



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL MEETING
Tuesday, April 9, 2019, at 5:30 p.m.
Morehead City Municipal Building
202 South 8th Street

	<u>ACTION</u>
1.A. Regular Meeting Call to Order, Invocation and Pledge of Allegiance	5:30 p.m.
2.A. Approve Minutes of the March 12, 2019 Regular Council Meeting.	APPROVED
2.B. Accept the Finance Director Reports, Tax Collector Reports, and Notice of Ad Valorem Tax Overpayments in the Amount of \$14,239.82 for the Month of March 2019	ACCEPTED
2.C. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$0.00 for March 2019. <i>(Zero is the correct amount but still entered as record of Council being advised.)</i>	APPROVED
2.D. Adopt Resolution 2019-R-26 Endorsing the Big Rock Blue Marlin Fishing Tournament and Authorizing Action Necessary for the Event to be Held June 7 through June 16, 2019 on the Morehead City Waterfront as Recommended by the Public Works Committee.	ADOPTED
2.E. Adopt Resolution 2019-R-27 Endorsing the Swansboro Rotary Bluewater Fishing Tournament and Authorizing Action Necessary for the Event to be Held May 23-26, 2019 on the Morehead City Waterfront as Recommended by the Public Works Committee.	ADOPTED
2.F. Adopt Resolution 2019-R-28 Endorsing the Raleigh Salt Water Sportfishing Club King Mackerel Tournament and Authorizing Action Necessary for the Event to be Held July 26-27, 2019 on the Morehead City Waterfront as Recommended by the Public Works Committee.	ADOPTED
2.G. Adopt Resolution 2019-R-29 Litter Prevention Resolution as Recommended by the Public Works Committee.	ADOPTED
2.H. Adopt Resolution 2019-R-30 In Support of a New Post Office Facility in Morehead City as Recommended by the Public Works Committee.	ADOPTED
2.I. Adopt Resolution 2019-R-31 Requesting NCDOT to Design and Install a Sidewalk and Bike Path Along One Side of Oglesby Road as Part of NCDOT Pedestrian Plan for Morehead City.	ADOPTED
2.J. Adopt Resolution 2019-R-32 Amending 457 Deferred Compensation Plan Contract with ICMA-RC to Include Loan Provisions as Recommended by the Finance and Administration Committee.	ADOPTED
2.K. Adopt Morehead City Personnel Policy Amendment Changing the Overtime Calculation for Law Enforcement and Fire Protection Employees from a 28-Day Cycle to a 14-Day Cycle as Recommended by the Finance and Administration Committee	ADOPTED
2.L. Adopt Budget Ordinance Amendment 2019-14 as Presented.	APPROVED
3.A. Adopt Ordinance 2019-O-04 Amending the Unified Development Ordinance 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	ADOPTED

<p>3.B. Adopt Ordinance 2019-O-05 Amending the RMF-CU (Residential Multifamily-Conditional Use) District for 4005 Galantis Drive and the Property Identified as "L2 PRESERVE AT CARTERET PLACE MOREHEAD CITY" (Tax PINS #637613137967000 and #637613243236000) to Amend the Site Plan for The Preserve at Carteret Place, and Resolution 2019-R-22 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.</p>	<p><i>Public Hearing Tabled to May 21, 2019 at 5:30 p.m. Town Council Meeting</i></p>
<p>3.C. Adopt Ordinance 2019-O-06 Amending the Unified Development Ordinance Adding Subsection 2-2.82.1 to Establish a Definition for "Dwelling, Multifamily (Age-Restricted)"; Adding Subsection 20-3.1(J) to Add a Parking Standard for "Dwelling, Multifamily (Age-Restricted)"; and Adding Subsection 13-2.2(M) to Establish a Provision to Allow Adjoining Lots of Record to be Combined for Purposes of Calculating Maximum Density and Required Open Space in a Multifamily District; and Resolution 2019-R-23 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.</p>	<p><i>Public Hearing Tabled to May 21, 2019 at 5:30 p.m. Town Council Meeting</i></p>
<p>3.D. Adopt Ordinance 2019-O-07 to Amend Article 2 of the Unified Development Ordinance by Adding a Definition for "Arcade Club;" to Amend Article 11 by Adding the Use as a Special Use in the CD (Downtown Commercial) District; to Add Article 14-47; and to Add Standards for the Use, and Resolution 2019-R-24 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.</p>	<p>ADOPTED</p>
<p>3.E. Adopt Ordinance 2019-O-08 Accepting City-Initiated Request to Amend the Unified Development Ordinance by Amending Section 11-3.3 and Adding Section 14-48 Establishing Standards for Small Wireless Facilities; Resolution 2019-R-25 of Plan Consistency; and Adopting Amendments to the Town of Morehead City Fee Schedule Adding Associated Small Wireless Facility Fees</p>	<p>ADOPTED</p>
<p>4.A. Adopt Ordinance Amendment 2019-O-09 Amending Article IX – Golf Carts</p>	<p>ADOPTED</p>
<p>4.B. Adopt Resolution 2019-R-33 Approving PARTF Grant for Shevans Park Renovation</p>	<p>ADOPTED</p>
<p>4.C. Discussion of Health Insurance Renewal for FY 2019/2020</p>	<p><i>Presentation Given</i></p>
<p>5. City Manager's Report:</p>	<p><i>Report Given</i></p>
<p>6. Citizen Requests/Comments</p>	<p><i>There were none.</i></p>
<p>7. Council Requests/Comments</p>	<p><i>There were none.</i></p>
<p>8. Approve and Seal March 12, 2019 Closed Session Minutes</p>	<p>APPROVED & SEALED</p>
<p>9. Closed Session Per NCGS 143-318.11(a)(5) To Discuss Real Estate and 143-318.11(a)(6) Personnel Matter</p>	<p><i>No Action Taken</i></p>
<p>10. Adjourn</p>	<p><i>9:35 p.m.</i></p>