



AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, March 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 By Eastern Carolina Council Executive Director David Bone

Documents:

[ECC PRESENTATION NARRATIVE.PDF](#)
[ECC PRESENTATION.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 February 14, 2023, Regular Town Council Meeting As Presented.

Documents:

[DRAFT 02.14.2023.PDF](#)

- 3.B. Approve The Minutes Of The February 15, 2023, Special Meeting And Budget Planning Retreat #2

Documents:

[DRAFT 02.15.2023 BUDGET PLANNING RETREAT.PDF](#)

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

Documents:

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

3.D. Accept Notice Of Tax Overpayments In The Amount Of \$3,053.70 For The Month Of February 2023, As Presented.

Documents:

[NOTICE OF OVERPAYMENTS.PDF](#)

3.E. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$604.56 For February 2023, As Presented.

Documents:

[REQUESTS FOR REFUNDS.PDF](#)

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

Documents:

[ESTIMATED FUND BALANCE REPORT 2023 03.PDF](#)

3.G. Adopt Budget Ordinance Amendment 2023-08 As Presented And Recommended By The Finance & Administration Committee.

Documents:

[BUDGET AMENDMENT ORDINANCES 2023-08.PDF](#)

3.H. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-09 As Presented And Recommended By The Finance & Administration Committee.

Documents:

[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2023-09.PDF](#)

3.I. Adopt Resolution 2023-R-08, Endorsing The "Alive At Five" Events And Authorizing Action Necessary For The Events To Be Held On June 23, July 21, August 18, September 14, And October 12, 2023.

Documents:

[2023-R-08 ALIVE AT FIVE.PDF](#)
[ALIVE AT FIVE MAP.PDF](#)

3.J. Approve Submission Of Request To The North Carolina General Assembly To Enact A Local Bill Authorizing The Town Of Morehead City To Regulate Navigable Waters Within Its Boundaries, And Authorize The Mayor To Execute A Resolution, On The Council's Behalf, To Be Submitted As The Town's Official Request For A Local Bill.

4. PUBLIC HEARINGS:

4.A. Consider Approval Of Application From Johnson & Terry Transport, LLC For A Certificate

Of Convenience & Necessity For Taxi And Shuttle Franchise (Continued From
2/15/2023)

Documents:

[TAXI LICENSE PH NARRATIVE.PDF](#)
[JOHNSON AND TERRY TRANSPORT LLC APPLICATION PACKET.PDF](#)
[MINUTE EXCERPT - TAXI LICENSE REQUEST.DOCX](#)

- 4.B. Consider Adoption Of Ordinance 2023-O-04, Approving The Site Development Master Plan For The Residences At Bask Planned Development To Be Located At 901 And 909 Shepard Street

Documents:

[BASK PH NARRATIVE.PDF](#)
[BASK MASTER PLAN.PDF](#)
[HOFFMAN LETTER.PDF](#)

5. OLD BUSINESS:

- 5.A. Discuss Parking At Katherine Davis Park

Documents:

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

- 5.B. Discuss Parks And Recreation Multi-Use Facility

Documents:

[MULTI USE FACILITY NARRATIVE.PDF](#)

- 5.C. Consider Staff's Recommendation Regarding Field Usage And Associated Fees

Documents:

[FIELD USAGE NARRATIVE.PDF](#)
[MGRS PARKS AND REC FEE SUMMARY REPORT.PDF](#)
[FIELD USE AND FEES PACKET.PDF](#)
[BUDGET AMENDMENT ORDINANCES 2023-10 SEASHORE SOCCER.PDF](#)

6. NEW BUSINESS:

- 6.A. Consider Adoption Of Ordinance 2023-O-05, Repealing Code Of Ordinances, Chapter 8, Businesses And Business Regulations, Article IV, Taxicabs

Documents:

[ORDINANCE 2023-O-05 NARRATIVE.PDF](#)
[2023-O-05 REPEAL OF TAXICAB ORDINANCE.PDF](#)

- 6.B. Consider Purchase OF Real Property Located Adjacent To Big Rock Stadium/Rotary Park And Identified As PIN #638605171632000

Documents:

LAND PURCHASE NARRATIVE.PDF
LAND PURCHASE - MAYBERRY LOOP ROAD.PDF

- 6.C. Consider Establishing A Temporary Dual Human Resources Director Position As A Succession Measure

Documents:

DUAL POSITION NARRATIVE.PDF

- 6.D. Consider Adoption Of Resolution 2023-R-07, A Resolution Of Intent To Authorize The Lease Riparian And Littoral Rights Located At 709 Shepard Street To Crystal Blue Holding Company, LLC

Documents:

RESOLUTION 2023-R-07 NARRATIVE.PDF
2023-R-07 INTENT TO LEASE RIPARIAN RIGHTS TO MOREHEAD FERRY SERVICES.PDF

- 6.E. Consider Endorsement Of NC Department Of Transportation's Proposed Hwy 70 West Project

Documents:

NCDOT PROJECT NARRATIVE.PDF
NCDOT PROJECT.PDF

- 6.F. Governing Body Appointments: Board Of Adjustment

Documents:

BOA APPOINTMENTS NARRATIVE.PDF
BOA APPOINTMENTS.PDF

- 7. CITY MANAGER'S REPORT:**
- 8. CITIZENS COMMENTS: [3 Minute Time Limit]**
- 9. COUNCIL COMMENTS:**
- 10. APPROVE THE FEBRUARY 14, 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 AND N.C.G.S. 143-318.11(A)(5) TO INSTRUCT THE PUBLIC BODY'S STAFF CONCERNING THE POSITION TO BE TAKEN IN NEGOTIATING THE PRICE AND OTHER MATERIAL TERMS OF A CONTRACT OR PROPOSED CONTRACT**
- 12. ADJOURNMENT:**