



**AMENDED
AGENDA**

TOWN OF MOREHEAD CITY
REGULAR TOWN COUNCIL MEETING
Tuesday, April 13, 2021, 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 The NC Main Street Champion Award

Documents:

[MAIN STREET CHAMPION PRESENTATION NARRATIVE.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 March 2, 2021 Town Council Workshop Meeting As Presented

Documents:

[DRAFT 03.02.2021 WORKSHOP MEETING.PDF](#)

3.B. Approve The Minutes Of The March 9, 2021 Special Town Council Meeting As Presented.

Documents:

[DRAFT 03.09.2021 SPECIAL MEETING.PDF](#)

3.C. Approve The Minutes Of The March 9, 2021 Regular Town Council Meeting As Presented

Documents:

[DRAFT 03.09.2021.PDF](#)

- 3.D. Approve The Minutes Of The March 18, 2021 Special Town Council Meeting Minutes As Presented.

Documents:

[DRAFT 03.18.2021 SPECIAL MEETING.PDF](#)

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

Documents:

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

- 3.F. Accept Notice Of Tax Overpayments In The Amount Of \$13,621.62 For The Month Of March 2021.

Documents:

[NOTICE OF TAX OVERPAYMENTS.PDF](#)

- 3.G. Approve The Requests For Refunds Of Overpayment Of Ad Valorem Taxes In The Amount Of \$6,218.21 For March 2021.

Documents:

[REQUEST FOR AD VALOREM TAXES.PDF](#)

- 3.H. Adopt Budget Ordinance Amendments 2021-09, 2021-10, And 2021-11 As Presented.

Documents:

[2021-09.PDF](#)
[2021-10.PDF](#)
[2021-11.PDF](#)

- 3.I. Approve Annual Audit Contract And Arrangement Letter With PBMears For FYE 6/30/2021

Documents:

[AUDIT SERVICES RFP NEXT YEAR MEMORANDUM.PDF](#)
[ANNUAL AUDIT CONTRACT.PDF](#)
[ARRANGEMENT LETTER AS ISSUED - PBMears.PDF](#)

- 3.J. Adopt Resolution 2021-R-09 Setting The Date Of The Public Hearing To Consider Request For Voluntary Contiguous Annexation Of Property Located At 301 Highway 24 (PIN #635615741744000) For Tuesday, May 11, 2021, At 5:30 P.m. Under N.C.G.S. 160A-31

Documents:

[2021-R-09 FIXING DATE OF PUBLIC HEARING.PDF](#)

- 3.K. Approve Blue Cross Blue Shield Health Insurance Plan Proposal For FY 2021-2022 As Presented

Documents:

[FY21-22 INSURANCE RENEWAL COUNCIL PRESENTATION.PDF](#)

- 3.L. Adopt Resolution 2021-R-11 Endorsing The Military Appreciation Day And Authorizing Action Necessary For The Event To Be Held June 4-5, 2021 In Downtown Morehead City.

Documents:

[2021-R-11.PDF](#)

- 3.M. Adopt Resolution 2021-R-12 Endorsing The Big Rock Blue Marlin Fishing Tournament And Authorizing Action Necessary For The Event To Be Held June 11-20, 2021.

Documents:

[2021-R-12.PDF](#)

- 3.N. Adopt Resolution 2021-R-13 Endorsing The Big Rock Kids Billfish Fishing Tournament And Authorizing Action Necessary For The Event To Be Held July 14-17 2021.

Documents:

[2021-R-13.PDF](#)

- 3.O. Adopt Resolution 2021-R-14 Endorsing The "Alive At Five" Events And Authorizing Action Necessary For The Events To Be Held June 25, July 16, August 20, September 2, September 16, And October 14, 2021.

Documents:

[2021-R-14.PDF](#)

- 3.P. Adopt Resolution 2021-R-15 Endorsing The Swansboro Rotary Bluewater Fishing Tournament And Authorizing Action Necessary For The Event To Be Held May 27-31, 2021 On The Morehead City Waterfront.

Documents:

[2021-R-15.PDF](#)

- 3.Q. Adopt Resolution 2021-R-16 Endorsing The NC Ducks Unlimited Billfish Tournament And Authorizing Action Necessary For The Event To Be Held July 21-24, 2021 At Ottis Landing, 705-707 Shepard Street, On The Morehead City Waterfront.

Documents:

[2021-R-16.PDF](#)

- 3.R. Adopt Resolution 2021-R-17 Endorsing The NC Offshore Challenge Fishing Tournament And Authorizing Action Necessary For The Event To Be Held May 21-23, 2021 In

Downtown Morehead City

Documents:

[2021-R-17.PDF](#)

4. PUBLIC HEARINGS:

- 4.A. POSTPONED - Consider Ordinance 2021-O-11 Requesting To Rezone 301 Highway 24 (PIN# 635615741744000)

Documents:

[301 HWY 24 REZONING REQUEST NARRATIVE.PDF](#)

5. NEW BUSINESS:

- 5.A. Consider Authorizing Staff To Include The Classification And Compensation Recommended Option 1 In The FY2021-2022 Draft Budget

Documents:

[CLASSIFICATION AND COMPENSATION RECOMMENDATION NARRATIVE.PDF](#)
[MARKET COMPARATIVE AND POSITION CLASSIFICATION STUDY.PDF](#)

- 5.B. Consider Approval Of CAMA Public Beach Access Grant Preapplication For Mitchell Village Park Bathroom Facility

Documents:

[CAMA BEACH ACCESS GRANT NARRATIVE.PDF](#)
[MITCHELL VILLAGE RESTROOM FACILITY PROJECT.PDF](#)

- 5.C. Consider Acceptance Of The Critical Lifesaving Upgrade Grant

Documents:

[CRITICAL LIFESAVING UPGRADE GRANT NARRATIVE.PDF](#)
[CRITICAL LIFESAVING UPGRADE GRANT MEMO.PDF](#)

- 5.D. Consider Adoption Of Budget Ordinance Amendment 2021-12 And Governmental Capital Project Budget Ordinance 2021-13 In Support Of The CAMA Public Beach Access Grant And The Critical Lifesaving Upgrade Grant.

Documents:

[GRANT BUDGET ORDINANCE AMENDMENTS NARRATIVE.PDF](#)
[2021-12 BUDGET ORDINANCE AMENDMENT.PDF](#)
[2021-13 GOVERNMENTAL CAPITAL PROJECT BUDGET ORDINANCE.PDF](#)

6. CITY MANAGER'S REPORT:

1. City Magazine Status
2. Project Management Report

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

8. COUNCIL REQUESTS/COMMENTS:

9. APPROVE THE MARCH 2 AND MARCH 9, 2021 CLOSED SESSION MINUTES AS PRESENTED

10. ADJOURNMENT: