



# TOWN COUNCIL AGENDA

## REGULAR MEETING

October 16, 2017 @ 6:30 p.m.

*\*Asterisks indicate documentation is included in agenda packet*

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Rev. Tommy Williams: Williams Gospel Ministries

### APPROVAL OF CONSENT AGENDA ITEMS

- \*Reappoint Bill Moore to another 5-year term on Planning and Zoning
- \*Accept resignation of Barbara Boal from the Community Center committee
- \*Change Linda Brett-Kell's membership from alternate to regular on Community Center committee
- \*Appoint Lisa Lepo as an alternate member of the Community Center committee
- Approve closing of Town Hall for the day at noon on Wednesday, November 22 for Employee Appreciation luncheon
- \*Fire Department Report for August and September
- \*Finance Report
- \*Building Inspector Report for September
- \*Minutes:
  - August 14, 2017 special meeting construction project
  - September 18, 2017 regular meeting
  - October 10, 2017 public hearing on financing

*Consent agenda items are voted on as one item. Discussion of an item requires a motion to remove the item from the consent agenda to the regular agenda.*

### ADOPTION OF THE AGENDA

### PUBLIC HEARING

\*Amendment to Section 80 (town buildings and facilities) of Chapter 19 (Zoning) of the Code of Ordinances to exempt the town from setback requirements. Notice of the hearing was posted at Town Hall and on the Town's website on September 22, 2017. It was advertised in the Star News on September 27 and October 4<sup>th</sup>.

### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Bernard Robinson & Co., Victor Blackburn, presentation of FY 2016-2017 audit
2. Jason Sutton of SP+ presentation on results of pilot paid parking program

### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3-minute limit)



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## 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. Finance Department  
\*Consideration of approving financing terms with BB&T for the construction of a new fire station and expansion and renovation of the town hall complex in an amount not to exceed \$5.5 million:

- at an interest rate not to exceed 2.98% for a term to not exceed 20 years  
*Resolution R17-20A*
- at an interest rate not to exceed 2.58% for a term not to exceed 15 years  
*Resolution R17-20B*

Requires motion to either adopt version A or version B of Resolution R17-20

2. Administration and Recreation

\*Motion to enter into contract with Clean Water Management Trust Fund for planning grant to explore feasibility of installing storm water infiltration systems at beach accesses E to J Avenue at a cost of \$2,508 to be paid from the Storm Water fund

3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. \*Motion to amend Chapter 19 (Zoning), Section 80 (Town buildings and facilities) of the Code of Ordinances to exempt town buildings from setback requirements

*Requires reading Consistency Statement into the minutes as part of the motion*

2. \*Paid parking and Ad Hoc parking committee (tabled from August and September meetings)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

None

MAYOR UPDATES: N.C. League of Municipalities Meeting in New Bern, N.C. October 25-27, approximately \$85.00.



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COMMISSIONER ITEMS (no action required)

CLOSED SESSION, Attorney Client Privilege, as per N.C.G.S. § 143-318.11 (3)

ADJOURNMENT