



AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, June 13, 2023, at 5:30 p.m.
City Hall, 1100 Bridges 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.

Documents:

[CONSENT AGENDA.PDF](#)

- 2.A. Approve The Minutes Of The May 9, 2023, Town Council Budget Meeting #1 As Presented.

Documents:

[DRAFT 05.09.2022 BUDGET MEETING NO. 1.PDF](#)

- 2.B. Approve The Minutes Of The May 9, 2023, Regular Town Council Meeting As Presented.

Documents:

[DRAFT 05.09.2023.PDF](#)

- 2.C. Approve The Minutes Of The May 16, 2023, Town Council Budget Meeting #2 As Presented.

Documents:

[DRAFT 05.16.2022 BUDGET MEETING NO. 2.PDF](#)

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

Documents:

[BOARD REPORT \(CASH INVESTMENTS\) 23 05.PDF](#)
[TAX COLLECTORS REPORT.PDF](#)

- 2.E. Accept Notice Of Tax Overpayments In The Amount Of \$5,732.77 For The Month Of May 2023, As Presented.

Documents:

[NOTICE OF OVERPAYMENTS.PDF](#)

- 2.F. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$1,356.50 For May 2023, As Presented.

Documents:

[REQUEST FOR REFUNDS.PDF](#)

- 2.G. Accept The Estimated Fund Balance Report As Presented (Based On Appropriations).

Documents:

[ESTIMATED FUND BALANCE REPORT 2023 06.PDF](#)

- 2.H. Adopt Budget Ordinance Amendment 2023-23 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[BUDGET AMENDMENT ORDINANCE 2023-23.PDF](#)

- 2.I. Adopt Governmental Capital Project Amendment Ordinance 2023-24 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[GOVERNMENTAL CAPITAL PROJECT ORDINANCE 2023-24.PDF](#)

- 2.J. Adopt CDBG-DR AHDF Elijah's Landing Grant Project Budget Ordinance Amendment 2023-25 As Presented And Recommended By The Finance And Administration Committee.

Documents:

[CDBG-DR AHDF ELIJAH'S LANDING BUDGET ORDINANCE 2023-25.PDF](#)

- 2.K. Adopt Resolution 2023-R-30, Authorizing Increase In Micro-Purchase Thresholds As Presented And Recommended By The Finance And Administration Committee.

Documents:

[2023-R-30 AUTHORIZING INCREASE IN MICRO-PURCHASE THRESHOLD.PDF](#)

- 2.L. Adopt Resolution 2023-R-31, Establishing Materiality Threshold For Recognition Of Subscription-Based Information Technology Arrangements As Presented And Recommended By The Finance And Administration Committee.

Documents:

[2023-R-31 ESTABLISHING MATERIALITY THRESHOLD FOR SUBSCRIPTION-BASED IT ARRANGEMENTS.PDF](#)

- 2.M. Approve Addendum To Resolution 2023-R-08, Authorizing The Use Of City Resources As Requested.

Documents:

[ALIVE AT FIVE AMENDMENT.PDF](#)

- 2.N. Adopt Resolution 2023-R-25, Endorsing The Morehead City Open King Mackerel Tournament And Authorizing The Action Necessary For The Event To Be Held On October 12-15, 2023, At Ottis Landing On The Morehead City Waterfront.

Documents:

[2023-R-25 MOREHEAD CITY OPEN KING MACKEREL TOURNAMENT.PDF](#)

- 2.O. Adopt Resolution 2023-R-26, Endorsing The Cape Lookout Shootout King Mackerel Tournament Series And Authorizing The Action Necessary For The Events To Be Held On July 27-30, September 14-17, October 26-29, And November 8-12, 2023, With Alternate Dates Of September 7-10 And November 2-5, 2023.

Documents:

[2023-R-26 CAPE LOOKOUT SHOOTOUT.PDF](#)

- 2.P. Adopt Resolution 2023-R-27, Endorsing The North Carolina Ducks Unlimited Billfish Tournament And Authorizing The Action Necessary For The Event To Be Held On July 19-22, 2023 At Ottis Landing On The Morehead City Waterfront.

Documents:

[2023-R-27 DUCKS UNLIMITED BILLFISH TOURNAMENT.PDF](#)

- 2.Q. Adopt Resolution 2023-R-28, Endorsing The NC East Sports/Offshore Powerboat Association's World Championships And Crystal Coast Grand Prix And Authorizing The Action Necessary For The Events To Be Held On September 27 - October 1, 2023 In Morehead City., 2023

Documents:

[2023-R-28 NCES BOAT RACE.PDF](#)

- 2.R. Adopt Resolution 2023-R-32, Directing The Clerk To Investigate Town Of Morehead City, Fire Station 3 Annexation Request.

