



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING
Tuesday, October 13, 2020, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	5.33 p.m.
2.A. Presentation of Mayor's Proclamation Recognizing Red Ribbon Week	<i>Presentation Made</i>
2.B. Presentation of Mayor's Proclamation Proclaiming October to be Breast Cancer Awareness Month	<i>Presentation Made</i>
2.C. Presentation of the 2020 NC Seafood Festival Artwork	<i>Presentation Made</i>
2.D. Presentation by Ed Stack Regarding Election Bond Proposals	<i>Presentation Made</i>
2.E. Presentation by Brad Piland of NC Legal Aid Regarding NC ReBuild	<i>Presentation Made</i>
3.A. Approve Minutes of the September 1, 2020 Workshop Meeting.	APPROVED
3.B. Approve Minutes of the September 8, 2020 Regular Council Meeting.	APPROVED
3.C. Approve Minutes of the September 24, 2020 Special Town Council Meeting	APPROVED
3.D. Accept the Finance Director and Tax Collector Reports.	ACCEPTED
3.E. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$25,899.19 for the Month of September 2020.	ACCEPTED
3.F. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$2,642.78 for September 2020.	APPROVED
3.G. Adopt Correction of Budget Ordinance Amendment 2020-14 as Presented	ADOPTED
3.H. Adopt Budget Ordinance Amendment 2020-17 As Presented.	ADOPTED
3.I. Adopt Government Capital Project Budget Ordinance Amendment 2020-18 as Presented.	ADOPTED
3.J. Adopt Water - Sewer Capital Project Fund Budget Ordinance Amendment 2020-19 as Presented.	ADOPTED
3.K. Adopt Budget Ordinance Amendment 2020-20 In Support of a Classification and Compensation Study at a Cost Not to Exceed \$25,000.	ADOPTED
3.L. Award CDBG-NR Abestos Inspection Services Contract to WF Bulow Inspections, and CDBG-NR Lead-Based Paint Inspections Services Contract to Summit Engineering as Presented	AWARDED
3.M. Award Bid for South Shore to Florida Avenue Sewer Extension to Thomas Simpson Construction Company Inc. in the Amount of \$28,350.	AWARDED
3.N. Ratify Council Decision to Approve the Placement of a Domestic Violence Monument in Jaycee Park.	RATIFIED
3.O. Approve Appointments to the Parks and Recreation Advisory Board as Recommended.	<i>Removed from Consent Agenda</i>
3.P. Adopt Ordinance 2020-O-15 Ordering the Chief Building Inspector to Cause Demolition of 304 North 15 th Street and Removal of all Debris, and Creating A Lien on the Real Property.	ADOPTED
4.A. Condemnation Hearing for 1104 Avery Street	<i>Granted 90-Day Extension</i>

4.B.	Condemnation Hearing for 2207 Fisher Street	<i>Granted 90-Day Extension</i>
5.A.	Adopt 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.	ADOPTED
5.B.	Request to Rezone 5079 Business Drive	WITHDRAWN
5.C.	Adopt Ordinance 2020-O-13 Amending Article 2-2.173.1 and 19-6.7 of the UDO 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-40 of Plan Consistency in Accordance with NCGS 160A-383.	ADOPTED
5.D.	Adopt Ordinance 2020-O-14 Amending Article 14-3(B) of the UDO 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.	ADOPTED
6.A.	Approve Morehead Marlins License Agreement Addendum as Presented.	<i>Authorized Attorney to draft addendum as amended and Mayor to Execute</i>
7.A.	Approve Lease Agreement for Wildwood Substation as Presented.	TABLED
7.B.	Approve Appointments to the Parks and Recreation Advisory Board as Recommended	TABLED
8.	City Manager's Report:	<i>Report Given</i>
9.	Citizen Comments	<i>None</i>
10.	Council Comments	<i>Appreciate Citizen Participation</i>
11.	Approve the September 1, 2020 Closed Session Minutes as Presented	APPROVED
12.	Closed Session Per NCGS 143-318.11(a)(3) to Consult with City Attorney	<i>No Action Taken</i>
13.	Adjourn	<i>9:50 p.m.</i>