



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, July 11, 2017, at 5:30 p.m.**  
**Morehead City Municipal Building**  
**202 South 8<sup>th</sup> Street**

	<b><u>ACTION</u></b>
1. Regular Meeting Call to Order, Invocation and Pledge of Allegiance	
2. Presentation: Recognition of City Clerk Jeanne Giblin Upon Her Retirement	
3.A. Approve the Minutes of the June 13, 2017 Regular Council Meeting.	<b>APPROVED</b>
3.B. Adopt Resolution 2017-28 in Appreciation to City Clerk Jeanne M. Giblin Upon Her Retirement from the Town of Morehead City on June 1, 2017	<b>ADOPTED</b>
3.C. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for June 2017, in the amount of \$13,531.57; and Accept the Tax Collector and Finance Director Reports for June 2017	<b>APPROVED</b>
3.D. Accept Receipt of Tax Collector's Settlement for FY2016/2017; Disposition of Tax Records/Receipts; Tax Collections for FY2016/2017; Outstanding Taxes As of 6/30/17; Real Estate Delinquent Report for Tax Year 2016; Barred Tax List Effective September 1, 2017; and Insolvent List.	<b>ACCEPTED</b>
3.E. Authorize the Collection of FY2017-2018 Ad Valorem Taxes	<b>AUTHORIZED</b>
3.F. Adopt Resolution 2017-26 in Support of CAMA Public Beach and Coastal Water Access Grant Application for Town of Morehead City South 10 <sup>th</sup> Street Boat Access Improvements	<b>ADOPTED</b>
3.G. Adopt Resolution 2017-27 in Support of a Corridor Study of North Carolina Highway 24	<b>ADOPTED</b>
3.H. <i>Moved to New Business, Item # 4.C</i>	
3.I. <i>Moved to New Business, Item # 4.A</i>	
3.J. <i>Moved to New Business, Item # 4.B</i>	
3.K. Accept SAS 114 Audit Communication Letter from RSM US LLP	<b>ACCEPTED</b>
4.A. Adopt Ordinance Amendment 2017-28 Allowing the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises Pursuant to the Authority Granted by Senate Law 2017-87.	<b>ADOPTED</b>
4.B. Adopt Budget Ordinance Amendment 2017-27 to Increase Appropriated Fund Balance by \$10,000 for Previously Budgeted (FYE 6/30/17) Recodification Project of Town Ordinances and to Increase Central Services by the Same; to Increase Appropriated Fund Balance by \$8,000 for Previously Budgeted (FYE 6/30/17) Contracted Services for Data Conversion from Harris and to Increase Finance by the Same; to Increase Appropriated Fund Balance by \$1,180 for Previously Budgeted (FYE 6/30/17) Training Ammunition Order with Delayed Shipment Date and to Increase Police by the Same; to Increase Appropriated Fund Balance by \$1,565 for Previously Budgeted (FYE 6/30/17) Holiday Banquet Funded 100% with Calendar Sales and to Increase Police by the Same; to Increase Appropriated Fund Balance by \$400 for Previously Budgeted (FYE 6/30/17) D.A.R.E. Expenditures Funded 100% with D.A.R.E. Donations and to Increase Police by the Same; to Increase Appropriated Fund Balance by \$355 for Previously Budgeted	<b>ADOPTED</b>

<p>(FYE 6/30/17) National Night Out Expenditures Funded 100% with National Night Out Donations and to Increase Police by the Same; to Increase Appropriated Fund Balance by \$66,525 for Previously Budgeted (FYE 6/30/17) Renovation of West End Bathrooms of the Recreation Building and to Increase Recreation by the Same; to Increase Appropriated Fund Balance by \$120,000 for Previously Budgeted (FYE 6/30/17) Renovation of Shevans Park Tennis Courts and to Increase Parks by the Same; to Increase Appropriated Fund Balance by \$18,000 for Previously Budgeted (FYE 6/30/17) Playground Equipment and to Increase Parks by the Same; to Increase Appropriated Fund Balance by \$17,500 for Previously Budgeted (FYE 6/30/17) Contracted Services for Data Conversion from Harris and to Increase Billing &amp; Collections by the Same. Each Item Represents Previously Approved Funds Not Expended at 6/30/17. Each has Closed to Fund Balance as of 6/30/17 and the Request is to roll the Projects to FYE 6/30/18.</p>	
<p>4.C. Award Recreation Center Restroom Renovation Contract to Jerry Lawrence General Contractor, Inc. in the amount of \$76,900.00.</p>	<p><b>AWARDED</b></p>
<p>5. City Manager's Report</p>	<p><b>NO REPORT</b></p>
<p>6. Citizen Requests/Comments</p>	<p><b>FLORENCE ANDERSON</b></p>
<p>7. Council Requests/Comments</p>	<p><b>Councilman Ballou announced that he will seek another term on town council.</b></p>
<p>8. Closed Session: Per G.S. 143.318.11 (a)(3) to Approve the Closed Session Minutes of Tuesday, June 13, 2017 and to Consult with Town Attorney; and Per G.S. 143-381.11(a)(6) to Discuss a Personnel Matter.</p>	<p><b>NO ACTION TAKEN</b></p>
<p>9. Approve and Seal the Minutes of the June 13, 2017 Closed Session.</p>	<p><b>APPROVED</b></p>
<p>10. Adjourn</p>	<p><b>7:30 p.m.</b></p>