



**ACTION AGENDA**

**MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING**

**Tuesday, May 12, 2020, at 5:30 p.m.**

**Morehead City Municipal Building**

**202 South 8<sup>th</sup> Street**

	<b><u>ACTION</u></b>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	5:34 p.m.
2.A. Approve Minutes of the April 7, 2020 Council Workshop Meeting	<b>APPROVED</b>
2.B. Approve Minutes of the April 14, 2020 Special Council Meeting	<b>APPROVED</b>
2.C. Approve Minutes of the April 14, 2020 Regular Council Meeting	<b>ACCEPTED</b>
2.D. Accept the Finance Director and Tax Collector Reports.	
2.E. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$453.73 for the Month of April 2020.	<b>ACCEPTED</b>
2.F. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$2,131.82 for April 2020.	<b>APPROVED</b>
2.G. Accept Annual Audit Contract & Arrangement Letter with RSM US LLP for FYE 6/30/2020 as Presented	<b>ACCEPTED</b>
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.	<b>ADOPTED</b>
2.I. Adopt Resolution 2020-R-20, Endorsing the 1 <sup>st</sup> 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.	<b>APPROVED</b>
2.J. Adopt Resolution 2020-R-21, Endorsing the 10 <sup>th</sup> Annual North Carolina Troopers Association Offshore Inshore Saltwater Challenge and Authorizing Action Necessary for the Event to be Held October 16-18, 2020.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
2.L. Adopt Resolution 2020-R-23, Endorsing the Pints For A Purpose Inc. Summer Festival and Authorizing Action Necessary for the Event to be Held Friday, July 3, 2020 on the Morehead City Waterfront.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
2.N. Approve Support for Carteret County Certified Retirement Community Designation	<b>APPROVED</b>
2.O. Approve Personnel Policies Addendum In Adherence to the Families First Coronavirus Response Act (FFCRA).	<b>APPROVED</b>
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.	<b>ADOPTED</b>
2.Q. Adopt Budget Ordinance Amendments 2020-07, 2020-08, and 2020-09 as Presented.	<b>ADOPTED</b>
2.R. Approve NC Public Beach and Coastal Waterfront Access Program Kayak Launch	<b>APPROVED</b>

Grant Application.	
2.S. Approve Sponsorship for NC Public Beach and Coastal Waterfront Access Program Carteret Community College Shoreline Trail Application.	<b>APPROVED</b>
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.	<b>ADOPTED</b>
3.A. Adopt Ordinance 2020-O-02 Approving Request to Rezone 3408 Pine Street from R10 (Single-Family Residential) District to OP (Office and Professional) District, and Resolution 2020-R-27 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	<b>ADOPTED</b>
3.B. Adopt 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 for Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	<b>ADOPTED &amp; ORDERED</b>
4.A. Adopt Resolution 2020-R-29 Approving the Revised Pamlico Sound Regional Hazard Mitigation Plan.	<b>ADOPTED</b>
6 City Manager's Report:	<i>Report Given</i>
7. Citizen Requests/Comments <i>Provided through Zoom Technology</i>	<i>None</i>
8. Council Requests/Comments	<i>A very good meeting was held with the Concerned Citizens of Morehead City.</i>
9. Closed Session: Per N.C.G.S. 143-318.11(A)(3) to Consult with Attorney	<i>No Action Taken</i>
10. Adjourn	<i>8:55 p.m.</i>