



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, September 12, 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 August 8, 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 \$1,023.26 for the Month of August 2023, as Presented.	ACCEPTED
2.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$10,385.32 for August 2023, as Presented.	APPROVED
2.E. Accept Estimated Fund Balance Report as Presented and Recommended by the Finance and Administration Committee.	ACCEPTED
2.F. Accept Contingency Emergency Budget Amendment Report as presented and recommended by the Finance and Administration Committee.	ACCEPTED
2.G. Adopt Budget Ordinance Amendment 2023-30 as presented and recommended by the Finance and Administration Committee.	ADOPTED
2.H. Adopt Resolution 2023-R-49, endorsing the North Carolina Seafood Festival and authorizing action necessary for the event to be held October 6-8, 2023, on the Morehead City waterfront.	ADOPTED
2.I. Approve the Alcohol and Substance Abuse/Drug Free Workplace Policy as presented and recommended by the Finance and Administration Committee.	APPROVED
2.J. Approve the Law Enforcement Officer Retirement Awards Policy as presented and recommended by the Finance and Administration Committee.	APPROVED
2.K. Award Disaster Debris Removal Services Agreements to TRF Enterprises (primary) in the amount of \$1.7 million and Southern Disaster Recovery (alternate) in the amount of \$2.4 million	AWARDED
3.A. Consider Adoption of Ordinance 2023-O-11, Approving the Contiguous Annexation of the Unaddressed Property Located on Business Drive (PIN # 636601280281000) as Presented.	ADOPTED
3.B. Consider Adoption of Ordinance 2023-O-14, Approving Amendment of Sections 2-2 "Definitions of Basic Terms," Section 12-1 "Planned Development Districts," Section 13-2 "Multifamily Dwelling Requirements," and Appendix IV "Parking Design Standards" of the Unified Development Ordinance, and Resolution 2023-R-48 of Plan Consistency in Accordance with NCGS 160D-605 for Text Amendment.	ADOPTED

4.A. Consider approval of the Parking Lot Lease Agreement with Arendell Street Partners, LLC. as Presented.	NOT APPROVED <i>(Ballou, Horton & Walker opposed)</i>
5.A. Consider Citizen Request to Reconsider Town Council's August 8, 2023 Action to Extend the Parking Lot at Katherine Davis Park; <i>Motion made to rescind the motion and action taken during the August 8, 2023 to adopt a budget ordinance amendment to appropriate \$150,000 from the Unassigned Fund Balance to create additional parking on the east side of Katherine Davis Park and an additional \$20,000 to enhance Katherine Davis Park</i>	NOT APPROVED <i>(Ballou, Horton & Walker opposed)</i>
6. City Manager's Report	<i>Report Given</i>
7. Citizen Requests/Comments	<i>Lewis Piner & Melissa Oden</i>
8. Council Comments	<i>Appreciation extended to everyone who came and shared their comments during the meeting.</i>
9. Adjourn	7:17 p.m.