



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

	<b><u>ACTION</u></b>
1. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	<i>5:30 p.m.</i>
2.A. Approve Minutes of the May 4, 2021 Town Council Workshop Meeting as Presented.	<b>APPROVED</b>
2.B. Approve the Minutes of the May 11, 2021 Regular Town Council Meeting as Presented	<b>APPROVED</b>
2.C. Accept the Finance Director and Tax Collector Reports.	<b>ACCEPTED</b>
2.D. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$2,636.09 for the Month of May 2021.	<b>ACCEPTED</b>
2.E. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$630.56 for May 2021.	<b>APPROVED</b>
2.F. Approve Request to Authorize Addition of Recreation Center Coordinator Position Under the FY2020/2021 Budget.	<b>ACCEPTED</b>
2.G. Adopt Resolution 2021-R-25 Endorsing the Carteret Community College Spanish Mackerel and Dolphin Fishing tournament and Authorizing Action Necessary for the Event to be Held July 10-11, 2021, with a Rain Date of July 17-18, 2021.	<b>ADOPTED</b>
2.H. Adopt Resolution 2021-R-26 for Receiving Federal Funds Under the American Rescue Plan Act (ARPA).	<b>ADOPTED</b>
2.I. Adopt Resolution 2021-R-27 Requesting NCDOT to Reduce the Speed Limit on Hwy 24	<b>AWARDED</b>
2.J. Adopt Contingency Emergency budget amendment Report as Presented	<b>ADOPTED</b>
2.K. Adopt Budget Ordinance Amendments 2021-17 & 2021-18 Effective Upon Adoption, And 2021-20 Effective July 2, 2021.	<b>ADOPTED</b>
3.A. Adopt Ordinance 2021-O-14 approving City-Initiated Text Amendment of the Town's Entire UDO for Mandated Compliance with New Statutory Changes Contained in NCGS 160D, and Resolution 2021-R-22 of Plan Consistency in Accordance with NCGS 160D 605 for Map Amendment as it is Found to be Consistent with the Most Recently Adopted CAMA Land Use Plan.	<b>ADOPTED</b>
3.B. Adopt Ordinance 2021-O-15 to Amend the UDO to Define a Separate Dwelling Unit Known as "In-Law Quarters" Under Article 2, to Allow "In-Law Quarters" as a Permitted Use in the R20 (Single-Family Residential) District Under Article 11-3, and to Add Requirements for "In-Law Quarters" Under Article 14-51 Including That They be Allowed On Parcels Ten Acres or Greater in Size, and Resolution 2021-R-23 of Plan Consistency in Accordance with NCSG 160D-605 for Map Amendment as it is Found to be Consistent with the Most Recently Adopted CAMA Land Use Plan.	<b>ADOPTED</b>
3.C. Adopt Ordinance 2021-O-16 Approving to Rezone Five Parcels Including 4738, 4716, 4712, 4708, and One Unaddressed Parcel on Arendell Street from R15 (Single-Family Residential) and CH (Highway Commercial) Districts to CH-CZ (Highway Commercial Conditional Zoning) District, and Resolution 2021-R-24 o Plan Consistency in Accordance with NCSG 160D-605 for Map Amendment as it is Found to be Consistent with the Most Recently Adopted CAMA Land Use Plan.	<b>ADOPTED</b>

3.D. Adopt FY2021-2022 Budget Ordinance 2021-19.1, Governmental Capital Project Fund Budget Ordinance Amendment 2021-19.2, and Water & Sewer Capital Project Fund Budget Ordinance Amendment 2021-19.3 Effective July 1, 2021, and Resolution 2021 R021 to Repeal Resolution 1998-12 Authorizing a Two Percent Discount for Prepayment of Property Taxes Effective Upon Adoption.	<b>ADOPTED</b>
4.A. Approve Sketch Plan for "Subdivision for Best Ventures LLC" Located at 3822 Galantis Drive as Presented.	<b>APPROVED</b>
4.B. Approve Request for Letter of Support to Working Narrative's "Our Town" Grant Application.	<b>APPROVED</b>
4.C. Governing Board Appointments: <i>Planning Board &amp; Board of Adjustment</i>	<i>Appointments Made</i>
5. City Manager's Report	<i>Report Given</i>
6. Citizen Comments	<i>None</i>
7. Council Comments	<i>Happy to announce the dog park is open at Rotary Park.</i>
8. Approve the May 4, 2021 Closed Session Minutes as Presented.	<b>APPROVED</b>
9. Adjourn	<b>7:49 p.m.</b>