



AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, October 13, 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. RECOGNITION/PRESENTATIONS:

- 2.A. Presentation Of Mayors Proclamation Recognizing Red Ribbon Week

Documents:

[ITEM 2.A NARRATIVE.PDF](#)
[RED RIBBON PROCLAMATION.PDF](#)

- 2.B. Presentation Of Mayors Proclamation Proclaiming October As Breast Cancer Awareness Month

Documents:

[ITEM 2.B NARRATIVE.PDF](#)
[BREAST CANCER AWARENESS PROCLAMATION.PDF](#)

- 2.C. Presentation Of The 2020 North Carolina Seafood Festival Artwork

Documents:

[ITEM 2.C NARRATIVE.PDF](#)

- 2.D. Presentation By Patrick Conneely Regarding Election Bond Proposals

Documents:

[ITEM 2.D NARRATIVE.PDF](#)

- 2.E. Presentation By Brad Piland Of NC Legal Aid

Documents:

[ITEM 2.E.PDF](#)

3. 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.

- 3.A. Approve The Minutes Of The September 1, 2020 Town Council Workshop Meeting As Presented

Documents:

[DRAFT 09.01.2020 WORKSHOP MEETING.PDF](#)

- 3.B. Approve The Minutes Of The September 8, 2020 Regular Town Council Meeting As Presented

Documents:

[DRAFT 09.08.2020.PDF](#)

- 3.C. Approve The Minutes Of The September 24, 2020 Special Town Council Meeting As Presented.

Documents:

[DRAFT 09.24.2020 SPECIAL MEETING.PDF](#)

- 3.D. Accept The Finance Director Report And Tax Collector's Report

Documents:

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

- 3.E. Accept Notice Of Tax Overpayments In The Amount Of \$25,899.19 For The Month Of September 2020.

Documents:

[NOTICE OF SEPTEMBER TAX OVERPAYMENTS.PDF](#)

- 3.F. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$2,642.78 For September 2020.

Documents:

[SEPTEMBER AD VALOREM TAX REFUNDS.PDF](#)

- 3.G. Adopt Correction Of Budget Ordinance Amendment 2020-14 As Presented

Documents:

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

3.H. Adopt Budget Ordinance Amendment 2020-17 As Presented.

Documents:

[BUDGET AMENDMENT ORDINANCE 2020-17.PDF](#)

3.I. Adopt Government Capital Project Budget Ordinance Amendment 2020-18 As Presented.

Documents:

[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2020-18.PDF](#)

3.J. Adopt Water-Sewer Capital Project Budget Ordinance Amendment 2020-19 As Presented.

Documents:

[WATER SEWER CAPITAL PROJECT ORDINANCE 2020-19.PDF](#)

3.K. Adopt Budget Ordinance Amendment 2020-20 In Support Of A Classification And Compensation Study At A Cost Not To Exceed \$25,000.

Documents:

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

3.L. Award The CDBG-NR Abestos Inspection Services Contract To WF Bulow Inspections, And The CDBG-NR Lead-Based Paint Inspections Services Contract To Summit Engineering As Presented.

Documents:

[AWARD RECOMMENDATION FOR CDBG ASBESTOS AND LEAD PAINT INSPECTORS.PDF](#)

3.M. Award Bid For South Shore To Florida Avenue Sewer Extension To Thomas Simpson Construction Company, Inc. In The Amount Of \$28,350.

Documents:

[MCDAVID BID LTR - SOUTH SHORE SEWER EXTENSION.PDF](#)
[BID TABULATION - SOUTH SHORE SEWER EXTENSION.PDF](#)

3.N. Ratify Council Decision To Approve The Placement Of A Domestic Violence Monument In Jaycee Park.

3.O. Approve Appointments To The Parks And Recreation Advisory Board As Recommended.

