



AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, September 8, 2020, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th 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.

- 2.A. Approve The Minutes Of The August 4, 2020 Town Council Workshop Meeting As Presented

Documents:

[DRAFT 08.04.2020 WORKSHOP MEETING MINUTES.PDF](#)

- 2.B. Approve The Minutes Of The August 11, 2020 Regular Town Council Meeting As Presented

Documents:

[DRAFT 08.11.2020 REGULAR MEETING MINUTES.PDF](#)

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

Documents:

[TAX COLLECTORS REPORT.PDF](#)
[FINANCE DIRECTOR REPORT.PDF](#)

- 2.D. Accept Notice Of Tax Overpayments In The Amount Of \$66,564.29 For The Month Of August 2020.

Documents:

[NOTICE OF TAX OVERPAYMENTS.PDF](#)

2.E. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$60,702.28 For August 2020.

Documents:

[AD VALOREM TAX REFUNDS.PDF](#)

2.F. Accept FYE 6/30/20 Sale Of Surplus Under Ordinance Threshold Report.

Documents:

[SALE OF SURPLUS REPORT FOR COMMITTEE FY 2020.PDF](#)

2.G. Accept Contingency Budget Amendments Report As Presented.

Documents:

[CONTINGENCY BUDGET AMENDMENT REPORT.PDF](#)

2.H. Adopt General Fund Budget Ordinance Amendment 2020-14 As Presented.

Documents:

[BUDGET AMENDMENT ORDINANCE 09 20 2020-14.PDF](#)

2.I. Adopt General Fund Capital Project Budget Ordinance Amendment 2020-15 As Presented.

Documents:

[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2020 09 2020-15.PDF](#)

2.J. Adopt Water & Sewer Capital Project Fund Budget Ordinance Amendment 2020-16 As Presented.

Documents:

[WATER SEWER CAPITAL PROJECT ORDINANCE 2020-16.PDF](#)

2.K. Adopt 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:

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

- 2.L. Adopt 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:

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

- 2.M. Adopt And Order Affixed To The Code Of Ordinances 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:

[ORDINANCE 2020-O-07 SCHOOL ZONES.PDF](#)

- 2.N. Adopt 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:

[RESOLUTION 2020-R-45.PDF](#)
[EXHIBIT A.PDF](#)

- 2.O. Approve Personnel Policies Addendum In Response To Families First Coronavirus Response Act Amendment #1.

Documents:

[FAMILIES FIRST MEMO.PDF](#)
[FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY
ADDENDUM.PDF](#)

- 2.P. Approve Duke Energy Progress, LLC's Easement Request For 1100 Bridges Street As Presented.

Documents:

[DUKE ENERGY EASEMENT.2020.PDF](#)
[DUKE ENERGY EASEMENT MAP.PDF](#)

- 2.Q. Approve Purchase Of Four (4) Tempus Cardiac Monitor/Defibrillators From Code Blue In The Amount Of \$159,902.92.

Documents:

[HEART MONITORS MEMO.PDF](#)
[CARDIAC MONITOR SPREADSHEET.PDF](#)

- 2.R. Approve Proposed New Custodian Position As Presented.

Documents:

NEW POSITION MEMO.PDF
TITLE-GRADE-FY20-21-070120-NEW POSITION CUSTODIAN-090120.PDF

- 2.S. Accept Proposed Mission Statement For The Town Of Morehead City As Presented.
"Morehead City is dedicated to the well-being and safety of our community through exceptional service with a warm coastal smile."

Documents:

MEMO-MISSION STATEMENT DRAFT 090120 COUNCIL
PRESENTATION.PDF
MISSION STATEMENT (002).JPG

3. CONDEMNATION HEARINGS:

- 3.A. Condemnation Hearing For 4004 Arendell Street

Documents:

ITEM 3.A NARRATIVE.PDF
4004 ARENDELL STREET.PDF

- 3.B. Condemnation Hearing For 1004 Bay Street

Documents:

ITEM 3.B NARRATIVE.PDF
1004 BAY STREET.PDF

- 3.C. Condemnation Hearing For 1008 Bay Street

Documents:

ITEM 3.C NARRATIVE.PDF
1008 BAY STREET.PDF

- 3.D. Condemnation Hearing For 1308 Arendell Street

Documents:

ITEM 3.D NARRATIVE .PDF
1308 ARENDELL STREET CONDEMNATION APPEAL.PDF

4. PUBLIC HEARINGS:

- 4.A. Consider Adoption Of 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. Consider Adoption Of 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. NEW BUSINESS:

- 5.A. Consider Adoption Of Resolution 2020-R-46 Declaring Real Property As Surplus And Authorizing The City Manager And Mayor To Negotiate The Sale Of City's Reversion Interest In Property Located At 3413 Bridges Street

Documents:

[ITEM 5.A NARRATIVE.PDF](#)
[RESOLUTION 2020-R-46 .PDF](#)

6. CITY MANAGER'S REPORT:

7. CITIZENS COMMENTS: [3 Minute Time Limit]

8. COUNCIL COMMENTS:

9. ADJOURNMENT: