

TOWN COUNCIL ACTIONS
Regular/Organizational Meeting
December 11, 2017

COMMITTEES

- Accepted resignation of John Ellen from both the Planning and Zoning Commission, and the MPO Citizens Advisory Committee (CAC)
- Resignation of Allen Oliver from the WMPO Bicycle and Pedestrian Safety Committee accepted

COUNCIL/LEGAL

- Council authorized payment in the amount of \$16,831.00 to ECS Southeast, LLP to perform required special inspections for renovation, expansion and construction project for town hall complex and new fire station
- Council approved Budget Amendment No. 18-04 allowing the transfer of \$6,200.00 from the Fire Department budget to the Police Department budget for the value of a Police vehicle reassigned for Fire Department use
- Budget Amendment No. 18-05 approved to increase the GF and WF debt service budgets by a total of \$231,167 for the first Fire Station/Town Hall project loan payment due June of 2018
- Public Hearing scheduled January of 2018 as first order of business to receive public comment on proposed system development fee assessment of \$592.26 for water and sewer connection for all new development, per unit
- Oaths of office taken by newly elected officials:
 - Craig Bloszinsky, Mayor (2 year term)
 - John Ellen, Commissioner (4 year term)
 - Allen Oliver, Commissioner (4 year term)
- Commissioner Heglar appointed as Mayor Pro Tem
- Commissioner Whitley reappointed as Building Commissioner (2 year appointment)
- Commissioners Heglar and Whitley appointed to serve on the Kure Beach/Carolina Beach Sewer Authority
- Assigned the following Council Liaisons to town Committees:
 - Commissioner Oliver - Council of Governments (COG)
 - Commissioner Whitley - Fort Fisher State Recreational Area Advisory
 - Commissioner Ellen - MPO Advisory Board
 - Commissioner Oliver - Ports, Waterway and Beach Commission
 - Mayor Bloszinsky - Tourism Development Authority (TDA)
 - Town Clerk Avery - MPO Technical Coordination Committee
 - Dustin Robinson - will maintain assigned position to Cape Fear Disability Commission
- Mayor Bloszinsky assigned the following Council Liaisons to town departments:
 - Mayor Bloszinsky - Administration & Recreation Department
 - Commissioner Oliver - Finance Department
 - Commissioner Ellen - Fire Department
 - Mayor Bloszinsky - Police Department
 - MPT Heglar - Public Works Department

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- Mayor Bloszinsky assigned the following Committee Liaisons:
 - Mayor Bloszinsky - Community Center Committee
 - Commissioner Ellen - Marketing Committee
 - Commissioner Whitley - Planning & Zoning Committee
 - Commissioner Whitley - Shoreline Access and Beach Protection
- Mayor Bloszinsky, Mayor Pro Tem Heglar and Commissioner Ellen designated as banking signatories
- Annual Council Retreat scheduled on Friday, January 26th at 9:00 a.m.

NO ACTION/FOLLOW-UP/TABLED

- Council postponed the approval of TDA Marketing funds requested by the Marketing Committee until the January 16th meeting for presentation by Committee and discussion (90% (\$32,447.70) of requested total rollover amount total of \$36,053 from FY16/17 to FY17/18 budget for TDA Marketing funds)
- Town Clerk to advertise for MPO Citizens Advisory for Council review and appointment of member
- Town Clerk to advertise for MPO Bicycle and Pedestrian Committee for Council review and appointment of member
- Mayor Bloszinsky to appoint Joint Committee Chairpersons

APPROVED MINUTES

- November 20, 2017 closed session
- November 20, 2017 regular

Nancy Avery
Town Clerk
December 12, 2017