



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL ELECTONIC MEETING
Tuesday, January 12, 2021, 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.	<i>5:30 p.m.</i>
2.A. Approve Minutes of the December 1, 2020 Town Council Workshop Meeting as Presented.	APPROVED
2.B. Approve the Minutes of the December 8, 2020 Regular Town Council Meeting as Presented	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 \$3,424.02 for the Month of December 2020.	ACCEPTED
2.E. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$811.14 for December 2020.	APPROVED
2.F. Adopt Budget Ordinance Amendments 2021-01 As Presented.	ADOPTED
2.G. Adopt 2021 Budget Meeting Schedule as Presented.	ADOPTED
2.H. Adopt Resolution 2021-R-04 Authorizing Local Government Execution of Public Beach and Estuarine Access Grant Contract	ADOPTED
2.I. Approve Police and Fire-EMS Staff Emergency Paid Sick Leave (EPSL) adjustment as Presented.	APPROVED
2.J. Approve Proposed Positions to Reinstate as Presented at the January 5, 2021 Workshop Meeting.	<i>Moved to Item 5.B.</i>
2.K. Adopt Budget Amendment Ordinance 2021-02 as Presented. (Related to Request for Additional Positions)	<i>Moved to Item 5.B.</i>
2.L. Adopt Ordinance 2021-O-05 Ordering Demolition of 1004 Bay Street.	<i>Moved to Item 5.C.</i>
2.M. Adopt Ordinance 2021-O-06 Ordering Demolition of 4004 Arendell Street.	<i>Moved to Item 5.C.</i>
2.N. Adopt Ordinance 2021-O-04 Amending Subsection 22-2.5 of the Code of Ordinances to Modify the Composition of the Parks and Recreation Advisory Board.	ADOPTED
2.O. Approve Proposed Parks and Recreation Advisory Board Bylaws as Presented.	APPROVED
3.A. Adopt Ordinance 2021-O-01, Approving Request Amend the Highway Commercial-Conditional Zoning District and Associated Special Use Permit for 2406 Mayberry Loop Road (PIN# 637612975021000) to Allow Boat Storage, Recreational Vehicle Storage, Parking Facility and Self-Service Storage Facility Uses, and Resolution 2021-R-01 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	ADOPTED
3.B. Adopt Ordinance 2021-O-02, Approving Request to Rezone 3822 Galantis Drive (PIN#637613242798000) from RMF-CZ (Residential Multifamily-Conditional Zoning) District to OP (Office & Professional) District, and Resolution 2021-R-02 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment. <i>2nd Reading</i>	ADOPTED
3.C. Adopt Ordinance 2021-O-03 to Amend Article 2-2 Definitions to Add a Definition for Conditional Zoning, Repeal Article 10 Conditional Use District in its Entirety and Replace it with Article 10 Conditional District and Related Amendments Contained	ADOPTED

Under Sections 3-12, 12-2.4, 13-1, 15-6, 24-3, and Appendix 1-4, and Resolution 2021—R-03 of Plan Consistency in Accordance with NCGS 160A-383 for Ordinance Amendment.	
4.A. Adopt Ordinance 2020-O-19 Approving the Request to Rezone 1910 Bridges Street (PIN# 638617221154000) from R5 (Residential) District to CN (Commercial Neighborhood) District, and Resolution 2020-R-55 of Plan Consistency in Accordance with NCSG 1601-383 for Map Amendment.	ADOPTED
4.B. Governing Board Appointments: Parks and Recreation Advisory Board	APPOINTMENTS MADE
5.A. Approve Request for Sketch Development Plan for North Morehead Extension to be Located at the Termini of Harrell Drive and Hamilton Drive	APPROVED
5.B. Approve Proposed Positions to Reinstate as Presented and Supporting Budget Amendment Ordinance 2021-02 as Presented.	ADOPTED
5.C. Adopt Ordinance 2021-O-05 Ordering Demolition of 1004 Bay Street and Ordinance 2021-O-06 Ordering Demolition of 4004 Arendell Street.	2021-O-05 ADOPTED 2021-O-06 N/A-Demo in Progress
6. City Manager's Report	<i>Report Given</i>
7. Citizen Comments	Missy Oden
8. Council Comments	<i>Thanks to all who participated in the development of the Parks & Rec Advisory Board</i>
9. Closed Session Per NCGS 143-318.11(a)(3) to Consult With Attorney	<i>No Action Taken</i>
10. Adjourn	8:57 p.m.