

## TOWN COUNCIL ACTIONS

Regular Meeting

June 21, 2016

### COMMITTEE

- Accepted the resignation of Andrew Barnard from the Shoreline Access, Beach Protection and Parking Committee

### COUNCIL/LEGAL

- Approved License DACA21-1-14-4108 with MOTSU for lease of land for use as sewage treatment facility at cost of \$10,400, annually, until 2019
- Approved the purchase of a recognition plaque to be presented to the UNC Honors College for conducting their annual Beach Sweep in Kure Beach
- Directed the building inspector to contact Spencer Rogers, the Coastal Construction and Erosion Specialist with NC Sea Grant, to ride the beach with him to assess the town's dune structures for adequacy
- Directed the Public Works director to look into shading the turtle lights or, if this doesn't work, finding another solution for turtle-safe lighting
- Scheduled a special meeting at Town Hall on Tuesday, July 19, 2016 at 5:00 p.m., for the purpose of interviewing Oakley Collier Architects, PA and Becker Morgan Group, Inc., to determine which architectural firm to hire to draw plans for the proposed town hall expansion and new fire station
- Approved the purchase and placement at the Community Center of a plaque in appreciation of the Wilmington Regional Association of Realtors for their donation of a flagpole and landscaping at the Community Center
- Approved amendments to Articles II, III and IV of the Personnel Policy
- Adopted salary bands as the compensation plan for the town

### FINANCE/BUDGET

- Adopted the FY16-17 Proposed Budget Ordinance and Fee Schedule
- Approved the FY16-17 Marketing Budget in the amount of \$203,915
- Approved Budget Amendment 16-12 totaling \$16,150 for Firefighters Assistance Grant proceeds and related equipment purchases
- Approved Budget Amendment 16-13 totaling \$4,982 for Community Center HVAC replacement
- Authorized the Public Works director to work with the finance officer to spend no more than \$32,000 from the Storm Water Fund to outsource work to place an underground pipe redirecting water from Beachwalk's ditch to the pond
- Approved \$1,000, to be paid out of the Governmental and Volunteer Relations budget, to support the Emerald Isle Amicus Brief

### NO ACTION/FOLLOW UP/TABLED

- The town attorney will advise council of the legalities of billing people for emergency services provided by the town on property located in Brunswick County's jurisdiction (rocks running to, and including, Zeke's Island)
- Commissioner Heglar will work with the town clerk to revise Article V of the Personnel Policy and bring their recommendation to the July council meeting

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STAFFING

- Announced Police Chief Cooper's retirement, effective June 30, 2016
- Promoted Police Lieutenant Mike Bowden to serve as police chief, effective July 1, 2016

APPROVED MINUTES

- May 12, 2016 special
- May 17, 2016 regular/public hearing
- May 17, 2016 closed

Nancy Hewitt, CMC

Deputy Clerk

June 22, 2016