open session</i>)	3/27, 5/5, and 5/12/2020 APPROVED & RELEASED; 6/3/2020 APPROVED –

	CITY ATTORNEY TO DETERMINE DISTRIBUTION DESIGNATION
8. Closed Session: Per NCGS 143-318.11(a)(6) to Discuss Personnel Matter	Other than Minutes No Action Taken
9. Adjourn	8:08 p.m.