



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, January 8, 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	5:30 p.m.
2.A. Presentation of Resolution 2019-R-01 in Remembrance of Paul W. Cordova	Presentation Made
2.B. Presentation by the North Carolina Coastal Federation on Living Shorelines	Presentation Made
3.A. Approve the Minutes of the December 11, 2018 Regular Council Meeting.	<b>APPROVED</b>
3.B. Accept the Finance Director Reports, Tax Collector Reports, and Notice of Ad Valorem Tax Overpayments in the amount of \$3,750.54 for the month of December 2018	<b>ACCEPTED</b>
3.C. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$4,635.97 for December 2018.	<b>APPROVED</b>
3.D. Approval of Olympus Dive Center Lease Agreement as Presented	<b>APPROVED</b>
3.E. Adopt Resolution 2019-R-01 in Remembrance of Paul W. Cordova	<b>ADOPTED</b>
3.F. Approve Release of Letter of Credit for Country Club Run Phase II.	<b>APPROVED</b>
3.G. Adopt Resolution 2019-R-03, Directing the Clerk to Investigate the Petition and Resolution 2019-R-04 Setting the Date of the Public Hearing for Tuesday, February 12, 2019, at 5:30 p.m. for Voluntary Contiguous Annexation Request from Medical Park Partners for property located at 4358 Bridges Street Under N.C.G.S. 160A-31.	<b>ADOPTED</b>
3.H. Adopt Resolution 2019-R-06 Endorsing the Annual Cape Lookout Rotary Club Road Race and Authorizing Action Necessary for the Event to be Held Saturday, April 27, 2019, in Morehead City.	<b>ADOPTED</b>
3.I. Adopt Resolution 2019-R-07 Endorsing the Oyster Festival and Authorizing Action Necessary for the Event to be Held Saturday, April 20, 2019, on the Morehead City Waterfront.	<b>ADOPTED</b>
4.A. Adopt Resolution 2019-R-05 Accepting Dedication of Galantis Drive Extension into the Town's Municipal Street System.	<b>ADOPTED</b>
5. City Manager's Report:	<i>Report Given</i>
6. Citizen Requests/Comments	<i>None</i>
7. Council Requests/Comments	<i>Happy New Year! Thanks to everyone who helped make Downtown Countdown a success.</i>
9. Adjourn	6:10 p.m.