



AMENDED  
AGENDA  
TOWN OF MOREHEAD CITY  
TOWN COUNCIL WORKSHOP MEETING  
Tuesday, May 5, 2020, at 9:00 A.m.  
Morehead City Municipal Building  
202 South 8th Street

1. WORKSHOP CALL TO ORDER:

2. MAY CONSENT AGENDA ITEMS:

*The Town Council will review items to be presented under the consent agenda of the May 12, 2020 Regular Town Council meeting.*

Documents:

[CONSENT AGENDA ITEMS NARRATIVE.PDF](#)

2.A. Review Annual Audit Contract & Arrangement Letter With RSM US LLP For FYE 6/30/2020

Documents:

[TOWN OF MOREHEAD 2020 CONTRACT AUDIT 063020.PDF](#)  
[TOWN OF MOREHEAD ARRANGEMENT LETTER AUDIT 063020.PDF](#)

2.B. Review Of Resolution 2020-R-18, Endorsing The Swansboro Rotary Bluewater Fishing Tournament And Authorizing Action Necessary For The Event To Be Held May 23-25, 2020 On The Morehead City Waterfront.

Documents:

[2020-R-18 SWANSBORO ROTARY BLUEWATER FISHING TOURNAMENT.PDF](#)  
[SWANSBORO ROTARY BLUEWATER FISHING TOURNAMENT MAP.PDF](#)

2.C. Review Adoption Of Resolution 2020-R-20 Endorsing The 1st Annual Morehead City Open King Mackerel Tournament And Authorizing Action Necessary For The Event To Be Held October 14-17, 2020 On The Morehead City Waterfront

Documents:

[2020-R-20 MC OPEN KING MACKEREL TOURNAMENT.PDF](#)  
[MCO KING MACKEREL 2020 MAP.PDF](#)

- 2.D. Review Of Resolution 2020-R-21, Endorsing The 10th Annual North Carolina Troopers Association Offshore Inshore Saltwater Challenge And Authorizing Action Necessary For The Event To Be Held October 16-18, 2020

Documents:

[2020-R-21 NC TROOPERS TOURNAMENT.PDF](#)  
[NC TROOPERS ASSOC. SALTWATER CHALLENGE MAP.PDF](#)

- 2.E. Review Of Resolution 2020-R-22, Endorsing The Raleigh Saltwater Sportfishing Club King Mackerel Tournament And Authorizing Action Necessary For The Event To Be Held July 24-26, 2020

Documents:

[2020-R-22 RALEIGH SALTWATER KING MACKEREL TOURNAMENT.PDF](#)  
[RALEIGH SW SPORTFISHING CLUB MAP.PDF](#)

- 2.F. Review Of Resolution 2020-R-23, Endorsing The Pints For A Purpose Inc Summer Festival And Authorize Actions Necessary For The Event To Be Held Friday, July 3, 2020 On The Morehead City Waterfront

Documents:

[2020-R-23 PINTS FOR A PURPOSE SUMMER FESTIVAL.PDF](#)  
[PINTS FOR A PURPOSE SUMMER FESTIVAL MAP.PDF](#)

- 2.G. Review Amended Resolution 2020-R-11, Endorsing The Big Rock/Blue Marlin Fishing Tournament.

Documents:

[2020-R-11 AMENDED BIG ROCK TOURNAMENT.PDF](#)

3. MAY PUBLIC HEARING ITEMS:

*The Town Council will review public hearing items scheduled to be heard at the May 12, 2020 Regular Town Council meeting.*

- 3.A. Review Ordinance Amendment 2020-O-02 Approving Request To Rezone 3408 Pine Street (Parcel #637615530758000) From R10 (Single-Family Residential) District To OP (Office And Professional) District, And Resolution 2020-R-27 Of Plan Consistency In Accordance With N.C.G.S. 160A-383 For Map Amendment.

