



TOWN COUNCIL ACTIONS

Regular Meeting

July 17, 2018

COMMITTEES

None

COUNCIL/LEGAL

- Directed Public Works to stripe the first parking spot to the south east of the pier on Atlantic Avenue as ADA per the Code of Ordinances
- Sent proposed amendments to Chapter 19 (Zoning) of the Code of Ordinances, Section 339 (Minimum parking requirements), Subsections 1 (Any residential use) and 2 (Multiple Family) regarding number of vehicles that may be parked on a property at any one time back to P&Z for more clear direction on:
 - What problem is this solving?
 - Is this complaint driven?
 - Does it apply throughout town on all properties and if not, then where?
 - Does this apply only to new construction?
 - What is the enforcement mechanism and how will that work?
- Approved setting up standing committee for naming town public buildings, memorial benches and donations to consist of two Council members and three other members selected by Council

FINANCE/BUDGET

- Approved R18-08 approving financing terms with BB&T for 2018 GMC Sierra 2500 in the amount of \$40,400 at 3.86% for four years for Public Works service truck

FOLLOW UP

Parking

- Mayor to communicate with HOAs for input on which streets in developments with width of 26 feet may have marked designated parking spaces on one side only with an end date for feedback of August 14 by 5 pm
- Ocean Dunes ROW– Mayor to work with Police Chief and Public Works Director on marked parking spaces near public beach accesses
- P&Z member Ken Richardson and Commissioner Allen Oliver will start process of identifying potential new parking spaces on 421 (FFB) and in neighborhoods and have P&Z review before bringing to Council
- Potential designated parking spaces on E, I and 6th Avenue medians needs to be reviewed and approved by P&Z to make sure in compliance with ordinances before coming to Council
- Residential stickers – Council needs to understand from the attorney if these may be used for parking and how that process will work
- Mayor will get input on possible restrictive spaces to be marked as no parking



TOWN COUNCIL ACTIONS
Regular Meeting
July 17, 2018

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Resolution 18-07 opposing possible state legislation for firefighter special separation allowance
- R18-08 approving financing terms with BB&T for 2018 GMC Sierra 2500 in the amount of \$40,400 at 3.86% for four years for Public Works service truck
- Revisions to Uniform Guidance Procurement Policy to reflect increase in bid threshold per OMB guidelines:
 - Micro purchase from \$3,500 to \$10,000
 - Simplified acquisition from \$150,000 to \$250,000

STAFFING

- Approved job description for Public Works & Utilities Director, as presented
- Approved job description for Recreation Director, as presented
- Mayor designated Commissioner Oliver as Council liaison to Recreation Department

MINUTES APPROVED

- June 18, 2018 special meeting
- June 18, 2018 closed session
- June 19, 2018 public hearing flood ordinance
- June 19, 2018 regular meeting
- June 19, 2018 closed session
- June 25, 2018 closed session

Nancy Avery, Town Clerk
7/18/18