

## **TOWN OF MOREHEAD CITY**

**REQUEST FOR TOWN COUNCIL ACTION**

**DATE: January 10, 2023**

**TO:           The Honorable Mayor and Town Council**

**FROM:       Chris Turner, Interim City Manager**

**SUBJECT:   ADOPTION OF CONSENT AGENDA**

**Background Information Attached: Yes   X       No**

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- 3.A.   Approve the minutes of the December 6, 2022 Special Town Council Meeting as presented.
- 3.B.   Approve the minutes of the December 13, 2022 Regular Town Council Meeting as presented.
- 3.C.   Accept the Finance Director and Tax Collector Reports as presented.
- 3.D.   Accept the Notice of Ad Valorem Tax Overpayments in the amount of \$4,707.62 for the month of December 2022, as presented.
- 3.E.   Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$301.20 for December 2022, as presented.
- 3.F.   Accept Estimated Fund Balance Report as presented.
- 3.G.   Adopt Budget Ordinance Amendment 2023-01 as presented and recommended by the Finance & Administration Committee.
- 3.H.   Adopt Governmental Capital Project Budget Ordinance Amendment 2023-02 as presented and recommended by the Finance & Administration Committee.
- 3.I.   Accept the Quarterly Financial Report July 1, 2021 to June 30, 2022 as presented and recommended by the Finance & Administration Committee.
- 3.J.   Accept the Quarterly Financial Report July 1, 2021 to December 31, 2022 as presented and recommended by the Finance & Administration Committee.