

## TOWN COUNCIL ACTIONS

Regular Meeting

January 22, 2018

### COMMITTEES

- Accepted Jeanie Gordon's resignation from the Community Center Committee.
- Approved the change of status for Lisa Lepo from alternate member to regular member on the Community Center Committee.
- Approved the Marketing Committee's Rollover Budget of \$36,053.00 as presented with \$4,703.00 earmarked as contingency.
- Appointed Retha Deaton as a regular member to the Planning and Zoning Commission.
- Appointed Robert Young as an alternate member to the Planning and Zoning Commission.
- Appointed John Cawthorne to WMPO Citizens Advisory Committee (CAC).
- Directed Marketing Committee to work with the Fire Department on their marketing efforts assisting with the Fishing Tournament Fundraiser.

### COUNCIL/LEGAL

- Held Public Hearing on System Development Fee assessment of \$592.00 for water and sewer connection for all new development, per unit.
- Scheduled Public Hearing first order of business at the February Council meeting to receive public comment on proposed draft amendments to Chapter 19 (Zoning) of the Code of Ordinances regarding setback regulation clarification and consistency.
- Approved following the state policy two year statute of limitations for refund of overbilling on utility bills.
- Authorized five (5) signs to be posted on beach for Ethyl-Dow Structure. Two signs to be placed north and south 250 feet from the center of the structure facing north and south. Two signs to be placed facing east and west, one on each end of the actual structure. The fifth sign to be placed in the center of the structure at the entrance of the walkway pointing east and west. Wording of the signage to be recommended by Shoreline Access and Beach Protection Committee after research completed.

### FINANCE/BUDGET

- Approved Application for Funding from NHC TDA, totaling \$178,202.68 for lifeguard services for summer 2017.
- Approved Application for Funding from NHC TDA, totaling \$8,800 for summer concerts at Fort Fisher Air Force Base.
- Adopted System Development Fee assessment of \$592.00 for new development commencing implementation January 23, 2018.

### ORDINANCES

- Approved revising the Fee Schedule to add a System Development fee of \$592.00 for water/sewer new development.
- Approved the amendment of Chapter 17, Sections 42 (c), 48, 126 (b-c) and 127 (a-d) of the town's code regarding utilities and fees for the newly approved System Development fee.

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- Authorized the amendment of Chapter 10, Section 82-5 of the town's code regarding motor vehicles and traffic regarding speed limits within the town.

FOLLOW-UP

- Authorized Public Works to evaluate and determine cost of providing wheelchair access at beach access 1004-1/2 (Myrtle/Oceanview) with findings to be reported back to Council at February or March meeting.

APPROVED MINUTES

- December 11, 2017 regular/organizational

Nancy Avery  
Town Clerk  
January 23, 2018

