



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

	<u>ACTION</u>
1. Regular Meeting Call to Order, Invocation, and Pledge of Allegiance	5:30 p.m.
2.A. Presentation of Mayor Proclamation Declaring February 2023 as Arts Month in the Town of Morehead City	<i>Presentation Made</i>
2.B. Recognition of David Sabol's Retirement Following Nine (9) Years of Faithful Service to the Town of Morehead City.	<i>Presentation Made</i>
2.C. Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ending June 30, 2022.	<i>Presentation Made</i>
3.A. Approve the Minutes of the January 4-5, 2023, Special Town Council Meeting as Presented.	APPROVED
3.B. Approve the Minutes of the January 10, 2023, Regular Town Council Meeting as Presented.	APPROVED
3.C. Approve the Minutes of the January 13, 2023, Special Town Council Meeting as Presented.	APPROVED
3.D. Approve the Minutes of the January 17, 2023, Special Town Council Meeting as Presented.	APPROVED
3.E. Approve the Minutes of the January 19, 2023, Special Town Council Meeting as Presented.	APPROVED
3.F. Accept the Finance Director's and Tax Collector's Reports as Presented.	ACCEPTED
3.G. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$16,006.38 for the Month of January 2023, as Presented.	ACCEPTED
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.	APPROVED
3.I. Accept Estimated Fund Balance Report as Presented and Recommended by the Finance and Administration Committee..	ACCEPTED
3.J. Adopt Budget Ordinance Amendment 2023-04 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED <i>Requires 2nd Reading</i>
3.K. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-05 as Presented and Recommended by the Finance & Administration Committee..	<i>Moved to Item 6.D Under New Business</i>
3.L. Adopt Water & Sewer Capital Project Budget Ordinance Amendment 2023-06 as Presented and Recommended by the Finance & Administration Committee.	ADOPTED <i>Requires 2nd Reading</i>
3.M. Accept the Quarterly Financial Report July 1, 2022 to December 31, 2022 as Presented and Recommended by the Finance and Administration Committee.	ADOPTED <i>Requires 2nd Reading</i>
3.N. Adopt Resolution 2023-R-02, in Appreciation to David M. Sabol Upon his Retirement from the Town of Morehead City as Presented.	ADOPTED
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.	ADOPTED
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	ACCEPTED & AUTHORIZED

	an Advertisement of the 2022 Delinquent Tax List.	
4.A.	Adopt 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	WITHDRAWN <i>Hearing Was Not held</i>
4.B.	Adopt Ordinance 2023-O-02, Rezoning 4439 and 4445 Arendell Street from CM (Commercial Marina) District to CH (Highway Commercial) District, and Resolution 2023-R005 of Plan Consistency in Accordance with NCGS 160D-05 for Map Amendment.	ADOPTED <i>Requires 2nd Reading</i>
4.C.	Approve Application from Johnson & Terry Transport, LLC for a Certificate of Convenience & Necessity for Tax Franchise License.	<i>Hearing Continued Until March 14, 2023 at 5:30 p.m.</i>
4.D.	Grant Preliminary Approval of "The Morehead City Plan 2032," the City's Comprehensive Plan	APPROVED
5.A.	Discuss Parking at Katherine Davis Park	<i>Action Tabled Until March 14, 2023</i>
6.A.	Adopt 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.	ADOPTED <i>With Contingency that Displays End by 10:00 p.m.</i>
6.B.	Approve the FY2023-34 Insurance Renewal	APPROVED
6.C.	Discuss Accessory Dwelling Unit Ordinance	APPROVED <i>To Continue Development of the ADU Ordinance</i>
6.D.	Adopt Governmental Capital Project Budget Ordinance Amendment 2023-05 as presented and recommended by the Finance & Administration Committee..	ADOPTED <i>Requires 2nd Reading</i>
6..	City Manger's Report	<i>Report Given</i>
7.	Citizen Requests/Comments	<i>Beth Duff, Holly Honeycutt, and Chris Gilford</i>
8.	Council Comments	<i>Council and Staff are Reviewing Fees for Sports Field Usage to Determine Necessity and Consider Possible Alternative Options.</i>
9.	Approve the January 4-5, 10, 13, 17, and 19, 2023 Closed Session Minutes as Presented	APPROVED <i>As Amended</i>
10.	Closed Session Per NCSG 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.	<i>Session Held No Action Taken</i>
11	Adjourn	9:12 p.m.