Documents:

[APPOINTMENT RECOMMENDATION MEMO.PDF](#)
[PARKS AND REC ADVISORY BOARD APPLICANT LIST.PDF](#)
[PARKS AND REC ADVISORY BOARD APPLICANT MAP.PDF](#)
[ADVISORY BOARD APPLICATIONS.PDF](#)

3.P. Adopt Ordinance 2020-O-15 Ordering The Chief Building Inspector To Cause Demolition

Of 304 North 15th Street (PIN #638618423317000) And Removal Of All Debris Pursuant To NCGS 160A-426 Through NCGS 160A-432, And Creating A Lien On The Real Property

Documents:

[2020-O-15 304 N. 15TH STREET DEMOLITION ORDINANCE.PDF](#)
[DEMOLITION ORDINANCE OUTLINE - 304 N 15TH STREET.PDF](#)
[304_NORTH_15TH_STREET_DEMO_NOTICE.PDF](#)

4. CONDEMNATION HEARINGS:

4.A. Condemnation Appeal Hearing For 1104 Avery Street

Documents:

[ITEM 4.A NARRATIVE.PDF](#)
[1104 AVERY STREET CONDEMNATION APPEAL.PDF](#)

4.B. Condemnation Appeal Hearing For 2207 Fisher Street

Documents:

[ITEM 4.B NARRATIVE.PDF](#)
[2207 FISHER STREET CONDEMNATION APPEAL.PDF](#)

5. PUBLIC HEARINGS:

5.A. Consider Adoption Of Resolution 2020-R-44 Approving Multifamily Housing Facility To Be Known As Elijah's Landing Apartments In The Town Of Morehead City, And The Financing Thereof With Multifamily Housing Revenue Bonds In An Aggregate Amount Not To Exceed \$16,000,000

Documents:

[ITEM 5.A NARRATIVE.PDF](#)
[ELIJAH'S LANDING DOCUMENTATION.PDF](#)
[ELIJAH_S LANDING - AFFIDAVIT OF PUBLICATION - CARTERET COUNTY NEWS TIMES OCTOBER 4 2020.PDF](#)

5.B. Request To Rezone 5079 Business Drive - WITHDRAWN

This request was withdrawn on October 1, 2020 after the publishing of public hearing notice on September 27, 2020 and October 5, 2020; therefore, the public hearing will not be held.

Documents:

[ITEM 5.B NARRATIVE.PDF](#)

5.C. Consider Adoption Of Ordinance 2020-O-13 Amending Article 2-2.173.1 And Article 19-6.7 Of The Unified Development Ordinance To Define The Community Hospital As A Multi-Tenant Development And To Allow Additional Primary Freestanding Signage For The Community Hospital Subject To Specified Criteria, And Resolution 2020-R-49 Of Plan Consistency In Accordance With NCGS 160A-383

Documents:

[ITEM 5.C NARRATIVE.PDF](#)
[ORDINANCE 2020-O-13 DOCUMENTATION.PDF](#)

- 5.D. Consider Adoption Of Ordinance 2020-O-14 Amending Article 14-3(B) Of The Unified Development Ordinance To Allow For Uncovered Decks To Encroach Into Front Setbacks In The R5 (Residential) And R5S (Single-Family Residential) Districts, And Resolution 2020-R-50 Of Plan Consistency In Accordance With NCGS 160A-383

Documents:

[ITEM 5.D NARRATIVE.PDF](#)
[ORDINANCE 2020-O-14 DOCUMENTATION.PDF](#)

6. OLD BUSINESS

- 6.A. Consider Approval Of Morehead Marlins License Agreement Addendum

Documents:

[ITEM 6.A NARRATIVE.PDF](#)
[MARLINS LETTER.PDF](#)

7. NEW BUSINESS:

- 7.A. Consider Approval Of Lease Agreement For Wildwood Substation As Presented

Documents:

[ITEM 7.B NARRATIVE.PDF](#)

8. CITY MANAGER'S REPORT:

1. NCDOT Paving Update
2. Project Management Program
3. Part-Time Position for Planning and Inspections
4. Adopt-A-Block Program Update

Documents:

[PROJECTS REPORT.PDF](#)

9. CITIZENS REQUESTS/COMMENTS: [3 Minute Time Limit]

10. COUNCIL REQUESTS/COMMENTS:

11. APPROVE THE SEPTEMBER 1, 2020 CLOSED SESSION MINUTES AS PRESENTED

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

13. ADJOURNMENT: