



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL ELECTRONIC MEETING
Tuesday, February 9, 2021, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	<i>5:33 p.m.</i>
2.A. Presentation of Resolution 2021-R-05 Honoring Deputy Chief Judy Upon His Retirement February 1, 2021.	<i>Presentation Made</i>
2.B. Presentation of Annual Audit and CAFR Report	<i>Presentation Made</i>
3.A. Approve Minutes of the January 5, 2021 Town Council Workshop Meeting as Presented.	APPROVED
3.B. Approve the Minutes of the January 12, 2021 Regular Town Council Meeting as Presented	APPROVED
3.C. Accept the Finance Director and Tax Collector Reports.	ACCEPTED
3.D. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$4,392.34 for the Month of January 2021.	ACCEPTED
3.E. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$30.27 for January 2021.	APPROVED
3.F. Adopt Budget Ordinance Amendment 2021-03 and Governmental Capital Project Ordinance Amendment 2021-04 As Presented.	ADOPTED
3.G. Accept the Mid-Year Financial Review as Presented at the February 2, 2021 Workshop Meeting.	ACCEPTED
3.H. Adopt Resolution 2021-R-05 Honoring Deputy Chief Judy Upon His Retirement.	ADOPTED
4.A. Adopt Ordinance 2021-O-08 Ordering the Demolition of 1308 Arendell Street	<i>Tabled Til 3/9/2021</i>
4.B. Adopt Ordinance 2021-O-09 Ordering the Demolition of 1104 Avery Street	ADOPTED
4.C. Adopt Ordinance 2021-O-10 Ordering the Demolition of 2207 Fisher Street	ADOPTED
5.A. Approve Request to Waive Tax Penalties for-Boardwalk Screen Printing	APPROVED
5.B. Approve Letter of Support for Crosswalk and Pedestrian Grant Application	APPROVED
5.C. Adopt Resolution 2021-R-06 Authorizing Riverfront Sports and Entertainment to Conduct Two (2) Firework Display Between the Dates of 05/27/2021 and 08/01/2021	ADOPTED
5.D. Adopt Ordinance 2021-O-07 Amending Section 4 Animals of the Code of Ordinances to Provide for the Implementation and Enforcement of TNR Programs.	ADOPTED <i>for 1-Year Trial</i>
6. City Manager's Report	<i>Report Given</i>
7. Citizen Comments	<i>None</i>
8. Council Comments	<i>Thanks to Finance Dept. for another successful audit!</i>
9. Approve the January 5 and January 12, 2021 Closed Session Minutes As Presented	APPROVED
10. Adjourn	7:44 p.m.