



AGENDA  
TOWN OF MOREHEAD CITY  
TOWN COUNCIL WORKSHOP MEETING  
Tuesday, May 12, 2020, at 5:30 p.m.  
Morehead City Municipal Building  
202 South 8th Street

1. REGULAR MEETING CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:
2. 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.*

- 2.A. Approve The Minutes Of The April 7, 2020 Town Council Workshop Meeting As Presented

Documents:

[DRAFT 04.07.2020 WORKSHOP MEETING.PDF](#)

- 2.B. Approve The Minutes Of The April 14, 2020 Town Council Special Budget Meeting As Presented

Documents:

[DRAFT 04.14.2020 SPECIAL BUDGET MEETING.PDF](#)

- 2.C. Approve The Minutes Of The April 14, 2020 Regular Town Council Meeting As Presented

Documents:

[DRAFT 04.14.2020.PDF](#)

- 2.D. Accept The Finance Director Report And Tax Collector's Report

Documents:

[APRIL FINANCE DIRECTOR REPORT.PDF](#)  
[APRIL TAX COLLECTOR REPORT.PDF](#)

- 2.E. Accept Notice Of Tax Overpayments In The Amount Of \$453.73 For The Month Of April 2020.

Documents:

[APRIL OVERPAYMENTS.PDF](#)

- 2.F. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$2,131.82 For April 2020.

Documents:

[APRIL TAX REFUNDS.PDF](#)

- 2.G. Accept 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.H. Adopt 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.I. Adopt 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.J. Adopt 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.K. Adopt 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.L. Adopt 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.M. Adopt Amended Resolution 2020-R-11, Endorsing The Big Rock/Blue Marlin Fishing Tournament And Establishing July 5-11, 2020 As Alternate Tournament Dates.

Documents:

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

- 2.N. Approve Support For Carteret County Certified Retirement Community Designation

Documents:

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

- 2.O. Approve Personnel Policies Addendum In Adherence To The Families First Coronavirus Response Act (FFCRA)

Documents:

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

- 2.P. Adopt Ordinance 2020-O-04 Establishing A Utility Payment Plan For The Town Of Morehead City In Accordance With Governor Cooper's Executive Order 124, And The Utility Payment Plan Agreement As Presented

Documents:

[2020-O-04 ESTABLISHING A UTILITY PAYMENT PLAN IN ACCORDANCE WITH GOVERNOR COOPERS EXECUTIVE ORDER 124.PDF](#)  
[MOREHEAD CITY UTILITY PAYMENT PLAN AGREEMENT \(REVISED 042020\).PDF](#)

- 2.Q. Adopt Budget Ordinance Amendments 2020-07, 2020-08 And 2020-09 As Presented

Documents:

[2020-07.PDF](#)  
[2020-08.PDF](#)  
[2020-09.PDF](#)

- 2.R. Approve NC Public Beach And Coastal Waterfront Access Program Kayak Launch Grant Application

Documents:

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

- 2.S. Approve Sponsorship For NC Public Beach And Coastal Waterfront Access Program  
Carteret Community College Shoreline Trail Application

Documents:

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

- 2.T. Reappoint Gina Sanderson To The Board Of Adjustment In-City Seat For A Three-Year  
Term Beginning August 27, 2020 And Ending August 27, 2023, And Approve  
Recommendation To The Carteret County Board Of Commissioners To Reappoint Diane  
Gagnon To The ETJ Alternate Seat For A Three-Year Term Beginning August 27, 2020  
And Ending August 27, 2023.

Documents:

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

3. PUBLIC HEARINGS:

- 3.A. Consider Adoption Of Ordinance 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 NARRATIVE.PDF](#)  
[3408 PINE STREET.PDF](#)

- 3.B. Consider Adoption Of And Order Affixed To The Code Of Ordinances Ordinance 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 NARRATIVE.PDF](#)  
[EVENT VENUE RESIDENTIAL TEXT AMANDMENT.PDF](#)

4. NEW BUSINESS:

- 4.A. Consider Adoption Of Resolution 2020-R-29 Approving The Revised Pamlico Sound  
Regional Hazard Mitigation Plan

Documents:

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

5. CITY MANAGER'S REPORT:

5.A. Purchasing Policy Update

5.B. COVID-19 Update

5.B.A. Summer Camp Update

6. CITIZENS REQUESTS/COMMENTS: [3 Minute Time Limit]

7. COUNCIL REQUESTS/COMMENTS:

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

9. ADJOURNMENT: