



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL MEETING
Tuesday, October 8, 2019, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1. Regular Meeting Call to Order, Invocation and Pledge of Allegiance	5:30 p.m.
2.A. Approve the Minutes of the September 10, 2019 Regular Council Meeting.	APPROVED
2.B. Accept the Finance Director Reports, Tax Collector Reports, and Notice of Ad Valorem Tax Overpayments in the amount of \$\$1,773.53 for the month of September 2019.	ACCEPTED
2.C. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$680.04 for September 2019.	APPROVED
2.D. Adopt Resolution 2019-R-56 Directing Clerk to Investigate the Petition and Resolution 2018-R-57 to Fix the Date of the Public Hearing for Tuesday, November 12, 2019, at 5:30 p.m. for Voluntary Contiguous Annexation from Beth Nitt for Property Located at 161 Gloria Dawn Road.	APPROVED
2.E. Adopt Resolution 2019-R-58 Endorsing the Oyster Festival and Authorizing Actions Necessary for the Event to be Held Saturday, November 30, 2019 on the Morehead City Waterfront.	ADOPTED
2.F. Adopt Resolution 2019-R-59 Authorizing the Town of Morehead City to Engage in Electronic Payments As Defined by N.C.G.S 159-28 or N.C.S.G 115C-441, and Authorizing Finance Officer to Adopt Written Policies Outlining Procedures for Preauditing Obligations That Will be Incurred by Electronic Payments as Required by NC Administrative Code 20 NCAC 03 .0409, and Procedures for Disbursing Public Funds by Electronic Transaction as Required by NC Administrative Code 20 NCAC 03 .0410	ADOPTED
2.G. Adopt Budget Amendment 2019-40 as Presented.	ADOPTED
2.H. Approve Proposed Addition of One (1) Full-time Streets Maintenance Worker Position and the Elimination of One (1) Part-Time Seasonal Position as Presented.	APPROVED
2.I. Adopt Resolution 2019-R-61 In Support of Water Resource Development Grant for Brandywine Bay Dredging.	ADOPTED
3.A. Adopt Ordinance 2019-O-17 Approving Voluntary Contiguous Annexation Request from David and Karen Horton, for 1928 Oglesby Road, PIN #638609251863000, and 1100 N. 20 th Street, PIN # 638609251703000, .31 and .32 Acres Respectively, Zoned CN-CU (Commercial Neighborhood Conditional Use) District.	ADOPTED
3.B. Adopt Ordinance 2019-O-18 to Rezone Tax Parcel #s 636615520795000, 636615521603000, 636615522639000 (Lot Located on Florida Avenue and Known as "L1 MOREHEAD BLUFFS LLC"), 4806 South Shore Drive, and 4804 South Shore Drive, (Respectively) from R15 (Single-Family Residential) District to R10 (Single-Family Residential) District, and Resolution 2019-R-54 of Plan Consistency in Accordance with N.C.G.S. 160A-383 for Map Amendment.	ADOPTED

3.C. Adopt and Order Affixed to the Code of Ordinances Ordinance 2019-O-19 to Amend the Unified Development Ordinance (UDO) by Amending Article 20-3.5 to Add Parking Requirements for Self-Service Storage Facilities and to Amend Article 20-4 to Exempt Self-Service Storage Facilities from Providing Any Off-Street Loading and Unloading Space, and Resolution 2019-R-55 of Plan Consistency in Accordance with N.C.G.S. 160A-383 for Map Amendment.	ADOPTED
4.A. Adopt Resolution 2019-R-60 Authorizing City Manager to Enter Into Contracts and Establish Policies to Delegate Authority for the Execution of Contracts and Other Agreements as Specified.	TABLED
5. City Manager's Report:	Council Approved Adopt-A-Block Program
6. Citizen Requests/Comments	<i>Rodney Kemp and Fred Tootle</i>
7. Council Requests/Comments	<i>Great Seafood Festival!!</i>
8. Approve & Seal September 10, 2019 Closed Session Minutes	APPROVED & SEALED
9. Closed Session Per NCGS 143-318.11(a)(3) to Consult with Attorney	CANCELLED
9. Adjourn	<i>7:05 p.m.</i>