

**AGENDA  
TOWN OF MOREHEAD CITY  
REGULAR TOWN COUNCIL MEETING  
Tuesday, February 11, 2020, at 5:30 p.m.  
Morehead City Municipal Building  
202 South 8th Street**

**1. REGULAR MEETING CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:**

**2. RECOGNITION/PRESENTATIONS:**

- 2.A. Presentation Of Resolution Resolution 2020-R-03 In Appreciation To Captain Haywood Wilder Upon His Retirement

Documents:

[ITEM 2.A NARRATIVE.PDF](#)  
[RESOLUTION 2020-R-03.PDF](#)

- 2.B. Presentation Of Mayor's Proclamation Proclaiming February 2020 As Arts Month In The Town Of Morehead City

Documents:

[ITEM 2.B NARRATIVE.PDF](#)  
[ART MONTH PROCLAMATION.PDF](#)

**3. ADOPTION OF CONSENT AGENDA:**

***Items are presented under a consent agenda to expedite the efficiency of the meeting. Such items are those that are routine or have been reviewed previously and do not require further discussion. Council may, if they think necessary, remove any item(s) from the consent agenda to discuss separately.***

- 3.A. Approve The Minutes Of The January 14, 2020 Regular Town Council Meeting As Presented.

Documents:

[DRAFT 01.14.2020 MINUTES.PDF](#)

- 3.B. Accept The Finance Director Report And Tax Collector's Report

Documents:

[FINANCE DIRECTORS REPORT.PDF](#)  
[TAX COLLECTOR REPORT.PDF](#)

- 3.C. Accept Notice Of Tax Overpayments In The Amount Of \$5,166.02 For The Month Of January 2020 As Recommended By The Finance And Administration Committee.

Documents:

[JANUARY 2020 OVERPAYMENTS.PDF](#)

- 3.D. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$2,113.84 For January 2020 As Recommended By The Finance And Administration Committee.

Documents:

[JANUARY 2020 TAX REFUNDS.PDF](#)

- 3.E. A. Approve Submittal Of 2019 Delinquent Real Estate And Personal Property Tax Lists As Per G.S. 105-369[A] Including Interest Due And Authorize Tax Collector To Post An Advertisement Of The 2019 Delinquent Tax List  
*List will be provided at the meeting.*

Documents:

[DELINQUENT 2019 TAXES - REAL AND PERSONAL PROPERTY.PDF](#)

- 3.F. Adopt Resolution 2020-R-03 In Appreciation To Captain Haywood Wilder Upon His Retirement From The Town Of Morehead City

Documents:

[2020-R-03 APPRECIATION TO HAYWOOD WILDER.PDF](#)

- 3.G. Adopt Resolution 2020-R-04 Declaring The Service Weapon And Badge Carried By Morehead City Police Captain Haywood Wilder As Surplus And Authorize Award To Him Upon His Retirement

Documents:

[RESOLUTION DECLARING HAYWOOD WILDERS GUN AND BADGE AS SURPLUS.PDF](#)

- 3.H. Adopt Resolution 2020-R-05 Endorsing The Annual Cape Lookout Rotary Club Road Race And Authorizing Action Necessary For The Event To Be Held Saturday April 25 2020 In Morehead City

Documents:

[RESOLUTION ENDORSING CAPE LOOKOUT ROTARY ROAD RACE.PDF](#)  
[CAPE LOOKOUT ROAD RACE REVISED.PDF](#)

- 3.I. Adopt Budget Ordinance Amendment 2020-01 As Presented And Recommended By The Finance And Administration Committee

Documents:

[2020-01 BUDGET AMENDMENT.PDF](#)

- 3.J. Adopt Budget Ordinance Amendment 2020-02 As Presented And Recommended By The Finance And Administration Committee

Documents:

- 3.K. Approve Summer Camp Fees As Presented And Recommended By The Public Works Committee

Documents:

[SUMMER CAMP FEE MEMO.PDF](#)

#### 4. PUBLIC HEARINGS:

- 4.A. Consider Adoption Of Ordinance 2020-O-01 To Rezone 5476 Hwy 70 From CH-CU (Highway Commercial-Conditional Use) District To CH-CU And RMF-CU (Residential Multifamily-Conditional Use) District

*Recommended Action: **Adopt Ordinance 2020-O-01 to rezone 5476 Highway 70 (Tax PIN 635605195721000) from CH-CU (Highway Commercial-Conditional Use) District to CH-CU and RMF-CU (Residential Multifamily-Conditional Use) District, to permit a self-service storage facility and a 60-unit multifamily development, and Resolution 2020-R-06 of Plan Consistency in accordance with N.C.G.S. 160A-383 for map amendment.***

Documents:

[ITEM 4.A NARRATIVE.PDF](#)  
[5476 HWY 70.PDF](#)

#### 5. NEW BUSINESS:

- 5.A. Consider Adoption Of Resolution 2020-R-07, Endorsing The Junction 311 LLC Run Crystal Coast Half Marathon And Authorizing Action Necessary For The Event To Be Held Saturday, March 7, 2020 In Morehead City

Documents:

[ITEM 5.A NARRATIVE.PDF](#)  
[2020-R-07 JUNCTION 311 HALF MARATHON.PDF](#)  
[CRYSTAL\\_COAST\\_HALF\\_MARATHON.PDF](#)

- 5.B. Consider Adoption Of Resolution 2020-R-08, Declaring Real Property As Surplus And Authorizing The City Manager To Initiate The Upset Bid Procedure.

Documents:

[ITEM 5.B NARRATIVE.PDF](#)  
[2020-R-08 DECLARING REAL PROPERTY AS SURPLUS - 706 ARENDELL STREET.PDF](#)  
[NOTICE OF SALE BY UPSET BID.PDF](#)

- 5.C. Consider Appointing An SRO Ad Hoc Committee

Documents:

[ITEM 5.C NARRATIVE.PDF](#)

- 5.D. Consider Amendment To Council Committee Structure

Documents:

[ITEM 5.D NARRATIVE.PDF](#)

6. CITY MANAGER'S REPORT:
7. CITIZENS REQUESTS/COMMENTS:
8. COUNCIL REQUESTS/COMMENTS:
9. CONSIDER APPROVAL OF CLOSED SESSION MINUTES  
Recommended Action: *Approve and Seal December 12, 2019, January 14, 2020  
and February 3, 2020 Closed Session Minutes as Presented.*
10. ADJOURNMENT: