



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

	<u>ACTION</u>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	5:32 p.m.
2.A. Presentation Of Resolution 2020-R-03 in Appreciation to Captain Haywood Wilder.	Presentation Made
2.B. Presentation of Mayor's Proclamation Proclaiming February as "Arts Month."	Presentation Made
3.A. Approve Minutes of the January 14, 2020 Regular Council Meeting.	APPROVED
3.B. Accept the Finance Director and Tax Collector Reports.	ACCEPTED
3.C. Accept Notice of Ad Valorem Tax Overpayments in the amount of \$5,166.02 for the month of January 2020.	ACCEPTED
3.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$2,113.84 for January 2020.	APPROVED
3.E. Approve Submittal of 2019 Delinquent Real Estate and Personal Property Tax Lists as Per N.C.G.S. 105-369(A) Including Interest Due and Authorize Tax Collector to Post an Advertisement of the 2019 Delinquent Tax List.	ADOPTED
3.F. Adopt Resolution 2020-R-03 In Appreciation to Captain Haywood Wilder Upon His Retirement from the Town of Morehead City.	ADOPTED
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.	ADOPTED
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 as Presented	ADOPTED
3.I. Adopt Budget Ordinance Amendment 2020-01 as Presented and Recommended by the Finance and Administration Committee.	ADOPTED
3.J. Adopt Budget Ordinance Amendment 2020-02 as Presented and Recommended by the Finance and Administration Committee.	ADOPTED
3.K. Approve Summer Camp Fees As Presented and Recommended by the Public Works Committee.	APPROVED
4.A. Adopt 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, and Resolution 2020-R-06 of Plan Consistency, and Approve the Conditional Use Site Plan Dated 1/28/2020.	ADOPTED & APPROVED
5.A. Adopt Resolution 2020-R-07 Endorsing the Junction 311, LLC Run Crystal Coast Half Marathon and Authorize Action Necessary for the Event to be Held Saturday, March 7, 2020 in Morehead City.	ADOPTED
5.B. Adopt Resolution 2020-R-08 Declaring Real Property (706 Arendell Street, City Hall) as Surplus and Authorizing the City manager to Initiate the Upset Bid Procedure.	ADOPTED WITH CONTINGENCIES
5.C. Appoint a SRO Ad Hoc Committee	APPOINTED:

	<i>Mayor Jones and Commissioners Horton and Warrender</i>
5.D. Amend the Council Committee Structure	AMENDED: <i>Beginning in April, the Town Council will hold Workshop Meetings at 9:00 a.m. on the 1st Tuesday of each month in addition to the Regular Monthly Meetings held at 5:30 p.m. on the 2nd Tuesday of each month.</i>
6 City Manager's Report:	<i>No Report</i>
7. Citizen Requests/Comments	Fred Tootle and Curtis Oden
8 Council Requests/Comments	<i>Kids are paramount to the City and we will provide as many opportunities as possible in a fiscally responsible manner.</i>
9. Approve and Seal Minutes of the December 12, 2019, January 14, 2020, and February 3, 2020 Closed Session Minutes as Presented.	APPROVED and SEALED
10. Adjourn	<i>8:21 p.m.</i>