



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING
Tuesday, September 8, 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. | 5:32 p.m. |
| 2.A. Approve Minutes of the August 4, 2020 Workshop Meeting. | APPROVED |
| 2.B. Approve Minutes of the August 11, 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 \$66,564.29 for the Month of August 2020. | ACCEPTED |
| 2.E. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$60,702.28 for August 2020. | APPROVED |
| 2.F. Accept FYE 6/30/20 Sale of Surplus Under Ordinance Threshold Report As Presented. | ACCEPTED |
| 2.G. Accept Contingency Budget Amendment Report As Presented | ACCEPTED |
| 2.H. Adopt General Fund Budget Ordinance Amendment 2020-14 As Presented. | ADOPTED |
| 2.I. Adopt General Fund Capital Project Budget Ordinance Amendment 2020-15 As Presented. | ADOPTED |
| 2.J. Adopt Water & Sewer Capital Project Fund Budget Ordinance Amendment 2020-16 As Presented. | ADOPTED |
| 2.K. Adopt Resolution 2020-R-35 of Plan Consistency for Amending 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 North Carolina General Statutes.. | ADOPTED |
| 2.L. Adopt Resolution 2020-R-36 of Plan Consistency for Amending Subsection 2-2.138 of the Unified Development Ordinance (UDO) to adjust the definitions for "Junked Motor Vehicle." | ADOPTED |
| 2.M. Adopt and Order Affixed to the Code of Ordinances Ordinance 2020-O-07 Amending Section 30-356(e) of the Code of Ordinances by Adding Country Club Road, and Adding Section 30-258, Establishing "School Zones" within the Town of Morehead City. | ACCEPTED |
| 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. | ADOPTED |
| 2.O. Approve Personnel Policies Addendum in Response to Families First Coronavirus Response Act Amendment #1. | APPROVED |
| 2.P. Approve Duke Energy Progress, LLC's Easement Request for 1100 Bridges Street As Presented. | APPROVED |
| 2.Q. Approve Purchase of Four (4) Tempus Cardiac Monitor/Defibrillators from Code Blue in the Amount of \$159,902.92. | APPROVED |
| 2.R. Approve New Custodian Position As Presented. | APPROVED |

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| 2.S. | Approve Proposed Mission Statement for the Town of Morehead City As Presented. | APPROVED |
| 3.A. | Condemnation Hearing for 4004 Arendell Street | <i>Granted 90-Day Extension</i> |
| 3.B. | Condemnation Hearing for 1004 Bay Street | <i>Granted 90-Day Extension</i> |
| 3.C. | Condemnation Hearing 1008 Bay Street | <i>Granted 90-Day Extension</i> |
| 3.D. | Condemnation Hearing 1308 Arendell Street | <i>Continued 60-Days to Provide More Evidence</i> |
| 4.A. | Adopt 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. | ADOPTED |
| 4.B. | Adopt Ordinance 2020-O-11 Approving Voluntary Contiguous Annexation Request from Thomas E. and Glenda Anthony, for 4910 Bridges Street Extension, PIN #636610367692000, zoned CH (Highway Commercial District. | ADOPTED |
| 5.A. | Adopt Resolution 2020-R-46 Declaring Real Property as Surplus and Authorizing the City Manager and/or Mayor to Negotiate the Sale of City's Reversion Interest in Property Located at 3413 Bridges Street. | ADOPTED & AUTHORIZED |
| 6. | City Manager's Report: | <i>No Report</i> |
| 7. | Citizen Comments | <i>Brad Piland of Legal Aid of NC</i> |
| 8. | Council Comments | <i>Shevans Park is Open!!</i> |
| 9. | Adjourn | <i>8:27 p.m.</i> |