



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, February 12, 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-02 in Appreciation to Carl Dangerfield Upon His Retirement.	Acknowledged in Mr. Dangerfield's Absence
2.B. Presentation of Mayor's Proclamation Proclaiming February as "Arts Month"	Presentation Made
2.C. Presentation on Stormwater Program Planning Services	Presentation Made
2.D. Presentation Concerning Charles Wallace School Building	Presentation Made
3.A. Approve the Minutes of the January 8, 2019 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 \$3,779.26 for the month of January 2019	<b>ACCEPTED</b>
3.C. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$2,195.71 for January 2019.	<b>APPROVED</b>
3.D. Approve Submittal of 2018 Delinquent Real Estate and Personal Property Tax Lists Including Interest Due and Authorize Tax Collector to Post and Advertise the Same.	<b>APPROVED</b>
3.E. Adopt Resolution 2019-R-02 in Appreciation to Carl Dangerfield.	<b>ADOPTED</b>
3.F. Approve Amendment to Extend the Due Date of the Audit Contract with RSM US LLP to February 28, 2019.	<b>APPROVED</b>
3.G. Adopt the Budget Schedule for FY 2019-2020	<b>ADOPTED</b>
3.H. Adopt Budget Amendment 2019-SIX As Presented	<b>ADOPTED</b>
3.I. Adopt Budget Amendment 2019-SEVEN As Presented	<b>ADOPTED</b>
3.J. Adopt Budget Amendment 2019-EIGHT As Presented	
3.K. Adopt Resolution 2019-R-08 Endorsing the "Alive at Five" Events and Authorizing Action Necessary for the Event to be held June 7, June 21, July 19, August 16, September 19, and October 17, 2019.	<b>ADOPTED</b>
3.L. Adopt Resolution 2019-R-09 Endorsing the Carteret Community College Spanish Mackerel and Dolphin Fishing Tournament and Authorizing Action Necessary for the Event to be Held July 13, 2019, or Rain Date of August 10, 2019.	<b>ADOPTED</b>
3.M. Adopt Resolution 2019-R-10 Endorsing the Crystal Coast Half Marathon and Authorizing Action Necessary for the Event to be held March 2, 2019.	<b>ADOPTED</b>
3.N. Adopt Resolution 2019-R-11 In Support of Water Resource Development Grant for Spooner's Creek Dredging.	<b>ADOPTED</b>
3.O. Approve Selection of Wood as the Preferred Consultant for Stormwater Planning Services, and the Inclusion of Funds for Phase I of the Stormwater Program in the 2019-2020 Fiscal Year budget.	<b>ADOPTED</b>
3.P. Set Public Hearing for March 12, 2018 to Consider Resolution 2019-R-12, Amending Preliminary Approval of Issuance of Multifamily Housing Revenue Bonds in Support of Elijah's Landing Apartments Increasing Aggregate Amount to Not Exceed \$16,000,000.	<b>ADOPTED</b>
3.Q. Adopt 2019 Budget Amendment 2019-NINE as Presented	<b>ADOPTED</b>
4.A. Adopt Ordinance 2019-O-01 Approving Voluntary Contiguous Annexation Request	<b>ADOPTED</b>

	from Medical Park Partners, LLC for 4358 Bridges Street, PIN #63666843655000, 2.11 acres, zoned CH (Highway Commercial) District.	
5.A.	Award Contract for Demolition of Charles Wallace Building to Target Contractors, LLC in the Amount of \$515,6000.00	<b>AWARDED</b>
5.B.	Approve the Release of Town Council Closed Session Minutes As Presented.	<b>RELEASED</b>
6	City Manager's Report:	<i>Report Given</i>
7.	Citizen Requests/Comments	<i>Sidney Hargrove and John Steele</i>
8	Council Requests/Comments	<i>Happy Valentine's Day!</i>
9.	Adjourn	<i>7:40 p.m.</i>