



ACTION AGENDA
MOREHEAD CITY TOWN COUNCIL MEETING
Tuesday, May 21, 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. Presentation on American Legion Monument Plaque & Veterans Coalition of the Crystal Coast	<i>Presentation Made</i>
3.A. Approve Minutes of the April 9, 2019 Regular Council Meeting.	APPROVED
3.B. Approve Minutes of the May 7, 2019 Special Budget Meeting	APPROVED
3.C. Accept the Finance Director Reports, Tax Collector Reports, and Notice of Ad Valorem Tax Overpayments in the Amount of \$5,671.78 for the Month of April 2019	ACCEPTED
3.D. Approve the Requests for Refunds of Overpayment of Ad Valorem Taxes in the amount of \$5,560.21 for April 2019.	APPROVED
3.E. Adopt Resolution 2019-R-37 Endorsing the Cross Trail Outfitters/Carolina Redfish Elite Tournament and Authorizing Action Necessary for the Event to be Held May 30 - June 1, 2019 at Ottis Landing as Recommended by the Public Works Committee.	ADOPTED
3.F. Accept Annual Audit Contract & Arrangement Letter with RSM US LLP for FYE 6/30/2019 as Recommended by the Administration and Finance Committee.	ACCEPTED
3.G. Adopt Budget Ordinance Amendment 2019-THREE Correction: Wording Description was Correct; however, Funds Were Listed Under Incorrect Department in Account Key as Recommended by the Administration and Finance Committee.	ADOPTED
3.H. Adopt Budget Ordinance Amendment 2019-SIX Correction: Wording Description was Correct; however, There was No Impact on Budget as Recommended by the Administration and Finance Committee.	ADOPTED
3.I. Adopt Budget Ordinance 2019-15 as Presented and Recommended by the Administration and Finance Committee.	<i>Moved to Manager's Report for Discussion</i>
3.J. Adopt Budget Ordinance 2019-16 as Presented and Recommended by the Administration and Finance Committee.	<i>Moved to Manager's Report for Discussion</i>
3.K. Adopt Budget Ordinance 2019-17 as Presented and Recommended by the Administration and Finance Committee.	<i>Moved to Manager's Report for Discussion</i>
3.L. Adopt Budget Ordinance 2019-18 as Presented.	<i>Moved to Manager's Report for Discussion</i>
3.M. Adopt Budget Ordinance 2019-19 as Presented and Recommended by the Administration and Finance Committee.	<i>Moved to Manager's Report for Discussion</i>
3.N. Adopt Budget Ordinance 2019-20 as Presented and Recommended by the Administration and Finance Committee.	<i>Moved to Manager's Report for Discussion</i>
3.O. Adopt Budget Ordinance 2019-21 as Presented and Recommended by the Administration and Finance Committee.	<i>Moved to Manager's Report for Discussion</i>
3.P. Approve Crystal Coast Cab Company Certificate of Convenience & Necessity Renewal Increasing the Number of Vehicles from Five (5) to Ten (10) with All Other Requirements Having Been Met.	APPROVED
3.Q. Adopt Budget Ordinance 2019-22 as Presented	ADOPTED

4.A. Adopt Ordinance 2019-O-12 Approving Request submitted by Mary Lynn Osteen to amend the Unified Development Ordinance (UDO) by amending Article 2 to include marine contractor equipment and materials into the existing definition for "Marine storage/repair yard"; and Resolution 2019-R-36 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment	ADOPTED
3.B. Adopt Ordinance 2019-O-10 Approving Request Submitted by David Horton to Rezone Tax Parcel 638609251703000 Located at 1100 North 20 th Street, Tax Parcel 638609250872000 Located at 1102 North 20 th Street, and Tax Parcel 638609251863000 Located at 1928 Oglesby Road from R7 (Single-Family Residential) and CN (Commercial Neighborhood) Districts to CN-CU (Commercial Neighborhood-Conditional Use) District to Allow a Self-Service Storage Facility to be Established on the Site; ; and Resolution 2019-R-34 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	ADOPTED
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.	ADOPTED
3.D. 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.	ADOPTED WITH ACCEPTED CONDITIONS
3.E. Adopt Ordinance 2019-O-11 Approving Request from Jim Bailey, on Behalf of Milton Morey, Jr. to Rezone Tax PINs #636615624535000 and #636619622435000 Located at 4700 South Shore Drive from R20 (Single-Family Residential) to PD (Planned Development) and to Approve a Proposed Fifteen (15) Single-Family Lot Subdivision Sketch Plan for Morey Point; and Resolution 2019-R-35 of Plan Consistency in Accordance with NCGS 160A-383 for Map Amendment.	ADOPTED
5. City Manager's Report: Consideration of Budget Amendments: 3.I. Adopt Budget Ordinance 2019-15 as Presented 3.J. Adopt Budget Ordinance 2019-16 as Presented 3.K. Adopt Budget Ordinance 2019-17 as Presented 3.L. Adopt Budget Ordinance 2019-18 as Presented. 3.M. Adopt Budget Ordinance 2019-19 as Presented 3.N. Adopt Budget Ordinance 2019-20 as Presented 3.O. Adopt Budget Ordinance 2019-21 as Presented	ADOPTED AS AMENDED ADOPTED ADOPTED ADOPTED ADOPTED ADOPTED ADOPTED
6. Citizen Requests/Comments	James Walker
7. Council Requests/Comments	<i>There were none.</i>
8. Approve and Seal April 9, 2019 Closed Session Minutes	APPROVED & SEALED
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>
10. Adjourn	8:32 p.m.