



AGENDA
TOWN OF MOREHEAD CITY
TOWN COUNCIL WORKSHOP MEETING
Tuesday, February 2, 2020, at 9:00 a.m.
Morehead City Municipal Building
202 South 8th Street

1. WORKSHOP CALL TO ORDER:
2. RECOGNITION/PRESENTATIONS:
 - 2.A. Review Of The Annual Audit And Comprehensive Annual Financial Report (CAFR) For The Fiscal Year Ended June 30, 2020

Documents:

[ANNUAL AUDIT REPORT AND CAFR NARRATIVE.PDF](#)
[FYE 063020 TOWN OF MOREHEAD CITY COMPREHENSIVE ANNUAL FINANCIAL REPORT.PDF](#)

3. FEBRUARY OLD BUSINESS ITEMS
Items to be presented at the February 9, 2021 Regular Town Council meeting.
 - 3.A. Review Ordinance 2021-O-08 Ordering The Demolition Of 1308 Arendell Street

Documents:

[ORDINANCE 2021-O-08 NARRATIVE.PDF](#)
[2021-O-08 DEMOLITION ORDER FOR 1308 ARENDELL STREET.PDF](#)
[1308 ARENDELL STREET CONDEMNATION APPEAL.PDF](#)

- 3.B. Review Ordinance 2021-O-09 Ordering The Demolition Of 1104 Avery Street

Documents:

[ORDINANCE 2021-O-09 NARRATIVE.PDF](#)
[2021-O-09 DEMOLITION ORDER FOR 1104 AVERY STREET.PDF](#)
[1104 AVERY STREET CONDEMNATION APPEAL.PDF](#)

- 3.C. Review Ordinance 2021-O-10 Ordering The Demolition Of 2207 Fisher Street

Documents:

[ORDINANCE 2021-O-10 NARRATIVE.PDF](#)
[2021-O-10 DEMOLITION ORDER FOR 2207 FISHER STREET.PDF](#)

4. FEBRUARY NEW BUSINESS ITEMS

Items to be presented at the February 9, 2021 Regular Town Council meeting.

- 4.A. Consider Letter Of Support For Grant Application To DOT For New Crosswalks And Pedestrian Crossing Project At 35th And Arendell/Bridges Streets In Partnership With Carteret Community College And Carteret Health Care

Documents:

[CROSSWALK GRANT NARRATIVE.PDF](#)
[CROSSWALK GRANT SUPPORT LETTER.PDF](#)
[US70 XWALK AT 35TH CONCEPT PLAN.PDF](#)
[US70 XWALK AT 35TH ESTIMATE.PDF](#)

- 4.B. Report On Animal Control Plan And Review Of Ordinance 2021-O-07 Amending Section 4 Animals Of The Code Of Ordinances To Provide For The Implementation And Enforcement Of Trap, Spay/Neuter, Return Programs (TRN)

Documents:

[ANIMAL CONTROL PLAN NARRATIVE.PDF](#)
[2021-O-07 AMENDING SECTION 4 ANIMALS OF THE CODE TO PROVIDE FOR TNR PROGRAMS.PDF](#)
[ANIMAL CONTROL PLAN BUDGET_AMMENDMENT.PDF](#)

- 4.C. Review Resolution 2021-R-06 Authorizing Riverfront Sports And Entertainment To Conduct Two (2) Firework Displays Between The Dates Of May 27, 2021 And August 1, 2021

Documents:

[RESOLUTION 2021-R-06 NARRATIVE.PDF](#)
[2021-R-06 RIVERFRONT ENTERTAINMENT FIREWORKS.PDF](#)
[MOREHEAD CITY MARLINS SITE MAP.PDF](#)
[MOREHEAD MARLINS FIREWORKS REQUEST.PDF](#)

- 4.D. Review Request To Approve Expenditure To Repair Carolina Sounder Statue At Jaycee Park

Documents:

[CAROLINA SOUNDER REPAIR NARRATIVE.PDF](#)
[20210127-003-ART AND DESIGN QUOTE.PDF](#)
[CAROLINA SOUNDER IMAGES.PDF](#)

- 4.E. Review Request To Waive Tax Penalties

Documents:

[REQUEST FOR TAX PENALTY WAIVER NARRATIVE.PDF](#)
[CITIZEN REQUEST WAIVER LATE LISTING PENALTIES TAX YEARS 2015 TO 2020 \(BOARDWALK\).PDF](#)
[G.S. 105-312.PDF](#)

- 4.F. Discussion Of Board/Commission Minute Process As Requested

Documents:

[MINUTE PROCESS DISCUSSION NARRATIVE.PDF](#)

4.G. Contingency Budget Amendment Report

Documents:

[CONTINGENCY BUDGET AMENDMENT REPORT NARRATIVE.PDF](#)
[EMERGENCY CONTINGENCY BUDGET AMENDMENT REPORT 02 21.PDF](#)

4.H. Review Budget Ordinance Amendments

Documents:

[BUDGET ORDINANCE AMENDMENTS NARRATIVE.PDF](#)

4.I. Mid-Year Financial Review

Documents:

[MID-YEAR FINANCIAL REVIEW NARRATIVE.PDF](#)
[MID YEAR FINANCIAL REPORTS 07.01.20 - 12.31.20.PDF](#)

4.J. Budget Kick-Off Discussion

Documents:

[BUDGET KICK-OFF DISCUSSION NARRATIVE.PDF](#)
[PROJECTED GF FINANCIAL STATEMENTS 070120 TO 063021.PDF](#)

5. STAFF REPORTS

1. Parks and Recreation
2. Public Services
3. Police
4. Fire/EMS
5. Planning and Inspections
6. Finance/Billing & Collections
7. Human Resources
8. Communications

6. ADJOURNMENT: