



TOWN COUNCIL AGENDA

REGULAR MEETING

August 17, 2017 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Pastor Cathy Chester, Carolina Coast Vineyard Church

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Resolution R17-17, approving financing terms with First Bank for 2018 Dodge Durango police vehicle, not to exceed \$36,100 at an annual rate of 1.95 percent for a four-year term; tax exempt.
2. Accept Deborah McKenna's resignation from the Cape Fear Disabilities Commission, as the town's liaison.
3. Building Inspections Report – July 2017
4. Fire Department Report – July 2017
5. YTD Finance Report Meeting
6. Minutes:
 - March 17, 2017 Beachtowns Breakfast
 - July 18 & July 25, 2017 regular meeting
 - July 21, 2017 special meeting
 - July 25, 2017 closed session (sealed)

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3-minute limit)

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Planning & Zoning Commission
5. Shoreline Access and Beach Protection Committee
6. Non-town Committee Reports

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Ad Hoc Parking Committee (Swearingen)



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2. Project management services for facility improvement project
Requesting motion to award the contract to Constructive Building Solutions, LLC for project management services for the facility improvement project at a cost not to exceed \$85,400 for a 12 month timeframe; with an hourly rate of \$125 for Council requested items over and above the scope of services included in the proposal (Dugan)
3. Construction of new fire station (Dugan and Batson)
 - a. *Requesting motion to schedule public hearing as first order of business on September 19, 2017 to amend Section 80 (town buildings and facilities) of Chapter 19 on Zoning of the Code or Ordinances – amendment exempts town from setback requirements which is necessary for footprint of new fire station*
 - b. Explanation of encroachment into ROW of N 7th Avenue for construction of new fire station and attorney's opinion as to ownership
4. Results of water testing (Heglar)
5. Pilot paid parking update and decision on whether to continue or exercise 30 day out clause (Bloszinsky)
6. Facility improvement project status update and relocation of staff (Dugan)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. ADA crosswalk at corner of K Avenue and Fort Fisher Boulevard (Swearingen & Dugan)
2. Amendments to Code of Ordinances on Privilege License Tax and Decals (Avery)
Requesting motion to:
 - a. *Repeal Article II Registration; Display of Decal, Subsections 10-16 to 10-40 as presented*
The decal as outlined in the Code is associated with the vehicle tax. The town authorized the State of NC Department of Motor Vehicles to begin collecting this tax in 2016; therefore, this section of the Code is no longer valid and should be repealed.
 - b. *Repeal Article II License Taxes, Subsections 16-16 to 16-34 and amend Article I In General to add subsections 16-1 and 16-2 as presented*
The NC General Assembly repealed municipality authority to charge privilege licenses in 2016. This repeal and amendment brings the Code into compliance with state law. Amendment adds language stating Town is authorized by statute to levy vehicle tax and beer and wine license only.

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT