



AGENDA  
TOWN OF MOREHEAD CITY  
REGULAR TOWN COUNCIL MEETING  
Tuesday, February 14, 2023, at 5:30 p.m.  
City Hall, 1100 Bridges Street

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

**2. RECOGNITION/PRESENTATIONS:**

- 2.A. Presentation Of Mayor's Proclamation Proclaiming February 2023 As Arts Month In The Town Of Morehead City

Documents:

[ART MONTH NARRATIVE.PDF](#)  
[ARTS MONTH.PDF](#)

- 2.B. Recognition Of David Sabol Upon His Retirement From The Town Of Morehead City

Documents:

[RETIREMENT RECOGNITION NARRATIVE.PDF](#)  
[SABOL RESOLUTION.PDF](#)

- 2.C. Presentation Of Annual Comprehensive Financial Report For The Fiscal Year Ended June 30, 2022

Documents:

[ACFR NARRATIVE.PDF](#)  
[TOWN OF MOREHEAD CITY 6 30 2022 ACFR FINAL \(021423\).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.***

Documents:

[CONSENT AGENDA.PDF](#)

3.A. Approve The Minutes Of The January 4-5, 2023 Special Town Council Meeting As Presented.

Documents:

[DRAFT 01.04-05.2023 SPECIAL MEETING.PDF](#)

3.B. Approve The Minutes Of The January 10, 2023, Regular Town Council Meeting As Presented.

Documents:

[DRAFT 01.10.2023.PDF](#)

3.C. Approve The Minutes Of The January 13, 2023, Special Town Council Meeting As Presented.

Documents:

[DRAFT 01.13.2023 SPECIAL MEETING.PDF](#)

3.D. Approve The Minutes Of The January 17, 2023, Special Town Council Meeting As Presented.

Documents:

[DRAFT 01.17.2023 SPECIAL MEETING.PDF](#)

3.E. Approve The Minutes Of The January 19, 2023, Special Town Council Meeting As Presented.

Documents:

[DRAFT 01.19.2023 SPECIAL MEETING.PDF](#)

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

Documents:

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

3.G. Accept Notice Of Tax Overpayments In The Amount Of \$16,006.38 For The Month Of January 2023, As Presented.

Documents:

[NOTICE OF OVERPAYMENTS.PDF](#)

3.H. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$13,454.73 For January 2023, As Presented.

Documents:

[REQUESTS FOR REFUNDS.PDF](#)

3.I. Accept The Estimated Fund Balance Report As Presented.

Documents:

[ESTIMATED FUND BALANCE REPORT 2023 02.PDF](#)

3.J. Adopt Budget Ordinance Amendment 2023-04 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[BUDGET AMENDMENT ORDINANCE 2023-04.PDF](#)

3.K. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-05 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2023-05.PDF](#)

3.L. Adopt Water And Sewer Capital Project Budget Ordinance Amendment 2023-06 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[WATER SEWER CAPITAL PROJECT ORDINANCE 2023-06.PDF](#)

3.M. Adopt Grant Project Fund Ordinance 2023-07 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[GRANT PROJECT FUND ORDINANCE 2023-07.PDF](#)

3.N. Adopt Resolution 2023-R-02, In Appreciation To David M. Sabol Upon His Retirement From The Town Of Morehead City

Documents:

[2023-R-02 APPRECIATION TO DAVID M. SABOL.PDF](#)

3.O. Adopt Resolution 2023-R-01 Endorsing Military Appreciation Day And Authorizing Action Necessary For The Event To Be Held On June 2-3, 2023 In Downtown Morehead City.

Following the

Documents:

[MAD MAP.PDF](#)

[2023-R-01 MILITARY APPRECIATION DAY.PDF](#)

3.P. Accept Submittal Of 2022 Delinquent Real Estate And Personal Property Tax Lists Per NCGS 105-269(A) Including Interest Due And Authorize Tax Collector To Post An Advertisement Of The 2022 Delinquent Tax List.

