

TOWN COUNCIL ACTIONS

Regular Meeting
September 18, 2017

COMMITTEES

- Commissioner Dugan will gather additional information for Planning & Zoning Commission on the size of the driveway and the setbacks of the proposed new fire station for their review in considering a recommendation for Council on a proposed ordinance change on setbacks.

COUNCIL/LEGAL

- Rescheduled public hearing to amend Section 80 (town buildings and facilities) of Chapter 19 on Zoning of the Code or Ordinances to exempt town from setback requirements to the first order of business on October meeting agenda.
- Approved holding Special Olympics on February 17, 2018 and waived all town/staff fees and costs.
- Approved closing of K Avenue between Fourth Avenue and Dow Road on Sunday, October 8 from 7 a.m. to 12 noon for the Carolina Beach marathon.
- Approved closing K Avenue east of Ft. Fisher Blvd., and Atlantic Avenue between K and L Avenue all day on September 24 for Island Day.
- Approved pony rides on the beach on September 24 as part of Island Day.
- Approved closing Atlantic Avenue between K and L Avenue on 10/6 from early morning hours until 10 p.m. for the Town's Jazz Funeral for end of summer
- Approved closing Atlantic Avenue between K and L Avenue on 11/18 and 11/25 from early morning until 5 p.m. for the Holiday Market.
- Approved food truck vendors for events on 10/7; 11/19 & 11/26.
- Scheduled a public hearing for October 10, 2017 at 6:30 p.m. on application for approval of financing, as per Resolution 17-19.
- Directed Clerk Avery to send a letter to inform the homeowner of 1354 S. Ft. Fisher. Blvd. that operating as a bed and breakfast constitutes revenue-producing property and requires payment of Room Occupancy Tax (ROT).
- Directed Public Works Department to replace the large signs warning of an underwater structure with signs small enough to be supported by 4 x 4 posts.
- Directed Inspector Batson to post a notice on abandoned RV in accordance with Sec. 11-61 indicating that the vehicle will be towed in two weeks' time unless it is removed prior to that time.
- Rescheduled October regular meeting to Monday, October 16, 2017.
- Rescheduled November regular meeting to Monday, November 20, 2017.

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R17-16 approving amendment to US Cellular lease of space on the Settlers Lane water tower for an additional 25 year term beginning August 2020 with a per annum increase of 3% rather than CPI. Current monthly rent is \$2,111.02.
- Adopted Resolution R17-19 filing of an application for approval of a financing Agreement not to exceed \$5,500,000 authorized by N.C. General Statute 160A-20 for Construction of a new fire station, and expansion and renovation of the Town Hall facility.

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FINANCE/BUDGET

- Authorized Finance Officer Copenhaver to solicit Request for Proposals from financial institutions for financing construction of a new fire station and expansion and renovation of the Town Hall facility.

TABLED

- Postponed further discussion on parking until the October council meeting, when parking company will be in attendance to share final figures from the summer trial parking program.

APPROVED MINUTES

- August 25, 2017 Special Meeting
- August 25, 2017 Closed session
- September 5, 2017 Special Meeting
- September 5, 2017 Closed session

Nancy Avery
Town Clerk
September 18, 2017