



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL**  
**Tuesday, June 13, 2023, at 5:30 p.m.**  
**City Hall, 1100 Bridges Street**

	<u><b>ACTION</b></u>
1. Regular Meeting Call to Order, Invocation, and Pledge of Allegiance	<b>5:30 p.m.</b>
2.A. Approve the Minutes of the May 9, 2023 Town Council Budget Workshop #1 as Presented.	<b>APPROVED</b>
2.B. Approve the Minutes of the May 9, 2023, Regular Town Council Meeting and as Presented.	<b>APPROVED</b>
2.C. Approve the Minutes of the May 16, 2023, Town Council Budget Workshop #2 as Presented.	<b>APPROVED</b>
2.D. Accept the Finance Director's and Tax Collector's Reports as Presented.	<b>ACCEPTED</b>
2.E. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$5,732.77 for the Month of May 2023, as Presented.	<b>ACCEPTED</b>
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.	<b>APPROVED</b>
2.G. Accept Estimated Fund Balance Report as Presented and Recommended by the Finance and Administration Committee. (Based on Appropriations)	<b>ACCEPTED</b>
2.H. Adopt Budget Ordinance Amendment 2023-23 as Presented and Recommended by the Finance & Administration Committee.	<b>ADOPTED</b>
2.I. Adopt Governmental Capital Project Budget Ordinance Amendment 2023-24 as Presented and Recommended by the Finance & Administration Committee.	<b>ADOPTED</b>
2.J. Adopt CDBG-DR AHDF Elijah's Landing Grant Project Budget Ordinance Amendment 2023-25 as Presented and Recommended by the Finance & Administration Committee.	<b>ADOPTED</b>
2.K. Adopt Resolution 2023-R-30, Authorizing an Increase in Micro-Purchase Thresholds as Presented and Recommended by the Finance and Administration Committee.	<b>APPROVED</b>
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.	<b>ADOPTED</b>
2.M. Approve Addendum to Resolution 2023-R-08, Authorizing the Use of City Resources as Requested.	<b>ADOPTED</b>
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 October 12-15, 2023 at Otis Landing on the Morehead City Waterfront as Presented and Recommended by the Parks and Recreation Committee.	<b>ADOPTED</b>
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 July 27-30, September 14-17, October 26-29, and November 8-12, 2023 with Alternative Dates of September 7-10 and November 2-5, 2023 as Presented and Recommended by the Parks and Recreation Committee.	<b>ADOPTED</b>

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 July 19-22, 2023 at Ottis Landing on the Morehead City Waterfront as Presented and Recommended by the Parks and Recreation Committee.	<b>ADOPTED</b>
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 September 27 – October 1, 2023 in Morehead City as Presented and Recommended by the Parks and Recreation Committee.	<b>ADOPTED</b>
2.R. Adopt Resolution 2023-R-32, Directing the Clerk to Investigate Town of Morehead City, Fire Station #3 Annexation Request.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
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)	<b>ADOPTED</b>
3.A. 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.	<b>ADOPTED</b>
3.B. Adoption of Ordinance 2023-O-08 to Amend Section 11-1 "Table of Permissible and Special Uses" of the Unified Development Ordinance (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	<b>ADOPTED</b>
3.C. Adoption of FY2023/2024 Annual Budget Ordinance 2023-26.1, Governmental Capital Project Fund Budget Ordinance Amendment 2023-26.2, and Water & Sewer Capital Project Fund Budget Ordinance Amendment 2023-26.3, Effective July 1, 2023 as Presented.	<b>ADOPTED</b>
4.A. Adoption of the Proposed FY2)23-2024 Fee Schedule	<b>ADOPTED</b>
4.B. Adoption of Resolution 2023-R-29, Endorsing the Antique Auto Club of America – Morehead City Chapter Antique Auto Show and Authorizing the Action Necessary for the Event to be Held October 21, 2023	<b>ADOPTED</b>
4.C. Approve the Request to Waive the Shelter Rental Fee for the Rotary Club of Morehead City as Presented	<b>APPROVED</b>
4.D. Approve the license agreement with Trusty Sail and Paddle as presented.	<b>APPROVED</b>
5. City Manager's Report	Report Given
6. Citizen Requests/Comments	None
7. Council Comments	
8. Closed Session Per 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	Session Held
10 Adjourn	<b>6:28 p.m.</b>