



AGENDA
TOWN OF MOREHEAD CITY
TOWN COUNCIL WORKSHOP MEETING
Tuesday, September 1, 2020, at 9:00 a.m.
Morehead City Municipal Building
202 South 8th Street

1. WORKSHOP CALL TO ORDER:

2. SEPTEMBER CONSENT AGENDA ITEMS:

The Town Council will review items to be presented under the consent agenda of the September 8, 2020 Regular Town Council meeting.

Documents:

[ITEM 2 NARRATIVE.PDF](#)

- 2.A. Review Resolution 2020-R-35 Of Plan Consistency In Accordance With NCGS 160A-383 For An Ordinance Amendment To The Unified Development Ordinance 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 By Amending Sections 4-29, 16-8, And 16-11 To Require Quasi-Judicial Subdivision Variance Requests Be Heard By The Board Of Adjustment

Documents:

[2020-R-35 .PDF](#)

- 2.B. Review Resolution 2020-R-36 Of Plan Consistency In Accordance With NCGS 160A-383 To Amend Subsection 2-2.138 Of The Unified Development Ordinance To Adjust The Definitions For "Junked Motor Vehicle"

Documents:

[2020-R-36 .PDF](#)

- 2.C. Review FYE 6/30/20 Sale Of Surplus Under Ordinance Threshold Report
This report will be presented at the meeting.

- 2.D. Review General Fund Budget Ordinance Amendment 2020-14 As Presented
Budget Ordinance Amendment 2020-14 will be presented at the meeting.

- 2.E. Review General Fund Capital Project Budget Ordinance Amendment 2020-15 As Presented
Budget Ordinance Amendment 2020-15 will be presented at the meeting.
- 2.F. Review Water & Sewer Capital Project Fund Budget Ordinance Amendment 2020-16 As Presented
Budget Ordinance Amendment 2020-16 will be presented at the meeting.

3. CONDEMNATION HEARINGS:

Documents:

[ITEM 3 NARRATIVE.PDF](#)

4. SEPTEMBER PUBLIC HEARING ITEMS:

The Town Council will review public hearing items scheduled to be heard at the September 8, 2020 Regular Town Council meeting.

- 4.A. Review Ordinance 2020-O-10 Approving Voluntary Contiguous Annexation Request From Psalm 127 Partners LLC, For 4908 Bridges Street Extension, PIN #636610368589000, Zoned CH (Highway Commercial) District

Documents:

[ITEM 4.A NARRATIVE.PDF](#)
[PSALM 127 ANNEXATION.PDF](#)

- 4.B. Review Ordinance 2020-O-11 Approving Voluntary Contiguous Annexation Request From Thomas E. And Glenda O. Anthony, For 4910 Bridges Street Extension, PIN #636610367692000, Zoned CH (Highway Commercial) District

Documents:

[ITEM 4.B NARRATIVE.PDF](#)
[THOMAS ANTHONY ANNEXATION.PDF](#)

5. SEPTEMBER OLD BUSINESS ITEMS

- 5.A. Review Ordinance 2020-O-07 Amending Section 30-356(E) Of The Code Of Ordinance By Adding Country Club Road, And Adding Section 30-258, Establishing "School Zones" Within The Town Of Morehead City

Documents:

[ITEM 5.A NARRATIVE.PDF](#)
[ORDINANCE 2020-O-07 SCHOOL ZONES.PDF](#)

6. SEPTEMBER NEW BUSINESS ITEMS

- 6.A. Review Resolution 2020-R-45 Authorizing The City Manager Or His Designee To Submit A Coronavirus Relief Fund Plan To The Carteret County Board Of Commissioners, And To Take Such Actions That Shall Be Necessary And Required, As They May Relate To The Plan

Documents:

ITEM 6.A NARRATIVE.PDF
2020-R-45.PDF
EXHIBIT A.PDF

6.B. Review Duke Energy Progress, LLC's Easement Request For 1100 Bridges Street

Documents:

ITEM 6.B NARRATIVE.PDF
DUKE ENERGY EASEMENT.2020.PDF
DUKE ENERGY EASEMENT MAP.PDF

6.C. Review Request To Purchase Four (4) Cardiac Monitor/Defibrillators

Documents:

ITEM 6.C NARRATIVE.PDF
HEART MONITORS MEMO.PDF
CARDIAC MONITOR SPREADSHEET.PDF

6.D. Review Personnel Policies Addendum In Response To Families First Coronavirus Response Act Amendment #1

Documents:

ITEM 6.D NARRATIVE.PDF
FAMILIES FIRST MEMO.PDF
FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY
ADDENDUM.PDF

6.E. Review Proposal For A New Custodian Position

Documents:

ITEM 6.E NARRATIVE.PDF
NEW POSITION MEMO.PDF
TITLE-GRADE-FY20-21-070120-NEW POSITION CUSTODIAN-090120.PDF

6.F. Review Proposed Mission Statement For The Town Of Morehead City

Documents:

ITEM 6.F NARRATIVE.PDF
MEMO-MISSION STATEMENT.PDF

6.G. Discussion On Process Related To Parks And Recreation Advisory Board Appointments

Documents:

ITEM 6.G NARRATIVE.PDF

7. STAFF REPORTS

7.A. Departmental Reports:

- **Public Services**
- **Parks and Recreation**

- **Police**
- **Fire/EMS**
- **Planning and Inspections**
- **Finance/Billing & Collections**
- **Admin/HR/IT/Communications**

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

9. ADJOURNMENT: