



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL MEETING
Tuesday, November 12, 2019, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1. Regular Meeting Call to Order, Invocation and Pledge of Allegiance	<i>5:30 p.m.</i>
2.A. Approve the Minutes of the October 8, 2019 Regular Council Meeting.	APPROVED
2.B. Accept the Finance Director Reports, Tax Collector Reports, and Notice of Ad Valorem Tax Overpayments in the amount of \$499.02 for the month of October 2019.	ACCEPTED
2.C. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$509.86 for October 2019.	APPROVED
2.D. Adopt Resolution 2019-R-62 Endorsing the Downtown Countdown and Authorizing Actions Necessary for the Event to be Held Tuesday, December 31, 2019 on the Morehead City Waterfront.	APPROVED
2.E. Adopt Resolution 2019-R-64 Authorizing Disaster Debris Monitoring Services Contract with Witt O'Brien's, LLC as Presented.	ADOPTED
2.F. Adopt Resolution 2019-R-60 Authorizing City Manager to Enter Into Contracts and Delegate Authority for the Execution of Contracts and Other Agreements as Specified.	ADOPTED
3.A. Adopt Ordinance 2019-O-20 Approving Voluntary Contiguous Annexation Request Beth Nitt, for 161 Gloria Dawn Road, PIN #636601289447000, 2.86 Acres, Zoned I (Industrial) District.	ADOPTED
3.B. Adopt and Order Affixed to the Code of Ordinances, Unified Development Ordinance Amendment 2019-O-21 to Amend Article 20-1.4 to Provide Clerical Correction to the Exceptions and Modifications Section of the Parking Requirements and to Permit Minor Adjustments in the Parking Requirements Subject to Specific Requirements, and Resolution 2019-R-63 of Plan Consistency in Accordance with N.C.G.S. 160A-383 for Map Amendment.	ADOPTED
4.A. Shevans Park Playground Update	APPROVED <i>Plans A & B</i>
4.B. Adopt Budget Ordinance Amendment 2019-41 as Presented	ADOPTED
4.C. Adopt Budget Ordinance Amendment 2019-42 as Presented	ADOPTED
4.D. Designation of Eastern Carolina Council Representative	<i>Councilmember Taylor Appointed</i>
4.E. City Hall Update and Project Bid Consideration	AWARDED <i>Bid to Daniels & Daniels Construction Company, Inc.</i>
5. City Manager's Report:	APPROVED <i>Extension of RSM US LLP Contract</i>
6. Citizen Requests/Comments	<i>Fred Tootle, David Horton, Sydney Hargrove, and</i>

	<i>William Britt</i>
7. Council Requests/Comments	<i>Appreciate those who participate in the governing process. Thank you for offering comments.</i>
8. Closed Session Per NCGS 143-318.11(a)(3) to Consult with Attorney and 143-318.11(a)(6) Personnel Matters	<i>Held – No Action</i>
9. Adjourn	<i>8:20 p.m.</i>