



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL**  
**Tuesday, April 13, 2021, at 5:30 p.m.**  
**Morehead City Municipal Building**  
**202 South 8<sup>th</sup> Street**

	<b><u>ACTION</u></b>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	<i>5:30 p.m.</i>
2.A. Presentation of NC Main Street Champion Award to Councilwoman Keri McCann	<i>Presentation Made</i>
3. Amended Item 3.J of the Consent Agenda to State Date of May 19, 2021 at 5:30 p.m.	<b>APPROVED</b>
Approved the Postponement of the Public Hearing Concerning Request to Rezone 301 Hwy 24 UNTIL May 19, 2021 at 5:30 p.m. at a Location to be Announced.	<b>APPROVED</b>
Scheduled a Special Meeting of the Town Council for May 19, 2021 at 5:30 p.m. for the purpose of holding public hearings to consider 1) adoption of Ordinance 2021-O-11 requesting to rezone 301 Highway 24 (Parcel #635615741744000) From R20 (Single-Family Residential) District to RMF-CZ (Residential Multifamily-Conditional Zoning) and CH-CZ (Highway Commercial-Conditional Zoning) Districts; 2) to consider amendments to the Town's CAMA Land Use Plan which may be deemed necessary for approval of Ordinance 2021-O-11, including, but not limited to, allowance of commercial and medium density multifamily development in Neighborhood 9; and 3) adoption of Ordinance 2021-O-12 approving voluntary contiguous annexation of 301 Highway 24 (PIN #635615741744000).	<b>APPROVED</b>
Amended the Consent Agenda to Include a Closed Session per NCGS 1143.318.11(a)(3) to Consult with Attorney	<b>APPROVED</b>
3.A. Approve Minutes of the March 2, 2021 Town Council Workshop Meeting as Presented.	<b>APPROVED</b>
3.B. Approve the Minutes of the March 9, 2021 Special Town Council Meeting as Presented	<b>APPROVED</b>
3.C. Approve the Minutes of the March 9, 2021 Regular Town Council Meeting as Presented	<b>APPROVED</b>
3.D. Approve the Minutes of the March 18, 2021 Special Town Council Meeting as Presented	<b>APPROVED</b>
3.E. Accept the Finance Director and Tax Collector Reports.	<b>ACCEPTED</b>
3.F. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$13,621.62 for the Month of March 2021.	<b>ACCEPTED</b>
3.G. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$6,218.21 for March 2021.	<b>APPROVED</b>
3.H. Adopt Budget Ordinance Amendments 2021-09, 2021-10, and 2021-11 as Presented.	<b>ADOPTED</b>
3.I. Approve Annual Audit Contract and Arrangement Letter with PBMears for FYE 6/30/2021.	<b>APPROVED</b>
3.J. Adopt Resolution 2021-R-09 Setting the Date of the Public Hearing to Consider Request for voluntary Contiguous Annexation for Property Located at 301 Highway 24 (PIN #635615741744000) for <del>Tuesday, May 11, 2021</del> Wednesday, May 19, 2021 at 5:30 p.m. Under NCGS 160A-31.	<b>ADOPTED</b>
3.K. Approve Blue Cross Blue shield Health Insurance Plan Proposal for FY 2021-2022 as	<b>APPROVED</b>

Presented.	
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.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
3.Q. Adopt Resolution 2021-R-16 Endorsing the NC Ducks Unlimited Billfish Tournament and Authorizing Action Necessary for the Event to be Held June 21-24, 2021 at Ottis Landing, 705-707 Shepard Street, on the Morehead City Waterfront.	<b>ADOPTED</b>
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.	<b>ADOPTED</b>
4.A. Consider Adoption of Ordinance 2021-O-11 to Rezone 301 Highway 24 (Parcel #635615741744000) from R20 (Single-Family Residential) District to RMF-CZ (Residential Multifamily-Conditional Zoning) and CH-CZ (Highway Commercial-Conditional Zoning) Districts, Resolution 2021-R-07 of Plan Consistency In Accordance with NCGS 601A-383 for Map Amendment, and Resolution 2021-R-08 Authorizing an Amendment to the CAMA Land Use Plan.	<i>Postponed Until MAY 19, 2021 5:30 P.M. Location TBD</i>
5.A. Approve the Recommended Classification and Compensation Study Option #1 Pay Plan	<b>APPROVED</b>
5.B. Approve CAMA Public Beach and Coastal Waterfront Access Grant Preapplication in Support of the Mitchell Village Park Bathroom Facility.	<b>APPROVED</b>
5.C. Accept the Critical Lifesaving Upgrade Grant from Firehouse Subs Public Safety Foundation in the Amount of \$37,202.28 to Replace SCBA Cylinders.	<b>ACCEPTED</b>
6. City Manager's Report	<i>Report Given</i>
7. Citizen Comments	<i>Steve Walters, Hunt Brasfield, and Lucine Beauchard</i>
8. Council Comments	<i>Congratulations Keri McCann and thank you for your contributions to Downtown Morehead City!</i>
9. Approve the March 2 and March 9, 2021 Closed Session Minutes as Presented.	<b>APPROVED</b>
10. Closed Session Per NCGS 143.318.11(a)(3) to Consult with Attorney	<i>Session Held – No Action</i>
11. Adjourn	<b>7:07 p.m.</b>