Documents:

**4. PUBLIC HEARINGS:**

- 4.A. Consider Adoption Of Ordinance 2023-O-13, Rezoning 4713 San Juan Circle From R20 (Single-Family Residential) District To PD (Planned Development) District And Approve Sketch Development Plan For South Shore Cottages, And Resolution 2023-R-06 Of Plan Consistency In Accordance With NCGS 160D-605 For Map Amendment

*The request was withdrawn on January 27, 2023; therefore, the public hearing will not be held.*

Documents:

[4713 SAN JUAN NARRATIVE.PDF](#)

- 4.B. Consider Adoption Of Ordinance 2023-O-02, Rezoning 4439 And 4445 Arendell Street From CM (Commercial Marina) District To CH (Highway Commercial) District, And Resolution 2023-R-05 Of Plan Consistency In Accordance With NCGS 160D-05 For Map Amendment

Documents:

[4439 AND 4445 ARENDELL NARRATIVE.PDF](#)  
[REZONING REQUEST PACKET.PDF](#)

- 4.C. Consider Approval Of Application From Johnson & Terry Transport, LLC For A Certificate Of Convenience & Necessity For Taxi Franchise

Documents:

[TAXI FRANCHISE NARRATIVE.PDF](#)  
[JOHNSON AND TERRY TRANSPORT LLC APPLICATION PACKET.PDF](#)  
[MEMORANDUM OF CURRENT TAXI LICENSES.PDF](#)

- 4.D. Consider Preliminary Approval Of "The Morehead City Plan 2032," The Town Of Morehead City's Comprehensive Plan

Documents:

[MORHEAD CITY PLAN 2032 NARRATIVE.PDF](#)  
[MHC PLAN 2032.PDF](#)  
[TMCP\\_CITYCOUNCIL\\_PRESENTATION\\_021423.PDF](#)

**5. OLD BUSINESS:**

- 5.A. Discuss Parking At Katherine Davis Park

Documents:

[KDP PARKING NARRATIVE.PDF](#)  
[MINUTE EXCERPT - KDP PARKING.PDF](#)

**6. NEW BUSINESS:**

- 6.A. Consider Approval Of Resolution 2023-R-03, Authorizing Riverfront Sports And Entertainment Group, Inc. To Conduct Three (3) Firework Displays Between The Dates Of May 27, 2023 And August 1, 2023, With Provision For A Fourth Display During The

Playoff Game And Potential Rain Dates At Big Rock Stadium/O'Neal Field

Documents:

[RIVERFRONT REQUEST NARRATIVE.PDF](#)  
[RIVERFRONT FIREWORK DISPLAY REQUEST.PDF](#)

6.B. Consider Approval Of The FY 2023-24 Insurance Renewal

Documents:

[INSURANCE RENEWAL NARRATIVE.PDF](#)  
[2023-2024 RENEWAL HEALTH INSURANCE COMPARISONS.PDF](#)

6.C. Discuss Accessory Dwelling Unit Ordinance

Documents:

[ADU DISCUSSION NARRATIVE.PDF](#)

7. **CITY MANAGER'S REPORT:**
8. **CITIZENS COMMENTS: [3 Minute Time Limit]**
9. **COUNCIL COMMENTS:**
10. **APPROVE THE JANUARY 4-5, 10, 13, 17, AND 19, 2023, CLOSED SESSION MINUTES AS PRESENTED**
11. **CLOSED SESSION: Per N.C.G.S. 143-318.11(A)(3) TO CONSULT WITH THE CITY ATTORNEY TO PROTECT THE ATTORNEY-CLIENT PRIVILEGE AND TO CONSIDER AND GIVE INSTRUCTIONS CONCERNING A POTENTIAL OR ACTUAL CLAIM, ADMINISTRATIVE PROCEDURE, OR JUDICIAL ACTION.**
12. **ADJOURNMENT:**