



**ACTION AGENDA**  
**MOREHEAD CITY TOWN COUNCIL MEETING**  
**Tuesday, March 12, 2019, 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	5:30 p.m.
2.A. Presentation by Executive Director Gene McLendon of Hope Mission	Presentation Made
2.B. Presentation of Comprehensive Annual Financial Report for Fiscal year Ended June 30, 2018	Presentation Made
3.A. Approve Minutes of the February 12, 2019 Regular Council Meeting.	<b>APPROVED</b>
3.B. Approve Minutes of the February 26, 2019 Special Town Council Meeting	<b>APPROVED</b>
3.C. Accept the Finance Director Reports, Tax Collector Reports, and Notice of Ad Valorem Tax Overpayments in the amount of \$5,877.02 for the month of February 2019	<b>ACCEPTED</b>
3.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$0.00 for February 2019. <i>(Zero is the correct amount but still entered as record of Council being advised.)</i>	<b>APPROVED</b>
3.E. Adopt Resolution 2019-R-16 Endorsing The Lunchbox Promises Foundation 2019 Feeding Frenzy Half Marathon, 5K and 1 Mile Road Race and Authorizing Action Necessary for the Event to Be Held Saturday, November 16, 2019, in Morehead City as Recommended by the Public Works Committee.	<b>ADOPTED</b>
3.F. Adopt Resolution 2019-R-17 Endorsing the 12 <sup>th</sup> Annual Crystal Coast Boat Show and Authorizing Action Necessary for the Event to be held May 17, 18 & 19, 2019 as Recommended by the Public Works Committee.	<b>ADOPTED</b>
3.G. Adopt Resolution 2019-R-18 Endorsing the Annual Reelin' for Research, Inc. Fishing Tournament and Authorizing Action Necessary for the Event to be Held Saturday, May 4, in Downtown Morehead City as Recommended by the Public Works Committee.	<b>ADOPTED</b>
3.H. Adopt Resolution 2019-R-19 Accepting the March 1, 2019 Municipal General Records Retention and Disposition Schedule for Local Government Agencies, and the Agency Policy options for specified items within Standard 5: Building Inspection Records; Standard 9: Law Enforcement Records; and Standard 13: Planning and Zoning Records as presented in accordance with the provisions of Chapters 121 and 132 of the General Statutes of North Carolina.	<b>ADOPTED</b>
3.I. Adopt Resolution 2019-R-21 Expressing Intent to Request State Loan and or Grant Assistance in Support of a Fixed Type Automatic Meter Reading Water System Project.	<b>ADOPTED</b>
3.J. Adopt Budget Ordinance Amendment 2019-10 as Recommended by the Finance and Administration Committee.	<b>ADOPTED</b>
3.K. Adopt Budget Amendment 2019-11 as Recommended by the Finance and Administration Committee	<b>ADOPTED</b>
3.L. Adopt NC Division of Emergency Management Resolution Designating Applicant Agent as Required for FEMA Funds Reimbursement for Hurricane Florence as Recommended by the Finance and Administration Committee.	<b>ADOPTED</b>
3.M. Approve NC Division of Emergency Management State Applicant Disaster Assistance Agreement as Required for FEMA Funds Reimbursement for Hurricane Florence as	<b>APPROVED</b>

Recommended by the Finance and Administration Committee	
4.A. Adopt Resolution 2019-R-12 Amending Preliminary Approval of Issuance of Multifamily Housing Revenue Bonds by Increasing the Volume Cap for The Development from \$14,000,000 to up to \$16,000,000.	<b>ADOPTED</b>
4.B. Adopt Ordinance 2019-O-02 Amending the Unified Development Ordinance and Map of the Town of Morehead City to Rezone Tax Parcel #635611663018000 Located at 167 Little Nine Road from CH (Highway Commercial District) to I-CU (Industrial Conditional-Use) District, and Resolution 2019-R-13 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	<b>ADOPTED</b>
4.C. Adopt Ordinance 2019-O-03 Amending the Unified Development Ordinance and Map of the Town of Morehead City to Rezone Tax Parcel #636601283153000 and #636601280281000 Located on the South side of Business Drive (5025 Business Drive and Lot 4A Spacey Projects Too) from R15M (Single-Family Residential/Manufactured Home District) to CH (Highway Commercial District), and Resolution 2019-R-14 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	<b>ADOPTED</b>
4.D. Adopt Ordinance 2019-O-04 Amending the Unified Development Ordinance and Map of the Town of Morehead City to Rezone Tax Parcel #637617122221000 Located at 4021 Arendell Street from PD (Planned Development) District to R7-CU (Single-Family Residential Conditional-Use) District, and Resolution 2019-R-15 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	<i>Public Hearing Tabled to April 9, 2019 at 5:30 p.m. Town Council Meeting</i>
5.A. Adopt an Amended Ordinance to Correct a Clerical Error in Ordinance 2019-O-01.	<b>ADOPTED</b>
5.B. Adopt Resolution 2019-R-20 Supporting the Current ABC Control System.	<b>ADOPTED</b>
5.C. Authorize Public Works Committee to Draft Resolution Supporting A New Post Office Facility for the Town of Morehead City	<b>AUTHORIZED</b>
5.D. Authorize Waller Todd & Sadler Architects to Proceed with Preparing Full Architectural Design of New City Hall Building.	<b>AUTHORIZED</b>
5.E. Adopt Capital Budget Ordinances 2019-12 and 2019-13 Related to New City Hall Building.	<b>ADOPTED</b>
6 City Manager's Report:	<i>Report Given</i>
7. Citizen Requests/Comments	<i>There were none.</i>
8 Council Requests/Comments	<i>Condolences to Chief Snyder's family.</i>
9. Closed Session Per NCGS 143-318.11(a)(5) To Discuss Real Estate and 143-318.11(a)(6) Personnel Matter	<i>No Action Taken</i>
9. Adjourn	<i>8:36 p.m.</i>