



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, May 11, 2021, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	<i>5:30 p.m.</i>
2.A. Approve Minutes of the April 6, 2021 Town Council Workshop Meeting as Presented.	APPROVED
2.B. Approve the Minutes of the April 12, 2021 Special Town Council Meeting as Presented	
2.C. Approve the Minutes of the April 13, 2021 Regular Town Council Meeting as Presented	APPROVED
2.D. Approve the Minutes of the April 13, 2021 Special Budget Meeting as Presented	APPROVED
2.E. Accept the Finance Director and Tax Collector Reports.	ACCEPTED
2.F. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$4,049.72 for the Month of April 2021.	ACCEPTED
2.G. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$1,130.13 for April 2021.	APPROVED
2.H. Accept Contingency Budget Amendment Report as Presented.	ACCEPTED
2.I. Adopt Budget Ordinance Amendments 2021-14 and 2021-15 as Presented.	ADOPTED
2.J. Adopt American Rescue Plan Capital Reserve Fund Budget Ordinance 2021-16 as Presented.	APPROVED
2.K. Adopt Resolution 2021-R-18 Endorsing the North Carolina Troopers Association Offshore Inshore Saltwater Challenge and Authorizing Action Necessary for the Event to be Held October 15-17, 2021 as Presented.	ADOPTED
2.L. Adopt amendment to Resolution 2021-R-12 Endorsing the Big Rock Blue Marlin Fishing Tournament.	ADOPTED
2.M. Award Community Development Block Grant (CDBG) – Neighborhood Revitalization Contractor Bids as Presented.	AWARDED
3.A. Adopt Ordinance 2021-O-13 to Revise the Approved Sketch Development Plan for Morey's Point by Reducing the Density from 15 to 6 Single-Family Residential Lots Known as Morey's Point on Property Located at 4700 South shore Drive, and Resolution 2021-R-19 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment with Stipulation that a Sign be Erected Indicating the End of Public Maintained Road.	ADOPTED
4.A. Approve Withdrawal of Grant Pre-Application for Mitchell Village Park Bathrooms	APPROVED
4.B. Approve Termination of Further Funding of the Webb Library Building Located at 812 Evans Street Effective 12/31/2021.	APPROVED
6. City Manager's Report	<i>Report Given</i>
Award Fisher Street and Bay Street Improvements Bid to Tripp Brothers Inc. of Ayden	AWARDED
7. Citizen Comments	<i>None</i>

8. Council Comments	<i>Congratulations to John T. Capps, Jr. for recognition of a Lifetime of Achievements and Thank You for your devotion to Morehead City</i>
9. Approve the April 6, April 12, and April 13, 2021 Closed Session Minutes as Presented.	APPROVED
11. Adjourn	6:45 p.m.