Documents:

[RESOLUTION 2023-R-32.PDF](#)

- 2.S. Adopt Resolution 2023-R-33, Fixing The Date Of A Public Hearing For Tuesday, July 11, 2023, To Consider Town Of Morehead City, Fire Station 3 Contiguous Annexation Request.

Documents:

[RESOLUTION 2023-R-33.PDF](#)

- 2.T. Adopt Resolution 2023-R-34, Authorizing And Ratifying An Interlocal Agreement With Eastern Carolina Regional Housing Authority For Provision Of On-Site Law Enforcement Services. (Renewing Agreement).

Documents:

[2023-R-34 AUTHORIZING AND RATIFYING INTERLOCAL AGREEMENT WITH EASTERN CAROLINA REGIONAL HOUSING AUTHORITY.PDF](#)
[EASTERN CAROLINA REGIONAL HOUSING AUTHORITY AGREEMENT.PDF](#)

3. PUBLIC HEARINGS:

- 3.A. Consider Adoption Of Ordinance 2023-O-07, Adding Subsection 14-3(D) Of The UDO To Allow Uncovered Steps To A Single-Family Dwelling To Encroach Beyond The Minimum Front Setback Line As Determined By The Minimum Lot Width Up To The Front Minimum Setback As Defined In Section 13-1 In Residential Zoning Districts, And Resolution 2023-R-22 Of Plan Consistency In Accordance With NCGS 160D-605 For Text Amendment

Documents:

[ORDINANCE 2023-O-07 NARRATIVE.PDF](#)
[ORDINANCE 2023-O-07 PACKET.PDF](#)

- 3.B. Consider Adoption Of Ordinance 2023-O-08, Amending Section 11-1 "Table Of Permissible And Special Uses" Of The UDO To Allow "Microbrewery" As A Permitted Use In The CH (Highway Commercial) District, And Resolution 2023-R-23 Of Plan Consistency In Accordance With NCGS 160D-605 For Text Amendment

Documents:

[ORDINANCE 2023-O-08 NARRATIVE.PDF](#)
[ORDINANCE 2023-O-08 PACKET.PDF](#)

- 3.C. Consider Adoption Of The FY2023-2024 Annual Budget Ordinance.

Documents:

[BUDGET ORDINANCE NARRATIVE.PDF](#)
[FINANCE DIRECTOR MEMORANDUM BUDGET CHANGES 061323 PUBLIC HEARING.PDF](#)

4. NEW BUSINESS:

- 4.A. Consider Adoption Of The Proposed FY2023-2024 Fee Schedule

Documents:

[FEE SCHEDULE NARRATIVE.PDF](#)
[PROPOSED FY2023-2024 FEE SCHEDULE .PDF](#)

- 4.B. Consider Adoption Of Resolution 2023-R-29, Endorsing The Antique Auto Club Of America - Morehead City Chapter Antique Auto Show And Authorizing Action Necessary For The Event To Be Held On October 21, 2023

Documents:

[RESOLUTION 2023-R-29 NARRATIVE.PDF](#)
[2023-R-29 MHC-AACA ANNUAL CAR SHOW.PDF](#)

4.C. Consider Approval Of Rotary Club Of Morehead City's Request For Fee Waiver

Documents:

[ROTARY CLUB REQUEST NARRATIVE.PDF](#)
[ROTARY CLUB REQUEST.PDF](#)

4.D. Consider Approval Of A License Agreement With Trusty Sail And Paddle To Provide Pedal Kayak Rental Services On The Morehead City Waterfront

Documents:

[TRUSTY SAIL AND PADDLE NARRATIVE.PDF](#)
[DRAFT TRUSTY SAIL AND PADDLE LICENSEE AGREEMENT JUNE 2023DT.PDF](#)
[TRUSTY_SAIL_CONCEPT_MAP.PDF](#)

5. **CITY MANAGER'S REPORT:**
6. **CITIZENS COMMENTS: [3 Minute Time Limit]**
7. **COUNCIL COMMENTS:**
8. **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 GIVE INSTRUCTIONS CONCERNING A POTENTIAL OR ACTUAL CLAIM, ADMINISTRATIVE PROCEDURE, OR JUDICIAL ACTION.**
9. **ADJOURNMENT:**