



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL
Tuesday, July 13, 2021, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1. Regular Meeting Call to Order, Invocation and Pledge of Allegiance.	<i>5:35 p.m.</i>
2.A. Approve Minutes of the May 11, 2021 Special Budget Meeting as Presented.	APPROVED
2.B. Approve Minutes of the May 18, 2021 Special Budget Meeting as Presented.	APPROVED
2.C. Approve Minutes of the May 19, 2021 Special Town Council Meeting as Presented.	APPROVED
2.D. Approve Minutes of the June 1, 2021 Town Council Workshop Meeting as Presented.	APPROVED
2.E. Approve Minutes of the June 1, 2021 Special Budget Meeting as Presented.	APPROVED
2.F. Approve the Minutes of the June 8, 2021 Regular Town Council Meeting as Presented.	APPROVED
2.G. Accept the Finance Director and Tax Collector Reports.	ACCEPTED
2.H. Accept Notice of Ad Valorem Tax Overpayments in the Amount of \$6,810.50 for the Month of June 2021.	ACCEPTED
2.I. Approve Requests for Refunds of Overpayment of Ad Valorem Taxes in the Amount of \$24,202.25 for June 2021.	APPROVED
2.J. Accept Receipt of Tax Collector's Settlement for FY2020/2021; Disposition of Tax Records/Receipts; Tax Collections for FY2020/2021; Outstanding Taxes as of 6/30/21; Real Estate Delinquent Report for Tax Year 2020; Barred Tax List Effective September 1, 2021; and Insolvents List.	ACCEPTED
2.K. Approve Authorization to Collect FY2021-2022 Ad Valorem Taxes.	APPROVED
2.L. Adopt Resolution 2021-R-29 Endorsing the 8 th Annual Cape Lookout Shootout King Mackerel Tournament Series and Authorizing Action Necessary for the Events to be Held July 29-August 1, 2021, September 9-12, 2021, October 7-10, 2021, and November 10-14, 2021, with Alternate Dates of September 23-26 and October 21-24, 2021.	ADOPTED
2.M. Adopt Resolution 2021-R-230 Re-Declaring Real Property as Surplus and Authorizing the City Manager or Mayor to Take Such Actions as Reasonably Necessary to Sell the Property Located at 3413 Bridges Street.	ADOPTED
2.N. Adopt Contingency Emergency Budget Amendment Report as Presented.	ADOPTED
2.O. Adopt Capital Reserve Fund Ordinance 2021-21 as Presented.	ADOPTED
2.P. Adopt Budget Ordinance Amendment 2021-23 as Presented.	ADOPTED
2.Q. Accept FYE 6/30/21 Sale of Surplus Report as Presented.	ACCEPTED
3.A. Adopt Ordinance 2021-O-17 Approving Request to Amend the UDO Article 2-2 to Include a New Definition of "Food Pantry", Amend Article 11 Permissible Uses and Special Uses Table to Allow the Use of Food Pantry as a Permitted Use in CN (Commercial Neighborhood) and CH (Highway Commercial) Districts as well as a Special Use in CD (Commercial Downtown), DB (Downtown Business), and O&P (Office and Professional), Districts, and Resolution 2021-R-28 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 as Amended to Omit R5 (Residential) District.	ADOPTED

4.A. Approve Agreement for Purchase and Sale of Improved Real Property Located at 3413 Bridges Street.	APPROVED
4.B. Adopt Grant Capital Project Fund Ordinance 2021-22 as Presented.	APPROVED
4.C. Governing Board Appointments: <i>Highway 70 Corridor Commission, Planning Board & Board of Adjustment</i>	<i>Appointments Made</i>
5. City Manager's Report	<i>Report Given</i>
6. Citizen Comments	<i>William & Jessie Allen</i>
7. Council Comments	<i>The Town Council appreciates public comments and encourages citizens to attend meetings.</i>
8. Approve the June 1, 2021 Closed Session Minutes as Presented.	<i>Delayed to August Mtg.</i>
9. Adjourn	<i>6:53 p.m.</i>