Documents:

[ITEM 3.A.PDF](#)  
[3408 PINE STREET.PDF](#)

- 3.B. Review Ordinance Amendment 2020-O-03 Approving Request To Amend Article 2-2 Of The Unified Development Ordinance To Add A Definition For "Event Venue, Residential", Amend Article 11-1 To Add Event Venue, Residential As A Special Use In The Single-Family Residential (R10) District, And Add Article 14-50 To Establish Special Requirements For Residential Event Venues, And Resolution 2020-R-28 Of Plan Consistency In Accordance With N.C.G.S. 160A-383 For Map Amendment.

Documents:

[ITEM 3.B.PDF](#)  
[EVENT VENUE RESIDENTIAL TEXT AMANDMENT.PDF](#)

4. WORKSHOP NEW BUSINESS ITEMS

4.A. New CRS (Community Rating System) Rating For Morehead City

Documents:

[ITEM 4.A .PDF](#)  
[NATIONAL FLOOD INSURANCE PROGRAM RATING LETTER.PDF](#)

4.B. Support For Carteret County Certified Retirement Community Designation

Documents:

[ITEM 4.B.PDF](#)  
[LETTER OF SUPPORT FOR CERTIFIED RETIREMENT COMMUNITY.PDF](#)

4.C. Personnel Policies Amendment In Adherence To The Families First Coronavirus Response Act (FFCRA)

Documents:

[ITEM 4.C.PDF](#)  
[MEMO-FFCRA APPROVAL.PDF](#)  
[FAMILIES FIRST CORONAVIRUS RESPONSE ACT - PERSONNEL POLICIES ADDENDUM-040120.PDF](#)

4.D. Review Ordinance 2020-O-04 Establishing A Utility Payment Plan For The Town Of Morehead City In Accordance With Governor Cooper's Executive Order 124.

Documents:

[ITEM 4.D.PDF](#)  
[2020-O-04 ESTABLISHING A UTILITY PAYMENT PLAN.PDF](#)  
[MOREHEAD CITY UTILITY PAYMENT PLAN AGREEMENT \(REVISED 042020\).PDF](#)

4.E. Budget Ordinance Amendment In Support Of Utility Payment Plan - REMOVED  
*This item was removed from the agenda at the start of the meeting.*

4.F. Review Budget Ordinance Amendments 2020-07, 2020-08, And 2020-09

Documents:

[ITEM 4.F.PDF](#)  
[WORKPAPERS AND BUDGET AMENDMENTS.PDF](#)

4.G. NC Public Beach And Coastal Waterfront Access Program Kayak Launch Grant Application

Documents:

[ITEM 4.G.PDF](#)  
[MEMO TO COUNCIL FOR SUPPORT OF KAYAK LAUNCH.PDF](#)  
[KAYAK LAUNCH IMPROVEMENTS.PDF](#)

4.H. NC Public Beach And Coastal Waterfront Access Program Carteret Community College Shoreline Trail Application

Documents:

[ITEM 4.H.PDF](#)  
[MEMO TO COUNCIL FOR SUPPORT OF CCC SHORELINE.PDF](#)  
[CCC AERIAL.PDF](#)

4.I. Governing Body Appointments: Board Of Adjustment

Documents:

[ITEM 4.I.PDF](#)  
[MAY 2020 APPOINTMENT MEMO.PDF](#)  
[BOA ROSTER.PDF](#)  
[MEMBER\\_APPLICANT\\_RESIDENCE\\_LOCATIONS2.PDF](#)

4.J. Review Resolution 2020-R-29 Approving Revised Pamlico Sound Regional Hazard Mitigation Plan

Documents:

[ITEM 4.J.PDF](#)  
[2020-R-29 APPROVING REVISED PAMLICO SOUND REGIONAL HAZARD MITIGATION PLAN.PDF](#)  
[PAMLICO SOUND REGIONAL HAZARD MITIGATION PLAN MEMO.PDF](#)

5. CITY MANAGER'S REPORT:

5.A. COVID-19 Update

5.B. Update On Draft Purchasing Policy Manual

6. CLOSED SESSION: Per N.C.G.S. 143-318.11(A)(3) To Consult With Attorney .

7. ADJOURNMENT: