



AGENDA  
TOWN OF MOREHEAD CITY  
REGULAR TOWN COUNCIL MEETING  
Tuesday, January 10, 2023, at 5:30 p.m.  
City Hall, 1100 Bridges Street

**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.*

**Documents:**

[CONSENT AGENDA.PDF](#)

- 2.A. Approve The Minutes Of The December 6, 2022, Special Town Council Meeting As Presented.

Documents:

[DRAFT 12.06.2022 SPECIAL MEETING.PDF](#)

- 2.B. Approve The Minutes Of The December 13, 2022, Regular Town Council Meeting As Presented.

Documents:

[DRAFT 12.13.2022 MINUTES.PDF](#)

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

Documents:

[FINANCE DIRECTORS REPORT.PDF](#)  
[TAX COLLECTORS REPORT .PDF](#)

- 2.D. Accept Notice Of Tax Overpayments In The Amount Of \$4,707.62 For The Month Of December 2022, As Presented.

Documents:

[NOTICE OF OVERPAYMENTS.PDF](#)

- 2.E. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$301.20 For December 2022, As Presented.

Documents:

[REQUEST FOR REFUNDS.PDF](#)

- 2.F. Accept The Estimated Fund Balance Report As Presented.

Documents:

[ESTIMATED FUND BALANCE REPORT 2023 01.PDF](#)

- 2.G. Adopt Budget Ordinance Amendment 2023-01 As Presented And Recommended By The Finance & Administration Committee.

Documents:

[BUDGET AMENDMENT ORDINANCES 2023-01.PDF](#)

- 2.H. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-02 As Presented And Recommended By The Finance & Administration Committee.

Documents:

[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2023-02.PDF](#)

- 2.I. Accept The Quarterly Financial Report July 1, 2021 To June 30, 2022 As Presented And Recommended By The Finance & Administration Committee.

Documents:

[SUMMARY FINANCIAL STATEMENTS 070121 TO 063022 AO 123122.PDF](#)

- 2.J. Accept The Quarterly Financial Report July 1, 2022 To December 31, 2022 As Presented And Recommended By The Finance & Administration Committee.

Documents:

[SUMMARY FINANCIAL STATEMENTS 070122 TO 123122 AO 123122.PDF](#)

### **3. NEW BUSINESS:**

- 3.A. Consider Approval Of The Subrecipient Agreement Between The Town Of Morehead City And North Carolina Office Of Recovery And Resiliency

Documents:

[NCORR AGREEMENT NARRATIVE.PDF](#)  
[SUBRECIPIENT AGREEMENT \(NCORR TMC\) PAGE 1 TO 28.PDF](#)

- 3.B. Consider Adoption Of Governmental Capital Project Budget Ordinance Amendment

2023-03 In Support Of Mitchell Village Park Repairs

Documents:

[2023-03 NARRATIVE.PDF](#)  
[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2023-03.PDF](#)

3.C. Consider Potential Parks And Recreation Advisory Board Bylaw Amendment

Documents:

[BYLAW AMENDMENT NARRATIVE.PDF](#)  
[PROPOSED PARKS AND RECREATION ADVISORY BOARD BYLAWS AMENDMENT.PDF](#)  
[EXCERPT OF 12.13.2022 TOWN COUNCIL MINUTES - ADVISORY BOD MEETINGS.PDF](#)  
[EXCERPT OF 12.20.2022 PARKS AND RECREATION COMMITTEE MINTUES - ADVISORY BOD MEETINGS.PDF](#)

4. **CITY MANAGER'S REPORT:**
5. **CITIZENS COMMENTS: [3 Minute Time Limit]**
6. **COUNCIL COMMENTS:**
7. **APPROVE THE DECEMBER 13, 2022 CLOSED SESSION MINUTES AS PRESENTED**
8. **ADJOURNMENT:**