



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, September 10, 2019, at 5:30 p.m.**  
**Morehead City Municipal Building**  
**202 South 8<sup>th</sup> Street**

	<b><u>ACTION</u></b>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance	<i>5:30 p.m.</i>
2.A. Approve the Minutes of the August 13, 2019 Regular Council Meeting.	<b>APPROVED</b>
2.B. Approve the Minutes of the September 3, 2019 Special Council Meeting	<b>APPROVED</b>
2.C. Accept the Finance Director Reports, Tax Collector Reports, and Notice of Ad Valorem Tax Overpayments in the amount of \$15,148.65 for the month of August 2019	<b>ACCEPTED</b>
2.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$1,039.59 for August 2019.	<b>APPROVED</b>
2.E. Adopt Resolution 2019-R-50 Endorsing the NC East Sports Lookout Shootout Fun Run and Authorizing Action Necessary for the Event to be Held on September 21, 2019.	<b>ADOPTED</b>
2.F. Adopt Resolution 2019-R-51 Directing Taylor and Taylor PA to file Foreclosure Actions for Tax Collections.	<b>ADOPTED</b>
2.G. Award Pump Station 20, Force Main and Water Line Improvements Bid to Herring-Rivenbark, Inc in the amount of \$709,185.00 Contingent Upon Receipt of Developer's Construction Fees as Recommended by the Public Utilities Committee.	<b>AWARDED</b>
2.H. Award Wastewater Treatment Plant Grit Classifier/Aeroductor Replacement Bid to Pearson Pump Sales and Service, Inc. in the amount of \$159,018.00 as Recommended by the Public Utilities Committee.	<b>AWARDED</b>
2.I. Adopt Resolution 2019-R-52 Directing Clerk to Investigate the Petition and Resolution 2018-R-53 Setting the Date of the Public Hearing for Tuesday, October 8, 2019, at 5:30 p.m. for Voluntary Contiguous Annexation Request from David and Karen Horton for property located at 1100 N. 20 <sup>th</sup> Street and 1928 Oglesby Road Under N.C.G.S. 160A-31.	<b>ADOPTED</b>
2.J. Adopt Budget Ordinance Amendment 2019-38 as Presented and Recommended by the Finance and Administrative Committee.	<b>ADOPTED</b>
2.K. Adopt Budget Ordinance Amendment 2019-39 as Presented and Recommended by the Finance and Administrative Committee.	<b>ADOPTED</b>
3.A. Adoption of and Order Affixed to the Code of Ordinances Ordinance 2019-0-16 to Amend Article 11 of the Unified Development Ordinance by Allowing an Arcade Club to Operate as a Special Use in the Downtown Business (DB) District, and Resolution 2019-R-49 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	<b>ADOPTED</b>
4.A. Approval of Waste Industries, LLC Contract Extension as Recommended by the Public Utilities Committee.	<b>APPROVED</b>
5. City Manager's Report:	<i>Hurricane Dorian Update</i>
6. Citizen Requests/Comments	<i>Fred Tootle</i>
7. Council Requests/Comments	<i>Thanks to staff for keeping City running &amp; excellent communication during the</i>

	<i>storm and thanks to citizens for cooperating with curfew. Seafood Festival 10/4-6</i>
8. Approve & Seal August 13, 2019 Closed Session Minutes	<b>APPROVED &amp; SEALED</b>
9. Closed Session Per NCGS 143-318.11(a)(3) to Consult with Attorney	
9. Adjourn	<i>7:03 p.m.</i>