



ACTION AGENDA

MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING

Tuesday, August 11, 2020, at 5:30 p.m.

Morehead City Municipal Building

202 South 8th Street

| | <u>ACTION</u> |
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| 1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance. | 5:00 p.m. |
| 2.A. Approve Minutes of the July 7, 2020 Workshop Meeting. | APPROVED |
| 2.B. Approve Minutes of the July 14, 2020 Regular Council Meeting. | APPROVED |
| 2.C. Accept the Finance Director and Tax Collector Reports. | ACCEPTED |
| 2.D. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$5,267.09 for the Month of July 2020. | ACCEPTED |
| 2.E. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$1,278.03 for July 2020. | APPROVED |
| 2.F. Accept Annual Report Concerning the Write Off of Utility Bad Debts (6/1/19 – 5/31/20). | ACCEPTED |
| 2.G. Adopt Budget Ordinances 2020-12 and 2020-13 As Presented. | ADOPTED |
| 2.H. Adopt Resolution 2020-R-40 Directing Clerk to Investigate the Request for Voluntary Contiguous Annexation from Psalm 127 Partners LLC for Property Located at 4908 Bridges Street Ext., and Resolution 2020-R-41 Setting the Date of the Public Hearing for Tuesday, September 8, 2020, at 5:30 p.m. Under N.C.G.S. 160A-31. | ADOPTED |
| 2.I. Adopt Resolution 2020-R-42 Directing Clerk to Investigate the Request for Voluntary Contiguous Annexation from Thomas and Glenda Anthony for Property Located at 4910 Bridges Street Ext., and Resolution 2020-R-43 Setting the Date of the Public Hearing for Tuesday, September 8, 2020, at 5:30 p.m. Under N.C.G.S. 160A-31. | ADOPTED |
| 2.J. Adopt Resolution 2020-R-37 Endorsing NC East Sports Lookout Fun Run and Grand Prix Boat Races and Authorizing Action Necessary for the Events to be Held September 23-13, 2020 in Morehead City. | ADOPTED |
| 2.K. Adopt Ordinance 2020-O-05 Establishing A Parks and Recreation Advisory Board. | ADOPTED |
| 2.L. Accept Title VI Nondiscrimination Policy Statement as Presented. | ACCEPTED |
| 2.M. Adopt Resolution 2020-R-39 Authorizing CAMA Water Access Grant Application for South 10 th Street Kayak Launch as Presented. | ADOPTED |
| 2.N. Adopt Resolution 2020-R-38 Accepting Dedication of Byrd Street As Presented. | ADOPTED |
| 3.A. Adopt Ordinance 2020-O-06 Approving Voluntary Contiguous Annexation Request from Coastal Home Services for 4906 Bridges Street Ext., PIN #636610369585000, .47 Acres, Zoned CH (Highway Commercial) District. | ADOPTED |
| 3.B. Adopt Ordinance 2020-O-08 Amending the UDO by Adding Definitions Under Subsection 2-2 for "Determination," "Development Regulation," "Evidentiary Hearing," and "Quasi-Judicial Decision," and by Amending Articles 5 and 6 to Comply with Chapter 160D of the N.C.G.S., and Amending Sections 4-29, 16-8, and 16-11 to Require Quasi-Judicial Subdivision Variance Requests be Heard by the Board of Adjustment. | ADOPTED |
| 3.C. Adopt Ordinance 2020-O-09 Amending the UDO subsection 2-2.138 to Adjust the | ADOPTED |

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| | Definitions for "Junked Motor Vehicle." | |
| 4 | City Manager's Report: | <i>No Report</i> |
| 5. | Citizen Requests/Comments <i>Provided through Zoom Technology</i> | <i>Brad Piland of Rebuild NC and Missy Oden</i> |
| 6. | Council Requests/Comments | <i>Appreciation was expressed to staff for their great work during and after the storm.</i> |
| 7. | Approve July 14, 2020 Closed Session Minutes | APPROVED |
| 9. | Adjourn | 6:23 p.m. |