



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, August 8, 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. Presentation of Resolution 2023-R-40, In Appreciation to William Nathaniel "Nat" Festerman Upon His Retirement from the Morehead City Police Department	<i>Presentation Made</i>
2.B. Recognition of Resolution 2023-R-45, In Appreciation to Susan Nixon Upon Her Retirement from the Town of Morehead City	<i>Contribution Recognized</i>
3.A. Approve the Minutes of the July 11, 2023, Regular Town Council Meeting as Presented.	APPROVED
3.B. Accept the Finance Director's and Tax Collector's Reports as Presented.	ACCEPTED
3.C. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$3,741.92 for the Month of July 2023, as Presented.	ACCEPTED
3.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$19,249.38 for July 2023, as Presented.	APPROVED
3.E. Accept Estimated Fund Balance Report as Presented and Recommended by the Finance and Administration Committee.	ACCEPTED
3.F. Adopt Budget Ordinance Amendment 2023-27 as presented and recommended by the Finance and Administration Committee.	ADOPTED
3.G. Adopt Resolution 2023-R-40, in appreciation to William Nathaniel "Nat" Festerman upon his retirement from the Morehead City Police Department.	ADOPTED
3.H. Adopt Resolution 2023-R-41, declaring Master Police Officer Nathan Festerman's badge and service weapon as surplus and authorizing award to him upon retirement.	ADOPTED
3.I. Adopt Resolution 2023-R-45, in appreciation to Susan Nixon upon her retirement from the Town of Morehead City.	ADOPTED
3.J. Adopt Resolution 2023-R-43, directing the City Clerk to investigate a petition for annexation of an unaddressed property located on Business Drive (PIN #636601280281000).	ADOPTED
3.K. Adopt Resolution 2023-R-44, fixing the date of the Public Hearing for Tuesday, September 12, 2023, to consider contiguous annexation of unaddressed property on Business Drive.	ADOPTED
3.L. Adopt Resolution 2023-R-46, accepting dedication of street rights-of-way for Lee Street, Morehead Street, Larkin Street (southern portion), and Onslow Avenue.	ADOPTED

3.M. Adopt Resolution 2023-R-47, authorizing the temporary closure of the easternmost north-south alley in block 149 as shown on Map Book 1, Page 139 of the Carteret County Register of Deeds, and more specifically identified as lying between 1201 Shackelford Street (PIN #638619503413000) and 1205 Shackelford Street (PIN #638619502329000) from Tuesday, November 7, 2023, to Monday, November 13, 2023, for the Best wedding.	ADOPTED
3.N. Adopt Ordinance 2023-O-12, declaring a temporary street closure for the annual Veterans Day parade.	ADOPTED
3.O. Adopt Ordinance 2023-O-13, declaring a temporary street closure for the annual Christmas parade.	ADOPTED
3.P. Approve encroachment agreement allowing a pier to be built over an unconstructed portion of the platted public roadway known as Avery Street adjacent to 1705 Avery Street (PIN #638614322845000).	APPROVED
4.A. Consider Adoption of The Morehead City Plan 2032 (City's Comprehensive Plan)	ADOPTED
5.A. Discussion of Downtown Parking Options <i>Motion made to Appropriate \$150,000 from Unassigned Fund Balance to create additional parking on the east side of the current Katherine Davis Park and additional \$20,000 to enhance the Park.</i>	ADOPTED
5.B. Governing Body Appointments: Hwy 70 Corridor Commission	<i>City Manager Appointed</i>
6. City Manager's Report	<i>Report Given</i>
7. Citizen Requests/Comments	<i>None</i>
8. Council Comments	<i>Comments Made</i>
9. Adjourn	7:31 p.m.