



**AGENDA**  
**TOWN OF MOREHEAD CITY**  
**REGULAR ELECTRONIC TOWN COUNCIL MEETING**  
Tuesday, April 14, 2020, at 5:30 p.m.  
Morehead City Municipal Building  
202 South 8th Street

**IMPORTANT INFORMATION**

To "attend" this electronic meeting, please contact Cathy Campbell, City Clerk, at 252-726-6848 ext. 139 or [cathy.campbell@moreheadcitync.org](mailto:cathy.campbell@moreheadcitync.org) by 9:00 a.m. on Tuesday, April 14, 2020.

1. REGULAR MEETING CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:
2. ADOPTION OF CONSENT AGENDA:

*Items are presented under a consent agenda to expedite the efficiency of the meeting. Such items are those that are routine or have been reviewed previously and do not require further discussion. Council may, if they think necessary, remove any item(s) from the consent agenda to discuss separately.*

- 2.A. Approve The Minutes Of The March 10, 2020 Regular Town Council Meeting As Presented

Documents:

[DRAFT 03.10.2020 MINUTES.PDF](#)

- 2.B. Approve The Minutes Of The March 19, 2020 Special Town Council Meeting As Presented

Documents:

[DRAFT 03.19.2020 SPECIAL MEETING MINUTES.PDF](#)

- 2.C. Accept The Finance Director Report And Tax Collector's Report

Documents:

[FINANCE DIRECTOR MARCH REPORT.PDF](#)  
[TAX COLLECTOR MARCH REPORT.PDF](#)

- 2.D. Accept Notice Of Tax Overpayments In The Amount Of \$6,830.92 For The Month Of March 2020 As Recommended By The Finance And Administration Committee.

Documents:

[NOTICE OF TAX OVERPAYMENTS FOR MARCH 2020.PDF](#)

- 2.E. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$20.89 For March 2020 As Recommended By The Finance And Administration Committee.

Documents:

[AD VALOREM TAX REFUNDS FOR MARCH 2020.PDF](#)

3. NEW BUSINESS:

- 3.A. Adopt Resolution 2020-R-25 Providing Authorization For Holding Electronic Meetings And Procedures For Conducting Electronic Meetings

Documents:

[ITEM 3.A NARRATIVE.PDF](#)  
[2020-R-25 AUTHORIZING ELECTRONIC MEETINGS.PDF](#)  
[RULE OF PROCEDURE FOR ELECTRONIC MEETINGS - FINAL-REVISED.PDF](#)

- 3.B. Adopt Resolution 2020-R-24 Adopting A Title VI Policy For The Town Of Morehead City To Prohibit Discrimination In Programs And Services And In Activities Receiving Federal Financial Assistance

Documents:

[ITEM 3.B NARRATIVE.PDF](#)  
[TITLE VI POLICY MEMO.PDF](#)  
[2020-R-24 TITLE VI POLICY.PDF](#)

- 3.C. Approve FY 2020-2021 Insurance Renewals

Documents:

[ITEM 3.C NARRATIVE.PDF](#)  
[PROPOSED HEALTH INSURANCE RENEWAL FY20-21.PDF](#)

- 3.D. Adopt Resolution 2020-R-26, Establishing An Emergency Management Act Small Business Loan Program Under NCGS 166A

Documents:

[ITEM 3.D NARRATIVE.PDF](#)  
[2020-R-26 ESTABLISHING A SMALL BUSINESS LOAN PROGRAM.PDF](#)

3.E. Adopt Budget Ordinance 2020-06 Related To Emergency Management Act Small Business Loan Program

Documents:

[ITEM 3.E NARRATIVE.PDF](#)

[2020-06 BUDGET ORDINANCE AMENDMENT.PDF](#)

4. CITY MANAGER'S REPORT:
5. CITIZENS REQUESTS/COMMENTS: [3 Minute Time Limit]
6. COUNCIL REQUESTS/COMMENTS:
7. APPROVE AND SEAL MARCH 10, 2020 CLOSED SESSION MINUTES AS PRESENTED.
8. ADJOURNMENT: