



AGENDA
TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, February 9, 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 Resolution 2021-R-05 Honoring Deputy Chief William C. "Chris" Judy Upon His Retirement

Documents:

[2021-R-05 APPRECIATION TO CHRI JUDY.PDF](#)

- 2.B. Presentation Of The Annual Audit And Comprehensive Annual Financial Report (CAFR) For The Fiscal Year Ended June 30, 2020

Documents:

[FYE 063020 TOWN OF MOREHEAD CITY COMPREHENSIVE ANNUAL FINANCIAL REPORT.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 January 5, 2021 Town Council Workshop Meeting As Presented

Documents:

[DRAFT 01.05.2021 WORKSHOP MEETING.PDF](#)

- 3.B. Approve The Minutes Of The January 12, 2021 Regular Town Council Meeting As Presented

Documents:

[DRAFT 01.12.2021.PDF](#)

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

Documents:

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

3.D. Accept Notice Of Tax Overpayments In The Amount Of \$4,392.34 For The Month Of January 2021.

Documents:

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

3.E. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$30.27 For January 2021.

Documents:

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

3.F. Adopt Budget Ordinance Amendment 2021-03 And Governmental Capital Project Ordinance Amendment 2021-04 As Presented

Documents:

[BUDGET AMENDMENT ORDINANCE 2021-03.PDF](#)
[GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE 2021-04.PDF](#)

3.G. Accept The Mid-Year Financial Review As Presented At The February 2, 2021 Workshop Meeting.

Documents:

[SUMMARY FINANCIAL STATEMENTS 070120 TO 123120 AO 013121 \(ANNUAL CAPITAL\).PDF](#)

3.H. Adopt Resolution 2021-R-05 Honoring Deputy Fire Chief Chris Judy Upon His Retirement February 1, 2021

Documents:

[RETIREMENT PRESENTATION NARRATIVE.PDF](#)
[2021-R-05 APPRECIATION TO CHRI JUDY.PDF](#)

4. OLD BUSINESS

4.A. Consider Adoption Of Ordinance 2021-O-08 Ordering The Demolition Of 1308 Arendell Street

Documents:

[ORDINANCE 2021-O-08 NARRATIVE.PDF](#)

[2021-O-08 DEMOLITION ORDER FOR 1308 ARENDELL STREET.PDF](#)

- 4.B. Consider Adoption Of Ordinance 2021-O-09 Ordering The Demolition Of 1104 Avery Street

Documents:

[ORDINANCE 2021-O-09 NARRATIVE.PDF](#)
[2021-O-09 DEMOLITION ORDER FOR1104 AVERY STREET.PDF](#)

- 4.C. Consider Adoption Of Ordinance 2021-O-10 Ordering The Demolition Of 2207 Fisher Street

Documents:

[ORDINANCE 2021-O-10 NARRATIVE.PDF](#)
[2021-O-10 DEMOLITION ORDER FOR 2207 FISHER STREET.PDF](#)

5. NEW BUSINESS:

- 5.A. Consider Approval Of Request To Waive Tax Penalties

Documents:

[TAX PENALTY WAIVER REQUEST NARRATIVE.PDF](#)
[TAX PENALTY WAIVER ORDER.PDF](#)
[CITIZEN REQUEST WAIVER LATE LISTING PENALTIES TAX YEARS 2015 TO 2020 \(BOARDWALK\).PDF](#)
[G.S. 105-312.PDF](#)

- 5.B. Consider Letter Of Support For Grant Application To DOT For New Crosswalks And Pedestrian Crossing Project At 35th And Arendell/Bridges Streets In Partnership With Carteret Community College And Carteret Health Care

Documents:

[CROSSWALK GRANT SUPPORT NARRATIVE.PDF](#)
[CROSSWALK GRANT SUPPORT LETTER.PDF](#)
[US70 XWALK AT 35TH CONCEPT PLAN.PDF](#)
[US70 XWALK AT 35TH ESTIMATE.PDF](#)

- 5.C. Adopt Resolution 2021-R-06 Authorizing Riverfront Sports And Entertainment To Conduct Two (2) Firework Displays Between The Dates Of May 27, 2021 And August 1, 2021

City Attorney Derek Taylor has reviewed and perfected the resolution language to best protect the City. As requested, insurance sufficiency assurances are attached.

Documents:

[RIVERFRONT REQUEST NARRATIVE.PDF](#)
[2021-R-06 RIVERFRONT ENTERTAINMENT FIREWORKS.PDF](#)
[RIVERFRONT INSURANCE COVERAGE.PDF](#)
[MOREHEAD CITY MARLINS SITE MAP.PDF](#)
[MOREHEAD MARLINS FIREWORKS REQUEST.PDF](#)

- 5.D. Consider Adoption Of Ordinance 2021-O-07 Amending Section 4 Animals Of The Code Of Ordinances To Provide For The Implementation And Enforcement Of Trap, Spay/Neuter, Return Programs (TRN)

Documents:

ORDINANCE 2021-O-07 NARRATIVE.PDF
2021-O-07 AMENDING SECTION 4 ANIMALS OF THE CODE TO PROVIDE
FOR TNR PROGRAMS.PDF
ANIMAL CONTROL PROPOSED BUDGET.PDF
FERAL CAT HANDOUT.PDF

6. CITY MANAGER'S REPORT:

Documents:

AJK REQUEST TO EXTEND EXAMINATION DEADLINE - AMENDMENT 3.PDF
DUE DILIGENCE AMENDMENT 3 FOR 706 ARENDELL STREET.PDF
TOWN PROJECT LIST - FEBRUARY 2021.PDF

7. CITIZENS REQUESTS/COMMENTS: [3 Minute Time Limit]
8. COUNCIL REQUESTS/COMMENTS:
9. APPROVE THE JANUARY 5 AND JANUARY 12, 2021 CLOSED SESSION MINUTES AS PRESENTED
10. ADJOURNMENT: